

## **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, May 10th, 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 April 12<sup>th</sup> minutes to board members.

**Motion: Approve the April minutes with the amendment to indicate that there was no treasurer’s report.**

Motion was duly made by Danell and seconded by Kathy.

Passed Unanimously

**Treasurer's Report:**

Danell had a letter dated 5-10-07 from Emily Ewing indicating that she was resigning as treasurer.

Jay Toevs said he was willing to be treasurer.

There was a bank balance of \$11,020.46 last month and the current balance is \$10,449.09.

There was some discussion on who would be signers on the checking account. It was decided that Jay, Debbie D. and Jim would all be signers.

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

Motion was duly made by Pat and seconded by Debbie.

Passed Unanimously

**Motion: Approve a check for \$500 for the IRS.**

Motion was duly made by Pat and seconded by Debbie.

Passed Unanimously

**Motion: Approve the resignation of Emily Ewing.**

Motion was duly made by Danell and seconded by Pat.

Passed Unanimously

**Motion: Approve the installation of Jay Toevs as treasurer.**

Motion was duly made by Danell and seconded by Pat.

Passed Unanimously

**Motion: Approve to reimburse Debbie W. \$10.85 for shows expenses.**

Motion was duly made by Danell and seconded by Pat.

Passed Unanimously

**City Liaison Report:**

There was no report

**Old Business:**

**Show Committee Report:**

There was some discussion about the roadster class at the next show.

It was agreed that silks and a sulky type vehicle are required.

If there are a large number of entries – it will be divided into 2 groups.

Entrants will receive goggles and a Kentucky Derby cap – donated by Molly

Rush. There will be a “winner’s circle” set up for pictures. There will also be a “fancy hat” contest at lunch time.

There was discussion about a possible add and article for the **California** Horsetrader magazine. It was suggested that we might get pictures of roadster class for the article.

There was some discussion about the 2008 Awards Banquet.

**New Business:**

It was brought to our attention – that there were juniors in the Memorial Day Parade without helmets.

We will have Ken put a note in the newsletter indicating that helmets must be worn by all juniors in any Saddle & Harness event.

The Rules Committee will also need to clarify this requirement.

Pat will make “Helmets Required” signs and post them at the shows.

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

Motion duly made by Pat and seconded by Jennifer.

Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary