

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, January 14th 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:

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:

Debbie Worley Show Committee/Membership/Sponsorship
Susan Graham Historian
Phil & Nancy Burbach Website

The following members were present:

Kathy Bradigan

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

Motion: Approve December minutes.

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

Passed Unanimously

Treasurer’s Report:

\$16,255.43 is the combined balance of the checking and CD. \$226.76 was refunded from the State and not included in this balance and the Banquet checks are not included in this balance. The last report was off by \$815.45. That amount was shown both in cashed and outstanding amounts.

We will be paying the City for the shows one at a time.

Norconian still owes us \$400.

Kathy will deposit membership/sponsorship checks.

Motion: Accept Treasurer's Report

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

Passed Unanimously

Motion: Reimburse Ken Shaw \$145.63 for newsletter expenses, Debbie D. \$183.30 for printing show forms and Jennifer \$466.08 for Banquet expenses.

Motion was duly made by Leslie and seconded by Melinda.

Passed Unanimously

Old Business:

Awards Banquet:

101 people are coming to the Banquet. 90 have paid already. A check for \$1,704 was written to Villa Almalfi for the Banquet at Hidden Valley Golf Course Club. \$942 in additional checks for the banquet will be deposited by Kathy.

New Business:

The only way into Ingall's Park right now is over the cattle grate past Animal Control. Someone needs to check with Patty at the City about this.

Evon has a complete copy of the new rules for 2010.

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

Motion duly made by Pat G. and seconded by Ken.

Passed Unanimously

Respectfully submitted,

Debbie Rice

Acting Secretary