

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, February, 12th 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
Kathy Bradigan Treasurer
Debbie Dutton Secretary

The following Officer was absent:

Pat Kirkpatrick Vice President

The following Advisory Committee members were present:

Debbie Worley Show Committee
Evon Owens Points
Jennifer Wells-Schmitz Hospitality

The following Advisory Committee members were absent:

Ken Shaw Newsletter/Online Updates
Pat Gesler City Liaison
Debbie Rice Show Committee Chair
Susan Graham Historian
Leslie Smith Advertising
Phil & Nancy Burbach, website

The following individual/member was present:

Roland Schmitz, Janella Denney

Debbie called the meeting to order at 7:44 pm.

Copies of the January 8th minutes were distributed to board members.

Motion: Approve January minutes.

Motion was duly made by Evon and seconded by Roland.

Passed Unanimously

Treasurer’s Report:

The current bank balance is \$12,946.80

Motion: Approve Treasurer’s Report

Motion was duly made by Evon and seconded by Jennifer.

Passed Unanimously

Motion: Reimburse Debbie D. \$493.43. This was \$246.70 for printing of Membership/Sponsorship, Applications and Show Premiums for 2009, \$40.93 for a check endorsement stamp, and \$246.70 for 1st place awards for 3 shows.

Motion was duly made by Jennifer and seconded by Roland.
Passed Unanimously

At this time Jim arrived and began running the meeting.

Motion: Pay Southeast Ribbons \$1,180.

Motion was duly made by Debbie W. and seconded by Debbie D.
Passed Unanimously

There was some discussion about the website hosting. Jim was informed by Nancy and Phil Burbach that we need to get a new server for the website. They found a new one and the cost for a year will be \$99.35. They continue as webmasters for the site at no charge to the Club.

Motion: Reimburse Phil and Nancy Burbach \$99.35 for cost of website hosting.

Motion was duly made by Debbie D. and seconded by Evon.
Passed Unanimously

Motion: Reimburse Jennifer \$10.15 for cost of sympathy cards and stamps.

Motion was duly made by Debbie D. and seconded by Roland.
Passed Unanimously

Old Business:

There was some discussion about the Awards Banquet. We took in \$1,668 from banquet tickets and sale of tickets for the raffle items. The cost to us was \$1,665.88. Once again Jennifer did a wonderful job and kept the costs down. The cost of renting the Norconian was only \$156.25. We have booked the Norconian for 2010 – the date will be January 16th. Thanks to Ken. We made \$486 on the auction. Thank you to all our members for bringing auction items and a special thanks to Janella Denney for all the items she donated.

There was a suggestion that we explain the auction in the newsletter and remember that it used to be more of a “White Elephant” type auction. The proceeds from the auction were used as start up money for the first show of the year. It was also suggested that we explain in the newsletter that the sponsorships of each class or Division is to purchase year end awards for that class or division.

It was suggested that we are more careful about the distribution of leftover food. Leftover food should either be distributed evenly or possibly donated to families in need.

There was some discussion about the awards and some suggestions made about awards for next year. There was discussion about what can be done when an individual wins in several categories. There will need to be more thought about this for next year. It was also mentioned that many people like a big ribbon with their Championship or Reserve Championship. This will also be discussed more by the Awards Committee.

New Business:

There was no new business.

Motion: Approve Adjournment of meeting at 8:55 P.M.

Motion duly made by Evon and seconded by Debbie W.
Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary