Meeting Minutes March 13,2022 at 12:30 pm

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**Members present Members present on Zoom**

Wanda Carr            Carey Wittrock

Bob Carr Charlie Olson

Lori Krome

Dan Krome

Traci Olson

Carrie Carr

Jodi Thompson
Frank Thompson
John Anderson

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​The meeting was called to order and the minutes from the last three meeting were looked at and read.

A motion was made to approve the minutes by Lori Krome and seconded by Carrie Carr. Passed unanimously

Treasures report

$1,288.83 in Checking

$ 4,806.24 in Savings

 $244.93 in Youth account

 $355.00 in cash

$6695.00 Total

Bob reported that a new checking account was open with Relia Bank of South Dakota. They deposited all of the money into one account with the exception of the $355 in cash. The total in the new account I $6340.00

A motion was to approve the treasure report by Carrie Carr and seconded by Lori Krome. Passes unanimously

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Bob reported that we have gotten back our non profit status. It cost $440 to get it completed. Thank you Bob for getting that done and Thank you Krome family for donating the $440 to pay for it to be completed.

A motion was made that the club pay the annual $30 fee to keep our status current by Lori Krome and seconded by Jodi. Passed unanimously

Officers were discussed and a motion was made by John to keep all the officers the same as long as everyone was willing to hold the office for another year. Second by Jodi. Passed unanimously

President – Bob Carr
Vice President - Lori Krome
Secretary – Traci Olson
Treasure – Jessica Carr

Motion made by Lori to have the following as Directors. Seconded by Jodi. Passed unanimously

Carey Wittrock – 2022
Carrie Carr – 2023
John Anderson – 2024

The next topic was who is certified to measure at shows for South Dakota.

Bob Carr is a National Inspector

Lori Krome is a State Inspector
John Anderson is an appendence

Traci will get the paperwork filled out and sent off to the National office. – At the typing of these minutes the paperwork has been submitted to the National office

Midwest Regional –

Brookings is charging $25,000 for a weekend and it is booked through 2023
Sioux Falls – question if the fairgrounds will be there
Huron – Not done till June – Hyppidome does not have stalling
Winona – Minnesota has offered to help but not work not money
Illinois – Contacted Bob – They would like to host the South Dakota Midwest Regional in Gordyville – they will run the show and they will split the profits with us. Bob will work out the details and get them to the club to determine if we want to move forward with this idea.

Motion was made by John to move forward with Illinois’ offer and seconded by Frank. Passed Unanimously

Much discussion then took place about hosting a show – many suggestions were thrown out - this idea was tabled as people were going to look at different options and report back to the group.

Facebook page was the next discussion – It is done by Jessica Carr. It was questioned if the original Facebook page could be taken down to there are not two pages. Traci will contact Callie Mueller and ask her if she can take it down. – I am happy to report that as of the typing of these minutes the original page has been taken down. Thank you Callie

Webpage – It is done by Traci Olson. Traci suggested the we change the name to SDPOAC.com instead of the homestead address. It will cost about $50 every two years. Lori suggested that we leave off the “C” Traci will see what is available. Traci also suggested that we get a paypal account so that people can pay for memberships and classes with a quick click of a button. Jessica will be asked to look into getting a paypal account set up. At the typing of these minutes the webpage is now SDPOAC.com The C was needed because SDPOA was already taken.

Last thing to be discussed was Future goals for the club.

 Get back to what we had – Classes with kids in and a full show.

Motion was made by Jodi to adjourn the meeting and seconded by Lori. Passed Unanimously.

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​Respectfully submitted by

Traci Olson

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*​Updated 3/14/2022*