

## Secretary's Report for NCRC Meeting - February 27<sup>th</sup>, 2008

Members in attendance were: Angela Coy (Secretary), Judy Craig (Media Correspondent), Kimberly Derosier (Vice President), Nicole Biggar (President), Dody Boeglin (Treasurer), Debbie Day, Lorie Chabot, Bonnie Shorey, Bill O'Toole, Kathleen Fox, Sarah Hanscome, Brooke Boeglin, Bryant Boeglin, Karen Clukey, Crystal Clukey, Tim Briggs.

Meeting called to order at 7:00 pm by Nicole Biggar.

**Secretary's Report** was handed out. Bonnie made a motion to accept the minutes as written. It then became apparent that during the last meeting people were not paying attention and could not remember discussion of omitting the game show from the calendar. After discussion at great length it was made evident by a majority of members that we had, in fact, discussed and voted upon omitting a game show for 2008. If minutes are approved there would no longer be discussion of a game show as it had been voted upon and was a closed item. Discussion also concerned not being able to bring up for voting items that had already been voted upon in a meeting. The need for people to listen and pay attention to the details they are voting on during the meeting and chat before or after was emphasized as well as the matter concerning members who wanted to participate in club organization needing to be in attendance and have their vote count. The motion to accept the minutes as written was again made by Bonnie Shorey and seconded by Sarah Hanscome. Motioned passed with a vote count of 9 yea and 5 nay.

**Treasurers Report** was read by Dody Boeglin.

Motion to accept was made by Angie Coy and seconded by Judy Craig. Unanimous approval by the members in attendance.

### Old Business:

Explanation of decision to cancel sleigh rides was given by Nicole.

### New Business:

#### **Sponsorships:** Angela Coy

Angela provided a list of last years sponsors and the amount that they had sponsored. Sponsorship forms were handed around and people were assigned to go see those who had given in the past. We also asked that anyone not on the list could be asked for a sponsorship donation. Sponsor forms and money should be handed in at the next meeting.

#### **Basket Bingo Report:** Angela Coy

Baskets are in. Posters and raffle tickets were handed out to members to distribute/sell. Emphasis was placed on getting the hall packed as this is our big fundraiser for the year.

Lunch "menu" was discussed and decided that we would do a bean and dog dinner like we had in the past.

A sign-up sheet was sent around for bake sale during Bingo:

Debbie Day: Peanut Butter cookies

Angie Coy: No Bake cookies, Whoopie Pies,

Sarah Hanscome: Pumpkin Chip cookies

Lorie Chabot: Choc. Chip Cookies, 50 ct coffee cups

Kathleen Fox: Oatmeal Chip Cookies, coffee

Crystal Clukey: Brownies

Karen Clukey: 4 pkg 100 ct napkins,

Nicole Biggar: 2 Ea Ket/must/rel, 100 ct plastic spoons & forks; 50 ct bowls;  
100 ct sectioned plates

Bonnie Shorey: liquid creamer, sugar packets (50)

Judy Craig: Baked Beans

Dody Boeglin: Nachos

Tim Briggs: 8 doz. Rolls

In addition we will need hotdogs, rolls, soda, water, coleslaw, etc. which Lorie was going to have P&L's have on-hand for us to pick-up on account.

**Committee Formation:** Nicole Biggar

Awards Committee:

Amie  
Bonnie  
Kim  
Lorie

Scholarship Committee:

Sarah  
Kathleen  
Nicole

Driving Committee:

Angie  
Bonnie  
Lorie  
Kim

Family Fun Day Committee:

Judy  
Dody  
Bryant  
Deb

Equitation Committee:

Angie  
Crystal  
Nicole  
Deb  
Judy

It was discussed that the purpose of these committees was to get together and form a proposal for their agenda to be voted upon by the club as a whole. It is the responsibility for the committees to communicate a time to meet. Proposals should be ready for the April 30<sup>th</sup> meeting.

**Youth Club:** Nicole Biggar

Discussion of the formal formation of a youth club was mentioned. It was suggested that Kim Shaffer head that up and in her absence we wanted to table that until a time Kim was in attendance. Motion made to table discussion by Kim Derosier and seconded by Judy Craig. Unanimously passed.

**Appy Classes:** Judy Craig

Discussion about holding three classes during our July show that would be pointed towards Maine Appy year ends. Fee per class, Judy handed around information sheet. Motion made by Bonnie Shorey to tentatively approve holding the classes pending further investigation. Seconded by Judy Craig. Unanimous approval.

**Other:**

Invoice submitted by Judy Craig for \$150.00 for website. Question was raised, "has the site been updated for 2008?" Payment approval motion made by Tim and seconded by Lorie. Unanimous approval to pay invoice.

**Motion to adjourn** at 8:15 by Bonnie and seconded by Lorie. Unanimous approval to adjourn.