

Central Maine Team Penning Association

Meeting Minutes

Date: May 2, 2009

Officers Present: Lynn Boynton, President; Garrett Lambert, Vice President;
Dawn McNutt, Secretary; Beth Kelley, Treasurer

Directors Present: Linda Bailey, Cindi Briggs, Al Golick, Melinda Ripa, Janette Ross, Andi Thayer

I. Treasurer's Report

The Treasurer's Report was accepted by the board.

II. Secretary's Report

Members received the minutes via e-mail. The secretary's report was accepted by the board.

III. President's Report

We will be holding a ranch sorting event at the Bangor Fair on August 8th. Chris Boynton will be transporting the panels from Leeds to Bangor.

IV. Committee Reports

A. Membership Committee

Cindi has been fielding questions from new members. There is quite a bit of interest, so hopefully these contacts will ride with us this year.

B. Sponsorship Committee

We have received \$1200 this month, \$2710 year-to-date; more sponsor money coming in...

C. Fair Committee

Garrett has contacted the Farmington Fair regarding arena improvements. They told him that the poles are on ledge, so there isn't much to be done to fix them. They will be replacing boards and doing what they can to improve the arena. He hasn't been able to get a hold of Skowhegan regarding setting up the pens. He has asked for 1st to 3rd place ribbons from all the fairs and they will be providing them to us. Linda will contact the Windsor Fair about parking, tilling, etc.

V. Old Business

A. CD

Lynn asked Andi about how to burn the information that she wants to present onto a CD. Andi is going to contact a studio for us.

B. Online Registration

Online registration isn't going to work because we don't have the appropriate software, nor a security certificate. We are going to allow teams to register the night before each event, to cut down on foot traffic around the booth in the mornings.

C. Dedication

Cindi Briggs is putting together the information from Pam Ames and Cindy Bickford. She will get it to Dawn so that she can up it in the book.

D. Merchandising

Janette designed a great-looking bumper sticker, which she presented to the board for approval. They will cost \$6. Cindi is going to ask her neighbor about making them up as Mylar decals. Tom & Janette have offered to fund t-shirts for the club to sell, in exchange for a banner plus \$200 back after we sell all the t-shirts. Lynn asked for a vote. Linda seconded and the board approved this plan.

E. Job Descriptions

Job descriptions need to be printed up, and copies kept in the trailer for reference.

F. Show Managers

Cindi assigned different board members to be managers at each show. She will contact Bruce about being show manager for Skowhegan. Tom has volunteered to be the rider rep when Bruce is unavailable.

G. Electronics

The clock and timer are fixed and at Leeds. Tom & Garrett will set them up. Sheila Leavitt said that she and Andy will be bringing the timer stand that he built to Leeds. We need someone to take them to the fairs.

VI. New Business

A. Fees & Payouts

May 30 & 31 Penning - \$250 added money.

Open Arena Sorting	\$45
Open Penning	\$60
#14 Penning	\$45
#10 Penning	\$30
#6 Penning	\$30
#2 Penning	\$20
Open Ranch Sorting	\$30
#7 Sorting	\$30
#4 Sorting	\$20

B. Bangor Fair

Dawn needs to add this event to our schedule.

C. Clinic Registration

Beth will take registrations at the start of Bruce's clinic.

D. Bumpers

The bumpers on the pen need to be replaced. Chris offered some suggestions.

E. Stalls

We will set up rental stalls along the back-side of the arena. Goose River Farm will provide panels for a ranch sorting figure-eight, in exchange for a banner.

F. Appreciation

Hancock Lumber provided the materials for the improvements to our judges' stands. Dawn will mention this in our Program Book and we will make an announcement during our events.

Respectfully submitted,
Dawn McNutt, Secretary