

## **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, October 8<sup>th</sup> 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

The following Officer was absent:

Debbie Dutton    Secretary

The following Advisory Committee members were present:

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  
Leslie Smith     Advertising  
Phil & Nancy Burbach    Website

The following members were present:

Molly Rush, Kathryn Goodman, Roland Schmitz

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

No minutes to approve

### **Treasurer’s Report:**

Kathy paid the State \$28 + \$6 in fees

The checking balance is \$7,674.24 and the balance in the CD is \$5,312.23

Still need to pay arena fees.

Kathy received another State form to fill out.

Lake Norconian has the \$400 from last year as a deposit for the banquet. We still need to get forms signed. Harvey Sullivan will sign forms. He is running for City Council.

Jennifer will take forms to Harvey for signing.

No reimbursements.

**Motion: Accept Treasurer's Report**

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

**Old Business:**

Saddle and Harness members did great at the Norco Fair Parade

**New Business:**

The tentative show schedule for 2010 is 2/10, 3/28, 5/23, 6/27, 7/25, 9/12 and 10/24

Ken will sponsor Pleasure Driving Multiples

Rules Committee Meeting at Felipe's on the 10<sup>th</sup> at 6 pm.

Awards Committee Meeting at Jennifer's on the 13<sup>th</sup> at 7:30 pm.

Linda (embroiderer) will not give the S& H logo back.

Molly brought a local embroiderer – Kathy Goodman – to the meeting

Need things donated for Banquet

Jennifer will get stuff from Inland Vet and Thrifty Horse.

We talked about awards for the Costume class at the show..

We discussed wrapping chains at the shows.

The use of walkie-talkie was discussed.

Molly brought buckles to look at for the year end awards.

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

Motion duly made by Pat G. and seconded by Roland.  
Passed Unanimously

Respectfully submitted,  
Debbie Rice, acting Secretary