

## **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, March 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

The following Officer was absent:

Debbie Dutton    Secretary  
Melinda Wright    Treasurer

The following Advisory Committee members were present:

Debbie Worley    Show Committee/Membership/Sponsorship  
Debbie Rice    Show Committee Chair  
Pat Gesler    City Liaison  
Evon Owens    Points  
Leslie Smith    Advertising  
Susan Graham    Historian

The following Advisory Committee members were absent:

Debbie Worley    Show Committee/Membership/Sponsorship  
Ken Shaw    Newsletter/Online Updates  
Jennifer Wells-Schmitz    Hospitality  
Phil & Nancy Burbach    Website

The following members were present:

Neal Odum IV, Spring Odum, Heidi Aparicio, Dave Aparicio

Jim called the meeting to order at 7:30 pm.

### **Motion: Approve February minutes.**

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

### **Treasurer’s Report:**

Pat. G. gave the treasurer’s report. Beginning balance of \$4,228.89. Melinda will pay the remaining balance on the ribbon order. The ending balance is \$10,671.64

### **Motion: Accept Treasurer’s Report**

Motion was duly made by Evon and seconded by Debbie R.  
Passed Unanimously

**Motion: Reimburse Becky Walls \$7.38. To be paid out of cash at March show.**

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

Passed Unanimously

Melinda is to keep original records from show. Evon will take originals from show for points, memberships and sponsorships and then give to Melinda.

If a judge dismisses a rider or driver, they may be reimbursed for the remaining cases.

**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:**

There was discussion about taking payments on sponsorships – and it was noted that we need to highlight that on the form. The person must pay at least their membership with the first payment and all payments must be made by the 6<sup>th</sup> show.

**Motion: Accept payments on sponsorships – but must be paid in full by 6<sup>th</sup> show.**

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

Passed Unanimously

**Motion: Receipts to be given at show for all cash transactions.**

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

Passed - one opposed and one abstained

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

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

Passed Unanimously

Respectfully submitted,

Debbie Rice

Acting Secretary