

RCAS Executive Meeting Minutes

Executive meeting minutes for February 25th

Members present Pat wells, Gene Esbenshade, Jim Schaub, Shirley Swihart, Christie Keith, Gary bloom
Jessica Pace Calhoun, Rick Spade, Eddie Cotter, Tom Craft

Guests: Diana Kelly and Tony Vero

Gary call the meeting to order Diana Kelly spoke first on the open class horse show and trailering in for one of the classes discussions followed. Motion was made to keep no haul-in and keep everything the same by Cristy /2nd Rick Spade

Tony Vero was introduced by Gary; Tom invited him to our meeting Tony said he had information on outstanding loan with the red barn and also spoke about the Society; any questions as far as the grounds etc.. he was there to answer and help in any way that he could.

Jim Schaub talked about the 50000 matching funds there was a lengthy discussion deadline is March 31st for the first set and then a second deadline will approach in May further discussion will be had on that with full board as we need to discuss in detail the costs.

Gary mentioned that grant writing for some of the other things are still in the works of being done by Katie and Ike

Pat well spoke on the Ladies auxiliary and brought in the new kitchen rental agreement, what also needs to follow for any rentals; they're asking security deposit from anyone using the kitchen facilities that includes board member and public rental policies.

Pat also discussed Pam taking over the flower show for the fair.

Christie talked about sponsorship with a couple different local companies and discussions are going well waiting to hear back on donations to come in for sponsorship

Gary mentioned the concert which we need to bring to the full board for further discussion

Minutes respectfully submitted

Jessica Pace Calhoun