

WILD RIVER RIDERS SADDLE CLUB

Regular Meeting

November 28, 2011

The Meeting was called to order at by President Brad Rapp at 7:03 p.m.

Members Present: Brad Rapp, Sue Swenson, Judy Peterson, Randy and Jessica Schultz, Rick & Stephanie Wagner, Bruce and Piper Schaapveld, Karl and Chris Schreck, Julie Flodquist, Dan and Sanna Raedeke, Polly Zais, Mel and Wendy MacFarlane, Tori DeRosa, Tom and Jack Connors, Bob Luger, Ryan and Cassie Rose and Norma Anderson.

President Rapp welcomed a new member to the club Bob Luger.

Secretary's Report: The minutes from the September 26, and October 22, 2011 regular meetings and the October 23, 2011 Board Meeting were read.

Motion was made by Sanna Raedeke, seconded by Judy Peterson to approve the Secretary's Report as read. Motion was carried.

Treasurer's Report: Christine Schreck gave the following Treasurer's report:

Beginning Balance:	\$3,824.57
Ending Balance:	\$3,409.96
Savings Acct.:	\$ 500.00

Motion was made by Judy Peterson, seconded by Bruce Schaapveld to approve the Treasurer's report as read and pay all outstanding bills at this time. Motion was carried.

Royalty Committee: Nothing at this time. But two members of the 2012 Royalty were present at the meeting: Queen Cassie Rose and Junior Princess Tori DeRosa.

Parade Committee: On Thursday, November 25th the club had 17 members that walked in the Taylors Falls Lighting Festival.

Show Committee: President Rapp stated that he still needed to finish the High Point Awards for the last Fun Show. He needed a #2 branding iron for next year's high point awards. President Rapp invited anyone who would like to help to come to his house this Friday, December 2nd at 6:30 p.m. to work on finishing the high point awards.

Trail Committee: Rick Wagner stated that there were 7 teams that participated in the poker run this year.

Old Business: *Winter Party – January 21 at the Almelund Town Hall. Karl Schreck will act as our police officer on duty. Karl Schreck, Brad Rapp and Dennis Peterson volunteered to make BBQ ribs for the party.

*Web Site – Ryan Rose volunteered to work on the club's web page.

New Business: *President Rapp read a Thank You Card that the club received from the Girls from Chisago County that went to the national 4-H horse bowl competition, thanking the club for the donation of money to help cover some of their travel costs.

*The 2012 WRRSC Scholarship for \$200 will be awarded to Leah Zais at the Winter Party.

Up Coming 2012 Events:

January 2 – Board and Committee Chairperson Meeting at 7:00 p.m. at Countryside.

January 21 – Winter Party at 5:30/6:00 p.m. at Almelund Town Hall.

January 21 – Regular Meeting following meal at Winter Party.

Motion was made by Tom Connors, seconded by Norma Anderson to have the January Regular Meeting on Saturday during our Winter Party rather than on the following Monday January 23rd.

February 27 – Regular Meeting.

Elections:

President: October 22nd Chris Schreck nominated Brad Rapp for President, At that time Brad Rapp accepted. Motion was made by Norma Anderson, seconded by Judy Peterson to close nominations. Motion for a white ballot was made by Rick Wagner, seconded by Norma Anderson. Motion was carried.

Vice-President: October 22nd Pipe Schaapveld nominated Cassie Rose for Vice-President, at that time Cassie Rose accepted. Motion was made by Norma Anderson seconded by Judy Peterson to close nominations. Motion for a white ballot was made by Bruce Schaapveld, seconded by Rick Wagner. Motion was carried.

Treasurer: October 22nd Chris Schreck nominated Wendy MacFarlane for Treasurer. At that time Wendy MacFarlane accepted. Motion was made by Chris Schreck, seconded by Karl Schreck to close nominations. Motion for a white ballot was made by Mel MacFarlane, seconded by Chris Schreck. Motion was carried.

Secretary: Jack Connors nominated Tom Connors for Secretary. Tom Connors accepted. Motion was made by Norma Anderson, seconded by Judy Peterson to close nominations. Motion for a white ballot was made by Norma Anderson, seconded by Judy Peterson. Motion was carried.

Board Members: President Rapp announced that there were three 2 yr. Board member positions open and because Bets Kowarsch stepped down from the Board a 1yr. Board member position was open.

Judy Peterson nominated Sue Swenson, Sue Swenson accepted.

Sue Swenson nominated Judy Peterson, Judy Peterson accepted.

Christine Schreck nominated Norma Anderson, Norma Anderson accepted.

Sanna Raedeke nominated Bruce Schaapveld, Bruce Schaapveld accepted.

Tom Connors nominated Mel MacFarlane, Mel MacFarlane accepted.

Jessica Schultz nominated Salli Schultz, Salli Schultz accepted by phone.

Motion was made by Sanna Raedeke, seconded by Judy Peterson to close nominations.

Board Members for the years 2012 and 2013 are: Norma Anderson, Mel MacFarlane and Bruce Schaapveld. Sue Swenson was elected to finish Bets Kowarsch's 2012 year.

2012 WSCA Delegates: Cassie and Ryan Rose with the Alternates being Jessica Schultz and Jessica Chenal

Committees:

Trail – Chairperson Rick Wagner.

Parade – Chairperson Brad Rapp. Jessica Schultz will check on KiChiSago Parade for 2012.

Royalty – Chairperson Tara Rafferty. Josie Olson and Jennell Flodquist volunteered to help with the Royalty Committee.

Show Committee – Chairperson Cassie Rose. The following Show dates were tentatively set:

June 10th Fun Show – Rush City, July 21st Fun Show – Polk County, August 4th WSCA Show – Polk County and Sept. 7th Fun Show – Polk County. Chris Schreck will check on the Polk County Arena availability for those dates.

Face Book – Pipe Schaapveld will keep updated.

Web Site – Ryan Rose.

Adjournment: Motion was made by Norma Anderson, seconded by Stephanie Wagner to adjourn the meeting at 8:38 p.m. Motion was carried.