

## **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, October 11th, 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

The following Directors were absent:

Debbie Dutton	Secretary
Karen Malcor-Chapman	Historian
Sheila Rappleye	Points, Membership/Sponsorship
Peggy Hosking	Past President

The following Advisory Committee members were present:

Deborah Worley, Show Committee; Jennifer Wells, Hospitality; Kathy Bradigan, Show Committee Chair  
Ken Shaw, Newsletter/Online updates

The following Advisory Committee members were absent:

Phil & Nancy Burbach, website; Debbie Rice, Show Committee; Betsy Ritchie, Advertising

The following individual/member was present:

Pat Kirkpatrick, Evon Owens,

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

Pat Kirkpatrick distributed copies of the September 13<sup>th</sup> minutes to board members.

### **Motion: Approve September minutes**

Motion was duly made by Danell and seconded by Jay

Passed Unanimously

**Treasurer's Report:**

There was a beginning checking account balance of \$8,733.15 + \$ 5,000 Expenses of \$90.14 drug fee, \$224.00 California Awards, \$2,396 Receipt Income.

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

Motion was duly made by ? and seconded by Kathy B.

Passed Unanimously

**Motion: Approve \$107.92 to reimburse Kathy.**

**Ken Shaw \$ 206.64**

Motion was duly made by Danell and seconded by Kathy.

Passed Unanimously

**City Liaison Report:**

None – Pat Gesler was not present

**Old Business:**

**New Business:**

The Moreno Valley Trail Blazer Booth and Demonstration. Ken will get Saddle & Harness sign and forms for display. Jim K. brought up the banner. Debbie W. has the banner. Jim spoke with Insurance, there should be no problem with the insurance. Ken brought up that membership was down, it is now 110 and last year it was 140. We collected 100.00 in grounds. The rules committee needs to address fees for members and non-members.

Norco Ranch Tour wants someone to give Ranch rides in town. Our Insurance will not cover. The Land Conservancy will cover insurance and do an Additional Insurance endorsement. Jennifer will have Molly call Jim. Someone is going to check with Les Ritch to see if he could use his mules.

Jim was given Catalogues for awards.

**Off Agenda:**

Sponsorship drive – equine affaire. A booth could cost a lot for the club. Debbie W. takes club paperwork to the City of Norco Booth. We could make picture board.

Jay wants us to find Organizations to donate funds. We will have around \$ 2,000.00 to Donate.

Evon has problem with the entry forms for points, they are being filled out wrong. People need to tell entry booth so the announcer sheet can be corrected when they make changes. Classes that qualify in Junior Driver need to count # 28 Jr. Driving

Jay left at 8:30

Jennifer will call people that are due to get an award so they will be at the banquet.

**Kathy-** The Arabian show is willing to do dressage for driving & riding. They are to contact Kathy B. for contact information. Training level. She will have it put in the newsletter.

**Motion: Approve Adjournment of meeting at 8:45 P.M.**

Motion duly made by Jennifer and seconded by Debbie W.

Passed Unanimously

Respectfully submitted,

Pat Kirkpatrick  
Acting Secretary