

## **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, 14<sup>th</sup> 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:

Debbie Worley	Show Committee/Membership/Sponsorship
Ken Shaw	Newsletter/Online Updates
Pat Gesler	City Liaison
Debbie Rice	Show Committee Chair

The following Advisory Committee members were absent:

Susan Graham	Historian
Leslie Smith	Advertising
Evon Owens	Points
Jennifer Wells-Schmitz	Hospitality
Phil & Nancy Burbach	Website

The following individual/member was present:

None

Jim called the meeting to order at 7:15 pm.

Copies of the April 9<sup>th</sup> minutes were distributed to board members.

### **Motion: Approve April minutes.**

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

Passed Unanimously

### **Treasurer’s Report:**

The current bank balance is \$13,729.603.

Our Insurance is coming due and we will need to pay it soon.

### **Motion: Approve Treasurer’s Report and pay insurance up to \$900**

Motion was duly made by Debbie D. and seconded by Ken.

Passed Unanimously

### **City Liaison Report:**

none

**Old Business:**

There are 3 membership/sponsorship forms missing. Debbie W. will take care of it.

**New Business:**

There was some discussion about this year's L.A. County Fair show. There will be more Mule driving classes this year.

We need to start thinking about the Rules Committee and the Awards Committee.

We also need to get the paperwork going for the Norconian.

Pat K. suggested we look into pink hats for show awards and said to contact Sharon Peek.

Debbie D. said she would talk to Sharon.

**Motion: Approve Adjournment of meeting at 8:15 P.M.**

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

Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary