

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, September 13th, 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
Sheila Rappleye	Points, Membership/Sponsorship
Peggy Hosking	Past President

The following Directors were absent:

Karen Malcor-Chapman Historian

The following Advisory Committee members were present:

Pat Gessler, City Liaison; Deborah Worley, Show Committee; Jennifer Wells, Hospitality; Kathy Bradigan, Show Committee Chair

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, Molly Rush, Evon Owens, Cheryl Palladino

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

Debbie Dutton distributed copies of the August 9th minutes to board members.

Motion: Approve the August minutes.

Motion was duly made by Jay and seconded by Peggy.
Passed Unanimously

Treasurer's Report:

There was a beginning checking account balance of \$8,144.77 Approved expenses of \$351 to Southeast Ribbons and \$260 in Drug fees were paid. A returned check was made good and this leaves a bank balance of \$7,471.77. There were a total of \$35.36 in different bank charges and the bank account balance was reconciled at \$7,436.41. This amount combined with the CD gives a total balance of \$12,436.41.

Motion: Approve treasurer's report.

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

Motion: Approve \$20.50 to reimburse Kathy.

Motion was duly made by Danell and seconded by Peggy.
Passed Unanimously

City Liaison Report:

The Silver Lakes Project is currently in the 90day approval period with Bellstar Enterprises. It is estimated that the facility will be up and running by January of 2009. Silver Lakes will not compete with Ingall's Park – they should compliment each other. Now is the time to make any suggestions about what we might want added to improve the facility. The manure meetings continue with a scheduled meeting of the Ad Hoc committee on September 15th.

Old Business:

Awards Banquet

The Banquet date was wrong on flyers and in the newsletter – the correct date is Saturday, January 19th. The cost will be \$16 for adults and \$14 for juniors.

Pat made the form for suggestions on awards from our members and this will be distributed at the next show. Molly can do the buckles again – she had several examples for us.

Jennifer had a good list of donations from local merchants and others. Some very nice items have already been donated and Jennifer would like all are help in getting more items donated for the banquet's auction.

Rules Committee

Jim and Pat Kirkpatrick, Pat Gessler, Debbie Worley, Debbie Dutton, Evon Owens and Tom Sofra will all be on the rules committee. They plan to meet in mid October at the Sizzler.

New Business:

Pat G. and Jim were asked to do a Driving Safety Clinic for the City – it is scheduled for this coming weekend but nobody has got back to them on this request.

Show Committee Report

The points for the classes were wrong. Evon will help Sheila and audit the points.

Sheila noted that all classes are now sponsored.

The costume class for the October show was discussed. We will charge a regular class fee this year.

We will have 3 sections – one at halter, one riding and one driving. Each will have a junior division and a senior division. The winners from these 3 groups will then compete for “Best of Show” – there will be one junior winner and one senior winner. Everyone will get participation ribbons and Molly will get something for everyone.

Kathy will make a flyer for the show explaining the changes and we will have Ken put it all in the next newsletter.

Motion: Approve Adjournment of meeting at 8:46 P.M.

Motion duly made by Peggy and seconded by Jay.

Passed Unanimously

Respectfully submitted,

Debbie Dutton, Secretary