

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, July 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
Jay Toevs	Treasurer
Debbie Dutton	Secretary
Peggy Hosking	Past President

The following Directors were absent:

Danell Adams	Vice President
Karen Malcor-Chapman	Historian
Sheila Rappleye	Points, Membership/Sponsorship

The following Advisory Committee members were present:

Kathy Bradigan, Show Committee Chair; Pat Gessler, City Liaison; Deborah Worley, Show Committee; Jennifer Wells, Hospitality

The following Advisory Committee members were absent:

Phil & Nancy Burbach, website; Debbie Rice, Show Committee; Ken Shaw, Newsletter/Online updates; Betsy Ritchie, Advertising

The following individual/member was present:

Pat Kirkpatrick
Mary Lou Williams

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

Debbie Dutton distributed copies of the June 14th minutes to board members.

Motion: Approve the June minutes.

Motion was duly made by Jay and seconded by Mary Lou.

Passed Unanimously

Treasurer's Report:

There was a beginning checking account balance of \$6,838.93. There is \$5,000 in a Certificate of Deposit.

There was \$956.74 paid for show expenses of ribbons, etc. \$400 was paid to the June show officials. \$240 was paid in drug fees for the June show. This gave a balance of \$5,242.19. There was a deposit of \$1,692 (\$185 in cash and \$1,507 in checks) from the show – this leaves a checking account bank balance of \$6,934.19. The total monies in the bank are \$11,934.19.

Motion: Approve treasurer's report.

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

Motion: Approve \$250 in additional fees to the IRS. (Total paid is now \$750)

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

Motion: Approve \$176.71 to reimburse Deborah Worley for buckets for show awards.

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

Motion: Approve \$240 to State for Drug Fees.

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

Motion: Approve \$4.92 to reimburse Pat Kirkpatrick for postage for show reports.

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

Motion: Approve \$109.91 to reimburse Debbie Worley for awards (mugs) for September show.

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

City Liaison Report:

Debbie Worley attended the latest “manure meeting” and noted that a vote on the fee increase was put off until the next meeting on August 1st at 7pm. She said it was important for everyone to go to this next meeting. She said the city has a 15 year contract that started in 2001 with Waste Management. In addition to fee increases – there is a proposal to charge \$31.50 for each time the scout vehicle has to move the manure bin in and out of a property. Debbie D. will ask Ken to email members and others about the meeting.

Pat G. said that there has been an approval to build the second arena at Ingall’s Park before other parts of the project. It was noted that it will be very important to get the correct footing in this new arena.

Old Business:

Awards Banquet

Jennifer will ask Ancho’s for a Club sponsorship. She will also find out prices from Reyna’s and Casa Jiminez. She needs other members to help on a Banquet committee. Valerie Jump may help. We need to ask Ken to email members to ask for help. The budget for awards will be determined in October.

New Business:

Show Committee Report

Debbie W. is working on show dates for next year. It was noted that the September date needs to be before the L.A. County Fair. September 21st was suggested for our show date.

There was some discussion about vendors at the shows. Currently anyone selling anything must do it from their truck. It was suggested that the vender - “Art on Fire” – come to a meeting.

A resume from Kimberly Blanche-Wagner will be passed on to Bill Johnson. She has shown interest in judging for us and it is good to use new judges. She will be considered for next year.

There is a change in the judge for the upcoming show – the judge will be Tom Sofra.

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

Motion duly made by Peggy and seconded by Jennifer. Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary

