

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, December 10th 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 Advisory Committee members were present:

Debbie Worley	Show Committee/Membership/Sponsorship
Susan Graham	Historian
Leslie Smith	Advertising
Debbie Rice	Show Committee Chair
Ken Shaw	Newsletter/Online Updates
Evon Owens	Points
Pat Gesler	City Liaison
Jennifer Wells-Schmitz	Hospitality

The following Advisory Committee members were absent:

Phil & Nancy Burbach	Website
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The following members were present:

Melinda Wright

Jim called the meeting to order at 7:37 pm.

Motion: Approve November minutes.

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

Passed Unanimously

Treasurer’s Report:

\$14,421.54 is the combined balance of the checking and CD

Motion: Accept Treasurer’s Report

Motion was duly made by Pat K. and seconded by Debbie W.

Passed Unanimously

Motion: Pay Sate of California \$277.60 for late filing.

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

Passed Unanimously

Motion: Pay Norco Chamber of Commerce \$50 for 2010 membership.

Motion was duly made by Debbie D. and seconded by Pat K.

Passed Unanimously

Motion: Reimburse Debbie W. \$33.02 for stationary expenses.

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

Passed Unanimously

Old Business:

Awards Banquet:

Jennifer said that she had all of the awards ordered and came out \$563 below budget. Checks were written for \$1,630.89 and \$815.45 for jackets and other embroidered items, \$3,245 for buckles and \$1,241.78 for the remaining awards. These expenses were all approved at the last meeting.

There was some discussion about the auction and raffle and it was decided to reduce the auction items and increase the raffle items.

Motion: Approve Adjournment of meeting at 8:40 pm.

Motion duly made by Evon and seconded by Pat G.

Passed Unanimously

Respectfully submitted,

Debbie Dutton
Secretary