

## **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, February 11<sup>th</sup> 2010 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  
Melinda Wright    Treasurer

The following Officer was absent:

Debbie Dutton    Secretary

The following Advisory Committee members were present:

Debbie Worley    Show Committee/Membership/Sponsorship  
Debbie Rice      Show Committee Chair  
Ken Shaw         Newsletter/Online Updates

The following Advisory Committee members were absent:

Evon Owens      Points  
Pat Gesler        City Liaison  
Jennifer Wells-Schmitz    Hospitality  
Leslie Smith     Advertising  
Susan Graham    Historian  
Phil & Nancy Burbach    Website

The following members were present:

Kathy Bradigan

Jim called the meeting to order at 8:00 pm.

The meeting was moved to Rodeo Burger since there was nobody at the fire station to open the door and nobody could be reached by phone.

### **Motion: Approve January minutes.**

Motion was duly made by Jim and seconded by Ken.

Passed Unanimously

### **Treasurer’s Report:**

Jim gave the treasurer’s report. Melinda was just given all of the paperwork. \$4,231.89 is the balance in the checking. This is in addition to the money in the CD. Donna gave Melinda \$160 for her 2 NSF checks. \$861 was paid for arena deposit for the year.

**Motion: Accept Treasurer's Report**

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

**Motion: Reimburse Kathy Bradigan \$20.91.**

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

**Motion: Pay Southeast Ribbon \$800 now and balance of bill (total = \$1,263) after first show.**

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

**Old Business:**

**Awards Banquet:**

There was discussion about bringing the suction back to the awards banquet. A check in list when banquet begins was suggested.

It was noted that the only way into the arena at Ingalls is the gate by animal control. It was suggested that we have extra signs for people to follow to get to the arena for the first show.

**Motion: Approve new rules for 2010.**

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

**New Business:**

A person with ALS would like to show one time in mini halter class. It was suggested that she come in last and have a handler who goes out with her in the ring. Also handler will bring mini to the entry gate. It was decided by all present that it was ok for her to show.

There was a discussion about judges. They need to be able to stand in the center of the arena for the duration of the show.

We will be using the walkie-talkies this season. We need to be sure that they are charged.

**Motion: Approve Adjournment of meeting at 9:00 pm.**

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

Respectfully submitted,

Debbie Rice  
Acting Secretary