

Delaware Equine Council Minutes
Monday, August 21, 2023 7pm
Houston Fire Hall
143 Broad St., Houston, DE 19954

Call to Order- Ken Horeis

Pledge of Allegiance-Stan Vonasek

Minutes of Previous Meeting-Available on the website

Treasurer's Report- Kaitie Spencer	Beginning Balance- <u>\$42,247.12</u>
	Deposits- <u>\$ 315.00</u>
	Expenses- <u>\$ 303.34</u>
	Ending Balance- <u>\$42,258.78</u>

Motion to approve the treasurer's report was made by Neal Greenberg and 2nd by Dave Hobday, all agreed to the motion.

I. Introductions -Ken Horeis

II. Speaker- Postponed

III. Old Business

A. Personal Liability Insurance-Stan Vonasek (see Stan after meeting)

B. Rescue Equipment Fundraiser update-Ken Horeis

1. The check has been sent, but not yet cashed
2. There's a question about the Houston Firehall trailer title. This will be sorted through Tucker Dempsey from the Fire School and the State.
3. The upcoming DEC Quarter Auction and the AMBA Halloween Ride will benefit the Rescue Equipment purchase

C. 2023 Horse Show Series update-Joan Greenberg

1. **The Sept. 9th horse show** was a success. 43 riders
 - a. The microphone malfunctioned. Joan will return to the company for replacement
2. **The October 8th and 15th horse shows** still need volunteers
 - a. Gwen Hobday will put out an email to the membership
 - b. Brooke Baker suggested having members volunteer in order to qualify for year-end awards
 - c. Someone suggested for next year, making a \$10 non-member fee for each horseshow
 - 1.) This will help two-fold
 - a.) Bring in more members (cost of youth membership is only \$10-saves money and will help Youth member numbers)
 - b.) Bring in more money
 - d. October is Breast Cancer Awareness Month
 - 1.) Decorate a jump with pink ribbons made out of wood

D. DEC Youth Update-Amy Dietz-n/a

IV. New Business

A. Member Appreciation Day Ride, Drive and Luncheon-Stan Vonasek

1. Sunday, September 24, 2023

- a. Inventory raffle items from DEC trailer
- b. Stan to tell Shorty 90 meals
- c. Rain or shine due to food purchase

B. Quarter Auction- Kate Bowski

1. October 1, 2023 at the Moose Lodge in Harrington
2. Donations are being accepted for \$5 and up
 - a. Darlene Cole donated a horseshoe wind chime for the auction
3. Proceeds goes toward the purchase of Large Animal Rescue Equipment

C. Other

1. Julie brought up the election in November
 - a. Need a Nominating Committee-Pam Nebell and Joan Greenberg volunteered
- b. Positions up for Election**
 - 1.) Vice President- currently Neal Greenberg, 2 year term
 - 2.) Secretary- currently Julie Warrington, 2 year term
 - 3.) Director-currently Stan Vonasek, 3 year term
 - 4.) Director-currently Joan Greenberg, 3 year term
 - 5.) Director-open, 2 years remain
 - 6.) Director-open, 2 years remain

Move to Adjourn-next meeting is Monday, October 16th at 7pm at The Houston Fire Hall