

Minutes of the Meeting of the Board of Directors and Members of the Saddle & Harness Association, Inc.

The Board of Directors of the **Saddle & Harness Association Inc.**, (“S&H”) held a regular meeting on Thursday, April 12th, 2007 at 7:00 pm., at the Norco Fire Station located at 3902 Hillside Ave., Norco, CA 92860

The following Directors were present and constituted a quorum of the Board:

Jim Kirkpatrick	President
Danell Adams	Vice President
Emily Ewing	Treasurer
Debbie Dutton	Secretary
Sheila Rappleye	Points, Membership/Sponsorship
Peggy Hosking	Past President

The following Director was absent:

Karen Malcor-Chapman Historian

The following Advisory Committee members were present:

Kathy Bradigan, Show Committee Chair; Ken Shaw, Newsletter/Online updates; Deborah Worley, Show Committee; Jennifer Wells, Hospitality

The following Advisory Committee members were absent:

Phil & Nancy Burbach, website; Debbie Rice, Show Committee; Pat Gessler, City Liaison; Betsy Ritchie, Advertising

The following individual/member was present:

Pat Kirkpatrick

Jim Kirkpatrick, President called the meeting to order at 7:25pm.

Debbie Dutton distributed copies of the March 8th minutes to board members.

Motion: Approve the March minutes with the amendment on Emily Ewing’s name correction and also to add “was made by the show

committee” to the temporary change in the rules for the Double Jeopardy class.

Motion was duly made by Peggy and seconded by Emily.

Passed Unanimously

Treasurer’s Report:

There was no treasurer’s report given.

Kathy had a request to be reimbursed for \$395.11 for show expenses.

Ken had a request to be reimbursed for \$183.66 for newsletter expenses.

Motion: Approve to approve the checks to reimburse Kathy for show expenses and Ken for newsletter expenses.

Motion was duly made by Peggy and seconded by Sheila.

Passed Unanimously

Motion: Approve a check to reimburse Jennifer for \$11.60 for food for the show.

Motion was duly made by Peggy and seconded by Sheila.

Passed Unanimously

City Liaison Report:

There was no report

Old Business:

The 2008 awards banquet will be at the Norconian Club on January 19th.

Kathy said the price is \$25 per hour for rental of the facilities and they have tables and chairs but we need to supply the linens. We can set up on Friday evening from 4-8 the cost of that time will be \$12.50 per hour.

Ancho’s Mexican food was suggested as the caterer. Jennifer will look into the details.

New Business:

Show Committee Report:

Sheila noted that there was still a problem with waivers not getting signed and that we needed to be more careful with this.

There was some discussion on having emergency numbers for members and it was decided to discuss this more at the next meeting.

There was some discussion on how to improve on the efficiency of the entry tables. The main problem seems to be lack of help and we also need to encourage people to enter prior to the show.

It was agreed that Kathy would have copies of the patterns for participants and also post them in the morning at the show.

There was some discussion on the loss of a box of ribbons. More will be ordered.

There was discussion on the conflict between Pat and Kathy and the show.

There was some discussion about the rules for the Roadster class at the May show.

Motion: Approve Adjournment of meeting at 9:15 P.M.

Motion duly made by Debbie D. and seconded by Ken.

Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary