

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, January, 8th 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 Officer was absent:

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

The following Advisory Committee members were present:

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

The following Advisory Committee members were absent:

| | |
|----------------------|------------------------|
| Debbie Rice | Show Committee Chair |
| Holly Sellen | Membership/Sponsorship |
| Heather Paltza | Sponsor Board |
| Phil & Nancy Burbach | website |

The following individual/member was present:

Les Ritch

Jim called the meeting to order at 7:30 pm.

Copies of the December 11th minutes were distributed to board members.

Motion: Approve December minutes.

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

One abstention. Passed

Treasurer’s Report:

No report

Motion: Reimburse Ken for Newsletter Expenses of \$153.31 and Debbie D. for show numbers (all 7 shows) at \$77.31 and 1st place awards (lead ropes) at 148.45.

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

Passed Unanimously

Old Business:

There was some discussion about the sponsor board duties and the membership/sponsorship duties. It was agreed that if Heather and Holly do not want to do this for 2009 – then Debbie Worley will do it with the help of Ken for the computer end of it. He will keep the member/sponsor list current in a computer file.

Motion: Approve Debbie Worley and Ken Shaw as co-membership/sponsorship positions and Debbie Worley for Sponsor board if Heather and Holly don't want to continue.

Motion was duly made by Leslie and seconded by Susan.

Passed Unanimously

Jennifer said that there are 72 adults and 8 children currently signed up for the Awards Banquet. The cost of food for 100 people is \$1,054.68. This will be easily covered by ticket money.

There was more discussion by the awards committee about plaques for the sponsors and it was decided that for this year we will just give certificates in frames to the sponsors.

Motion: Approve purchase of certificates and frames for sponsors.

Motion was duly made by Jennifer and seconded by Debbie D.

Passed Unanimously

There was some discussion about the first show. Mary Brown will not be available for ring steward – so Becky will need to do this and Debbie W. will help Debbie R. and Debbie D. at the entry table. Debbie W. said that we don't need to purchase walkie-talkies – the club has them. Debbie D. said she would find them and get new batteries for them.

New Business:

Debbie D. will get show premiums and membership/sponsorship forms printed and get them to Leslie to distribute around town and will also get them to the City of Norco booth at Equine Affaire. Debbie D. made a flyer about the Gaited Horse Class and will get them to Leslie also to put around town.

Motion: Approve Adjournment of meeting at 8:45 P.M.

Motion duly made by Evon and seconded by Debbie D.

Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary