

## **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 13<sup>th</sup>, 2008 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:

Peggy Hosking	Vice President
Kathy Bradigan	Treasurer
Debbie Dutton	Secretary

The following Officer was absent:

Jim Kirkpatrick	President
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The following Advisory Committee members were present:

Debbie Rice	Show Committee Chair
Debbie Worley	Show Committee
Pat Gesler	City Liaison
Ken Shaw	Newsletter/Online Updates
Jennifer Schmitz	Hospitality
Evon Owens	Points
Holly Sellen	Membership/Sponsorship
Heather Paltza	Sponsor Board
Susan Graham	Historian
Leslie Smith	Advertising

The following Advisory Committee members were absent:

Phil & Nancy Burbach, website

The following individual/member was present:

Roland Schmitz

Peggy called the meeting to order at 7:37 pm.

Copies of the January 10th minutes were distributed to board members.

**Motion: Approve January minutes.**

Motion was duly made by Leslie and seconded by Evon  
Passed Unanimously

**Treasurer's Report:**

Current bank balance is \$12,321.78

**Motion: Approve treasurer's report.**

Motion was duly made by Jennifer and seconded by Ken.  
Passed Unanimously

Kathy reported on the IRS and State Franchise Tax Board situation. Kathy and Jay are working on this. It was suggested that we hire an accountant to do our taxes.

**Motion: Approve hiring of Plum's Tax Service (Riverside) to do our taxes.**

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

Debbie D. paid Becky Walls \$50 to do the pre-entries and help at the entry desk at the February show. There was discussion about paying a 3<sup>rd</sup> person at the entry desk.

**Motion: Approve reimbursement for Debbie's payment to Becky.**

Motion was duly made by Ken and seconded by Pat G.  
Passed Unanimously

**Motion: Approve payment of Becky for each show.**

Motion was duly made by Jennifer and seconded by Ken.  
Passed with 9 in favor, 1 opposed and 2 abstained.

**Motion: Approve reimbursement of Debbie D. for \$286.07 in show expenses, Debbie Rice for \$13.84 in show expenses and Debbie W. for \$1.07 in show expenses and payment of Market Street Promotions for \$417.25 (for 4 sets of 1<sup>st</sup> place awards).**

Motion was duly made by Kathy and seconded by Leslie  
Passed Unanimously

**Motion: Approve payment of \$183 to South East Ribbons.**

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

**Motion: Approve payment not to exceed \$500 to City for March show ground fees.**

Motion was duly made by Evon and seconded by Susan.  
Passed Unanimously

**City Liaison Report:**

Peggy noted that the City Council approved mandatory manure removal.

**Old Business:**

Pat G. said that when we get new cones – we should just get them from Home Depot or Northern Tools. The ADS President said the cones we were thinking about getting are too heavy and don't stack well. We will hold off on getting new cones until we see how much we owe the IRS and State.

**Motion: Approve purchase of storage containers not to exceed \$20 for membership/sponsorship, points, treasure and secretary if needed.**

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

**Motion: Approve purchase of a gift for Jim.**

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

**Motion: Approve use of the Norconian Club on the 3<sup>rd</sup> Saturday of January for the 2009 Awards Banquet**

Motion duly made by Pat G. and seconded by Debbie W.  
Passed Unanimously

**Motion: Approve having Jennifer do the Banquet for us again.**

Motion duly made by Pat G. and seconded by Ken.  
Passed Unanimously

**Motion: Approve having Holly and Heather do a year end thank you and membership application letter.**

Motion duly made by Debbie R. and seconded by Ken.  
Passed Unanimously

**Motion: Approve looking into a scholarship through 4-H.**

Motion duly made by Ken and seconded by Holly.  
Passed Unanimously

**Motion: Approve Adjournment of meeting at 9:00 P.M.**  
Motion duly made by Jennifer and seconded by Pat G.  
Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary