

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, 12th 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
Debbie Dutton	Secretary

The following Officer was absent:

The following Advisory Committee members were present:

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:

Debbie Worley	Show Committee
Jennifer Wells-Schmitz	Hospitality
Phil & Nancy Burbach,	website

The following individual/member was present:

Roland Schmitz, Janella Denney

Jim called the meeting to order at 7:30 pm.

Copies of the February 12th minutes were distributed to board members.

Motion: Approve February minutes.

Motion was duly made by Ken and seconded by Evon.

Passed Unanimously

Treasurer’s Report:

The current bank balance is \$11,828.56

Motion: Approve Treasurer’s Report

Motion was duly made by Evon and seconded by Leslie.

Passed Unanimously

Motion: Get 2nd Key for P.O. Box.

Motion was duly made by Pat K. and seconded by Leslie.

Passed Unanimously

Motion: Pay all arena fees for the year.

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

Motion: Reimburse Ken for newsletter expenses of \$117.90.

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

City Liaison Report:

None

Old Business:

None

New Business:

There was some discussion about membership/sponsorships duties. Janella has talked to a number of local businesses and got several new sponsorships. There was some discussion about sharing a sponsorship. The problem that we discussed was the membership that was included in a \$100 sponsorship. Janella said that the people that donated \$50 (instead of the full \$100) were not interested in a membership. The suggestion was made that it be called a donation and that they could be a co-sponsor and that they would not have a membership. These people that donated wanted to be sure that all the classes were sponsored. There was further discussion on the amount of a donation and it was suggested that \$50 would work. They would not get a membership – but would get a certificate of appreciation at the Annual Awards Banquet.

Motion: Accept a donation of at least \$50 for a co-sponsorship.

Motion duly made by Debbie D. and seconded by Roland.
Passed Unanimously

The request for non-profit status with the State was discussed.

Motion: Approve hiring Peggy's paralegal to help with Non-Profit Paperwork needed for the State.

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

There was some discussion on what to do when there is a run away in the arena. ADS has a good protocol for this. Ken will put this in the newsletter.

Motion: Approve Adjournment of meeting at 8:50 P.M.

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

Respectfully submitted,

Debbie Dutton, Secretary