

General Membership Meeting  
November 8, 2009

Meeting called to order @ 12:37 by President Shannon Whitney

Minutes were read and a motion was made to accept with changes – by Marleen and Mike 2<sup>nd</sup> – motion passed

**Treasurer's report** – Lynn read the treasure's report open=\$9450.67/ youth = \$545.73 Ama= \$148.38. Marleen made a motion to accept as read, Marleen 2<sup>nd</sup>. Motion passed.

**Public Relations/Fund raising** – (Karen Andrews) – Peggy placed the ad in Horsebits this year. Shannon will do the ad for Horsebits in 2010. We will wait to decide if we will put an ad in Palomino horses.

**Futurity** – (Mike Green)– Mike will manage the futurity show in 2010. Mike would like to put together a committee of 4 to get sponsors. He is dropping the 4&5 year old class. Jen asked what the scoring system was for the futurity based on the number of horses (6/5/4/3/2/1) and has someone pull a judge out of the hat for a tie breaker. All judges scores count.

**Point Keeping** – (Alecia Oberholtzer) – Shannon worked with Alecia and has the year end results ready. Alecia will do points in 2010.

**Amateur** – (Karen Andrews) – Karen read the minutes from the last meeting.

**Year end awards** – (Shannon Whitney) – January 30<sup>th</sup> is available at the same place. \$26/person. Half price for kids 6-12 and under 4 are free. Reservations need to be to Lynn by January 9<sup>th</sup>.

Marleen made a motion to give a max of \$2000.00 toward open and amateur awards. Gary 2<sup>nd</sup> - motion passed.

Gary made a motion to combine the board and general meetings. 2nd Marleen 2nd – motions passed

Shannon made a motion for the open club to donate \$ 400 to the youth to be used for yearend awards. Carol 2<sup>nd</sup>. Motion passed.

**Show committee** – (Mike Green) – Mike has the contract for Elmira and will send that to Deloris. Parish show is on. The dates will be decided at the next meeting. Fees will also be set at the next meeting. Shannon will contact Vicky on the Parish show.

**Breeders/State Fair** – (Vicky Cole-Bleau) – no report from Vicky.

**NSBA** – (Gary Andrews) – Gary reported that at the show committee meeting it was decided that the NSBA classes are not profitable and therefore should be discontinued.

**Youth** – (Shannon Whitney/Rianna Nalepa) – Shannon reported that the youth had some great fundraisers. (Thank you Carol) The dinner wet well and was a nice addition to the show. The youth would like to do that again. The youth will work on more fund raisers. There was some discussion

about turning the Parish show into the youth show. It was the consensus of the group that we work toward turning one show per year into a youth show again.

**Nominating** – (Paige Flaherty) – Paige has all the info and is looking for people willing to serve.

**Old Business** – NSBA payments haven't been completed because there are still a couple of people who haven't given their NSBA numbers yet.

**New Business** – Marleen asked if there would be any interest in sponsoring a class or two for the challenged rider program. Marleen will check into what it would take to offer the class and who might be interested in showing and will report to the next meeting. Gary will check with the insurance.

Marleen suggested the club sends Bonnie a letter of apology regarding the double booking of the food at the grounds. Gary will send a note to the other show about NSBA and Bonnie coming back.

As show manager, Mike will take care of implementing a voucher system for meals for show staff.

Marleen mentioned that the rooms are going fast for the convention. The convention is later next year. Shannon will be penning a rule change for junior/senior horse and has to get it in before November 14<sup>th</sup>.

Next meeting is November 29<sup>th</sup>.

A motion was made to adjourn at 2:26 by Jen 2<sup>nd</sup> by Mike

Meeting adjourned.