

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, 9th 2009 at 7:00 pm., at the Norco Fire Station located at 3902 Hillside Ave., Norco, CA 92860

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

Jim Kirkpatrick	President
Pat Kirkpatrick	Vice President
Kathy Bradigan	Treasurer
Debbie Dutton	Secretary

The following Officers were absent:
none

The following Advisory Committee members were present:

Debbie Worley	Show Committee/Membership/Sponsorship
Ken Shaw	Newsletter/Online Updates
Pat Gesler	City Liaison
Susan Graham	Historian
Leslie Smith	Advertising
Evon Owens	Points

The following Advisory Committee members were absent:

Debbie Rice	Show Committee Chair
Jennifer Wells-Schmitz	Hospitality
Phil & Nancy Burbach	Website

The following individual/member was present:

Janella Denney
Cheryl Palladino

Jim called the meeting to order at 7:15 pm.

Copies of the March 12th minutes were distributed to board members.

Motion: Approve March minutes.

Motion was duly made by Pat G. and seconded by Pat K.
Passed Unanimously

Treasurer’s Report:

The current bank balance is \$12,129.62.

Motion: Approve Treasurer’s Report

Motion was duly made by Leslie and seconded by Pat G.
Passed Unanimously

Motion: Reimburse Ken for newsletter expenses of \$120

Motion was duly made by Debbie W. and seconded by Pat K.

Passed Unanimously

City Liaison Report:

Several members attended the City Council Meeting last week. The main topic of interest to our members was the discussions about possible changes in the cost structure for use of Ingall's Park. Ingall's Park has a yearly deficit of about \$300,000. The annual income is about \$117,000. The City wants to find a way to have Ingall's Park pay for itself. There was discussion about a possible fee of \$10 for each participant at a show. This would be accessed to the group putting on the show. They said this would be less than a \$10 fee per horse. Outside Clubs (not Norco based) are charged \$900 per day for the covered arena. There was discussion about putting a task force together and Pat G. was asked to be on the committee.

The other topic of concern was the discussion about Animal Control. They are thinking about outsourcing the animal control department. This was strongly protested by the majority of those present. Norco residents need to let the City know about their concerns on both of these topics.

Show Committee:

The March show was very successful. There were 92 horses. This is the highest number we have ever had. There were 277 entries at this show; this compares to about 200 entries at the show last March.

Old Business:

The paralegal was contacted by Kathy and she has no idea on the cost at this point. The \$800 that is currently due was paid.

New Business:

There was a run away at the show. There was a Mini hooked to a cart with no lines on. We need to keep announcing this rule. You must have lines on before being hitched to the cart and they must stay on. Repeat offenders will be asked to leave.

Motion: Approve Adjournment of meeting at 8:30 P.M.

Motion duly made by Evon and seconded by Pat G.

Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary