

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, November 12th 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, Roland Schmitz, Janella Denny

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

Motion: Approve September and October minutes.

Motion was duly made by Ken and seconded by Debbie Rice.

Passed Unanimously

Treasurer’s Report:

\$15,018.45 is the combined balance of the checking and CD

Kathy has a bill from the State of California – Business Filing Division for \$235 for not filing the proper paperwork in 2005. There is also \$226.76 due to the State for 2007.

Motion: Accept Treasurer’s Report

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

Passed Unanimously

Motion: Reimburse Ken \$293.88 for newsletter expenses and Jennifer Wells \$36.59 for show expenses

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

Passed Unanimously

Old Business:

Rule Committee report:

New rules were added for 2010. These include a new rule that all chains and metal that makes noise must be wrapped. This would include trace chains and metal poles. The multiples class will be limited to pairs and tandems.

Awards Banquet:

The banquet will be at Hidden Valley Golf Course. Harvey Sullivan helped get us in and at a reduced cost. The cost is \$16 per person. It will be January 16th from 10 am to 2 pm. There are 11 Division Champions and 9 Division Reserve Champions. The buckles for the Champions are \$175 each and \$90 - \$100 each for the Reserves.

Champion and Reserve in the classes will get jackets. They are \$45 including the embroidery. For those that get multiple awards – there will be alternate prizes. They include chairs, framed rosettes and gift cards, etc.

Ribbons will be awarded to Champion and Reserve in the Divisions and their cost is \$8.95 for the Champions and \$6.35 for the Reserves. Ribbons for the Class Champions and Reserves are \$3.60 and \$3.40, respectively. There is a \$30 fee for the set-up. The total for the ribbons is \$482.14

The total for the division awards is \$2,825. The total for the class awards is \$3,015. The total for the show committee awards is \$250. The total for the board awards is \$200. The total for the sponsor awards is \$368. This comes to a Grand Total of \$6,758.

We all agreed to do more raffle items and not do as many auction items.

Motion: Approve Year-End Award Expenses.

Motion was duly made by Janella and seconded by Ken.

Passed with 2 abstentions

New Business:

We talked about a lawsuit that is being put forth by the Back Country Horseman Group that would help protect trails for horseback riding and other uses. This is against the Sierra Club. We vote to give \$100 to be included. This will give us a website link and recognition in their newsletter.

Motion: Approve \$100 to Back Country Horseman.

Motion was duly made by Leslie and seconded by Melinda

Passed Unanimously

All of the 2009 Officers and Committee Members – with the exception of treasurer were nominated and elected to the same positions for 2010. Kathy Bradigan was replaced by Melinda Wright as Treasurer. We thanked Kathy for all her hard work. The vote was unanimous.

The 2010 Officers are Jim Kirkpatrick – President; Pat Kirkpatrick – Vice President; Melinda Wright – Treasurer and Debbie Dutton – Secretary.

The 2010 Committee Members are Debbie Worley – Membership/Sponsorship; Debbie Rice – Show Committee Chair; Ken Shaw – Newsletter/ Online Updates; Susan Graham – Historian; Leslie Smith – Advertising; Evon Owens – Points; Pat Gesler – City Liaison; Jennifer Wells-Schmitz – Hospitality and Phil & Nancy Burbach – website.

Motion: Approve Adjournment of meeting at 9pm.

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

Passed Unanimously

Respectfully submitted,

Debbie Dutton

Secretary