

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 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
Debbie Dutton Secretary

The following Officer was absent:

Pat Kirkpatrick Vice President
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

The following Advisory Committee members were absent:

Pat Gesler City Liaison
Susan Graham Historian
Leslie Smith Advertising
Evon Owens Points
Jennifer Wells-Schmitz Hospitality
Phil & Nancy Burbach Website

Jim called the meeting to order at 7:45 pm.

Copies of the May 14th minutes and the June 11th were distributed.

Motion: Approve May minutes.

Motion was duly made by Ken and seconded by Debbie Rice.
Passed Unanimously

Motion: Approve June minutes.

Motion was duly made by Ken and seconded by Debbie Rice.
Passed Unanimously

Treasurer was not present – so no report to approve.

Motion: Reimburse Ken for newsletter expenses of \$117.18 for 2 newsletters.

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

Motion: Reimburse Debbie R. \$99.94 for purchase of 2 tables for use at the shows.

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

Passed Unanimously

No City Liaison Report

Old Business:

The Rules Committee will be Pat Gesler (Chairperson), Debbie Dutton, Debbie Worley, Debbie Rice and Jim Kirkpatrick.

The Awards Committee will be Janella Denny (Chairperson), Jennifer Wells-Schmitz, Sharon Peek, and possibly Molly Rush.

It seems like people want long ribbons, jackets and buckles.

New Business:

None

Motion: Approve Adjournment of meeting at 9:00pm.

Motion duly made by Debbie W. and seconded by Debbie D.

Passed Unanimously

Respectfully submitted,
Debbie Dutton, Secretary