

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, August 13th 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
Debbie Dutton	Secretary

The following Officer was absent:

Kathy Bradigan	Treasurer
----------------	-----------

The following Advisory Committee members were present:

Debbie Worley	Show Committee/Membership/Sponsorship
Ken Shaw	Newsletter/Online Updates
Debbie Rice	Show Committee Chair
Pat Gesler	City Liaison
Susan Graham	Historian
Leslie Smith	Advertising
Evon Owens	Points
Jennifer Wells-Schmitz	Hospitality

The following Advisory Committee members were absent:

Phil & Nancy Burbach	Website
----------------------	---------

Jim called the meeting to order at 7:35 pm.

Copies of the July 8th minutes were distributed.

Motion: Approve July minutes.

Motion was duly made by Pat K. and seconded by Jennifer.

Passed

Treasurer’s Report:

The bank statement shows \$10,163.70 in the checking account as of July 24th. There is an additional \$5,298.13 in the CD.

Debbie D. talked to Kathy and she said that the 2007 and 2008 taxes are completed and sent and the \$800 was paid to the State. The State Non-profit Status information still needs to be completed. Ken will see if he can find someone to do it. Also Jim & Pat’s accountant may be able to do it.

Motion: Reimburse Ken for newsletter expenses of \$92.20.

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

Passed Unanimously

No City Liaison Report

Old Business:

Evon was added to the Awards Committee.

Jennifer presented the budget for the 2010 Awards Banquet.

Motion: Accept budget for Awards Banquet not to exceed \$2,000.

Motion was duly made by Ken and seconded by Leslie.

Passed Unanimously

New Business:

Ken registered Saddle and Harness for the “care code” on the horse.com. This is a horse supply website (formerly Country Supply) and all the details will be in the next newsletter. They give 5% back to the club on purchases on the site. You need to enter the Saddle and Harness code at checkout.

Ken will do the demo for the Moreno Valley event at the beginning of October. The insurance has covered the event.

The Labor Day Parade is Sept. 7th and the theme this year is “Blue Jeans and Country Dreams”.

We need a new gate person for the shows – we would like to try to get one person for the morning and another for the afternoons. Ken will put an announcement in the newsletter.

We decided to purchase some pink Saddle and Harness hats to sell.

Motion: Approve Adjournment of meeting at 8:35pm.

Motion duly made by Pat G. and seconded by Jennifer.

Passed Unanimously

Respectfully submitted,
Debbie Dutton, Secretary