

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, June 14th, 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
Danell Adams	Vice President
Jay Toevs	Treasurer
Debbie Dutton	Secretary

The following Directors were absent:

Karen Malcor-Chapman	Historian
Sheila Rappleye	Points, Membership/Sponsorship
Peggy Hosking	Past President

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

Jim Kirkpatrick called the meeting to order at 7:20pm.

Debbie Dutton distributed copies of the May 19th minutes to board members.

Motion: Approve the May minutes.

Motion was duly made by Danell and seconded by Jay.

Passed Unanimously

Treasurer's Report:

There was a beginning balance of \$10,449.09

There was \$525 received in memberships and sponsorships for a balance of \$10,974.09. \$741.49 was paid in show expenses. \$500 was paid to the IRS. \$74.67 was paid to Norco Postmaster for P.O. Box. The P.O. Box number is 7862. \$5,000 was put into a short term Certificate of Deposit. There was a deposit of \$2,181 from the show – this leaves a bank balance of \$6,838.93. The total monies in the bank are \$11,838.93.

Motion: Approve the opening of a Post Office Box.

Motion was duly made by Pat and seconded by Danell.

Passed Unanimously

Motion: Approve \$897.50 to South West Trophies for ribbons. Approve \$280 for drug fees. Approve \$34.68 to reimburse Deborah Worley.

Motion was duly made by Pat and seconded by Danell.

Passed Unanimously

Motion: Approve \$24.56 to reimburse Kathy Bradigan.

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

Passed Unanimously

Motion: Approve treasurer's report.

Motion was duly made by Pat and seconded by Danell.

Passed Unanimously

City Liaison Report:

There was some discussion about the helmet law. Clubs will be able to follow their own rules with regard to helmets at shows.

There was some discussion about the future plans for Ingall's Park.

The next manure meeting will be July 5th.

Old Business:**Awards Banquet**

Jennifer will look into getting linens from Hillside Park. There were about 100 people at last year's banquet. The 2008 banquet is January 19th. The Norconian Club needs a deposit on the room.

Motion: Approve \$400 for deposit on room for 2008 Awards Banquet.

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

Passed Unanimously

New Business:

Show Committee Report

It was noted that there were several safety issues at the May show. One involved a young girl left alone in a cart that ended up locking wheels with another cart. Another involved a mini stallion left unattended in a cart.

The 4H group that cooks and sells food for the shows had a conflict and was not able to attend the May show. The show committee was only told about this a day or so before the show and no other arrangements could be made. They will be at the rest of our shows.

We need to get copies of the entries to Sheila within a week of the show.

In the future Pat K. will scan and email to Sheila.

We need to get the points on the website. Evon will do the points. There was some discussion about the website. We need to update pictures on the site. It was noted that Nancy Burbach will update the site as soon as she gets new information.

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

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

Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary