

Crescent Outlaws Saddle Club November 22, 2011

The regular meeting of the Crescent Outlaws Saddle Club was called to order at 7:00 p.m. with 15 members and 1 guest in attendance.

The secretary's report was approved as read.

The treasurer reported the club balance of \$ 1,432.74. Motion to approve by Tim Walden and seconded by Sue Maiwald.

DeAnn Nelson celebrated a November birthday. Happy Birthday DeAnn!!!! Congratulations to Jim and Sandi Bolte celebrating their anniversary in November!!!!

There were no bucking fund contributors.

The club met this evening in the Crescent Fire barn. Prior to the start of the meeting was the annual soup supper. Our thanks to Sandi Bolte, DeAnn Nelson and Ruth Walden for making the soups which were phenomenal!!!!

Reminder of the Christmas party on Sunday December 4th at the Crescent Fire barn at 2:00 p.m. Chicken and table service will be provided. Please bring a covered dish and a dessert. We will have a Chinese gift exchange, so if you would like to participate, please bring a \$15.00 horse related unisex gift in a brown paper bag.

The committee of Jim and Sandi Bolte, Deann Nelson, Tim and Ruth Walden and Nancy House met to review the club by-laws and reported on the changes they had discussed. These were presented to the club members and a motion was made by DeAnn Nelson to change the wording in Section 4.01.1 to reflect that the new officers elected in November shall take office in January. This was seconded by MeMe Palmquist and voted in unanimously by club members. A second motion was made by Lynne Kvigne and seconded by Roxanne Nichols that there shall be a transitional meeting between the outgoing and incoming officers prior to the January meeting to exchange pertinent information and materials. This was also voted in unanimously by club members.

Previous discussion regarding cancelling January and February meetings was brought up again and everyone agreed to leave the scheduled meetings as is. The calling tree can notify club members of any weather related meeting cancellations.

The election of officers for the coming year was held. Our new President is DeAnn Nelson, Sandi Bolte is staying on another year as Vice President. Sue Maiwald is the new Secretary and MeMe Palmquist is the new Treasurer. Our thanks to the incoming officers as well as thanks to the outgoing officers Peggy Slagle, Jo Stessman and Dan Kvigne, for their service !!!!!

DeAnn took orders for the new club tee shirts after the meeting. Please contact De Ann if you are interested in purchasing any tees. Her phone is [712-322-1103](tel:712-322-1103) or you can e-mail her at FFEMTB27@aol.com.

Lynne Kvigne won the door prize and will carry it forward.

The next regularly scheduled meeting will be on January 24, 2012 at JM4 Ranch & Tack in Crescent.

Meeting adjourned at 8:10 p.m.