

## **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, March 8th, 2007 at 7:30 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
Emily Ewing	Treasurer
Jay Toeves	Acting Treasurer
Debbie Dutton	Secretary
Sheila Rappleye	Points, Membership/Sponsorship
Peggy Hosking	Past President

The following Director was absent:

Karen Malcor-Chapman Historian

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; Valerie Jump, Show Committee; Ken Shaw, Newsletter/Online updates; Leia Neitzel, Show Committee; Betsy Ritchie, Advertising

The following individual/member was present:

Pat Kirkpatrick

Jim Kirkpatrick, President called the meeting to order at 7:35pm. It was noted that the meetings will begin at 7pm. in the future.

Debbie Dutton distributed copies of the February 8<sup>th</sup> minutes to board members.

**Motion: Approve the February minutes with the amendment that Barbara Kothe was not present.**

Motion was duly made by Peggy and seconded by Danell.

Passed Unanimously

**Treasurer's Report:**

The beginning bank balance was \$4,439.22. There was an income of \$4,021.40 from the Banquet and this included memberships and sponsorships. Show expenses of \$1,630.30 were paid. This left a balance of \$6,830.32. There was \$4,667 received from the show. This included entries, memberships and sponsorships. This left an ending balance of \$11,507.32

**Motion: Approve treasurer's report and to approve the checks written for show expenses.**

Motion was duly made by Peggy and seconded by Pat.

Passed Unanimously

**Motion: Approve a check to the City for all remaining 2007 arena fees.**

Motion was duly made by Jay and seconded by Danell.

Passed Unanimously

**Motion: To pay the insurance bill when it comes.**

Motion was duly made by Sheila and seconded by Jennifer.

Passed Unanimously

**Motion: Approve a check to the State of California for filing the Statement of Information form. Approve check to reimburse Jennifer for muffins, ice and drinks that were sold at the show.**

Motion was duly made by Peggy and seconded by Danell.

Passed Unanimously

**The Board went into executive session to handle a show complaint.**

**The board returned from Executive session.**

**Motion: To have Danell Adams respond to the parties who made the show complaint.**

Motion was duly made by Sheila and seconded by Peggy.

Passed Unanimously

### **City Liaison Report:**

Pat did not have anything new to report.

### **Old Business:**

There was discussion on the location for the 2008 banquet. It was decided that we would like to look into the Norconian Club. Kathy's husband is a member and could sponsor the club for acceptance for the event. She will contact them for details.

### **Show Committee Report:**

Kathy reported that the February show was very well attended.

Thanks to Bill Johnson all except one of the judges for the shows are lined up and Ken will list them in the next newsletter.

Kathy said that more help is needed at the next show. Pat said she would call members and see about getting more help. Debbie D. said she would help. It was suggested that we give one free class entry to those who help.

There was some discussion on how to get more people to pre-enter.

### **Motion: Approve one free class for anyone that works for a shift (morning or afternoon) at the show.**

Motion was duly made by Jennifer and seconded by Sheila.

Passed Unanimously

### **New Business:**

Debbie D. brought in information about A Frame signs that could be used on 6<sup>th</sup> Street to advertise the show. The cost was about \$200 per sign. After some discussion it was decided that Pat would have another sign like we already have made.

Pat would like to make it clear to members that they can pay their membership at one time and at a later time decide to sponsor a class for the year and get credit for the amount they already paid. This will be made clear in the newsletter.

Pat began a discussion on the rules for the Double Jeopardy class. She reminded us of the safety issues and that both ADS and USEF require a stop to change reins from one driver to the other.

After some discussion – it was decided that the rule change could be made on a temporary basis by the show committee until a Rules Committee could be formed and formally address the issue.

**Motion: Approve a temporary change of rules in the Double Jeopardy class – to make a complete stop to change reins.**

Motion duly made by Pat and seconded by Sheila.

Passed Unanimously

**Motion: Approve Adjournment of meeting at 9:13 P.M.**

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

Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary