

# **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 9, 2011 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  
Treasurer – Pat Kirkpatrick is acting Treasurer

**The following Officer was absent:**

Debbie Dutton    Secretary

**The following Advisory Committee members were present.**

Debbie Worley    Show Committee/Membership/Sponsorship  
Pat Gesler        City Liaison  
Ken Shaw         Newsletter/Online Updates  
Debbie Rice       Show Committee Chair  
Evon Owens        Points  
Vicki McDonald   Show Committee

**The following Advisory Committee members were absent:**

Susan Graham        Historian & Advertising  
Jennifer Wells-Schmitz   Hospitality

**The following members were present:**

none

Jim called the meeting to order at 7:35 pm.

**Motion: Approve last month’s minutes.**

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

**Treasurer’s Report:**

There was \$82.83 in expenses. This gives an ending balance is \$3,194.03 in the checking account. .

**Motion: Accept Treasurer’s Report and to pay Ken for newsletter expenses.**

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

**City Liaison:**

Pat G. reported that we will have a color guard for the 9/11 horseshow. They will be there at noon. They will play the National Anthem, Benediction and TAPS. They talked about a 21 gun salute – but this will not work with the horses. The flag on the pole will be at half-mast. The City Council has been invited to participate.

**Old Business:**

There are 24 classes that are still not sponsored.

Trish Demers is trying to get people to participate in the show at the LA Co. Fair.

There was continued discussion on the proposed truck depot

When our taxes are sent in this must be in the minutes. “Sent to “IRS” must be in the minutes.

**New Business:**

Pat K. suggested getting the committees together in November.

We will need a ring steward for next year.

Doug Russel asked about carrying a flag at the 9/11 show. He also suggested that the Club sell flags. The Club will not sell flags. It will be ok for Doug to carry a flag as long as it doesn't spook any horses.

**Motion: Approve Adjournment of meeting at 8:30 pm.**

Motion duly made by Pat G. and seconded by Ken

Passed Unanimously

.

Respectfully submitted,

Debbie Rice

Acting Secretary