

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 11th 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

The following Officer was absent:

Debbie Dutton	Secretary
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The following Advisory Committee members were present:

Debbie Worley	Show Committee/Membership/Sponsorship
Ken Shaw	Newsletter/Online Updates
Pat Gesler	City Liaison
Debbie Rice	Show Committee Chair
Susan Graham	Historian
Leslie Smith	Advertising
Evon Owens	Points

The following Advisory Committee members were absent:

Jennifer Wells-Schmitz	Hospitality
Phil & Nancy Burbach	Website

Jim called the meeting to order at 7:35 pm.

Secretary was not present – so no minutes to approve.

Treasurer was not present – so no report to approve.

City Liaison Report:

Norco is laying off 25% of our Firemen and 50% of the paramedics. Three motor cycle policemen have been laid off.

There is a new City Manager and no Fire Chief right now.

Show Committee:

Pat G. said that whoever is getting the judges should not be competing at the shows. It was suggested that we use Ladonna Hatley as a judge. Jannela Denny’s check finally arrived.

Old Business:

Jennifer is going to do the Banquet again for us next January.
Volunteers are needed for the Rules Committee and the Awards Committee.

New Business:

None

Motion: Approve Adjournment of meeting at 8:30pm.

Motion duly made by ? and seconded by ?

Passed Unanimously

Respectfully submitted,

Debbie Rice, Acting Secretary