

## **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, September 10<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
Debbie Dutton	Secretary

The following Officer was absent:

None

The following Advisory Committee members were present:

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

The following Advisory Committee members were absent:

Ken Shaw	Newsletter/Online Updates
Pat Gesler	City Liaison
Jennifer Wells-Schmitz	Hospitality
Phil & Nancy Burbach	Website

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

Copies of the August 13<sup>th</sup> minutes were distributed.

**Motion: Approve August minutes.**

Motion was duly made by Evon. and seconded by Leslie.

Passed

**Treasurer’s Report:**

None given.

Kathy did pay the State \$224.72 in penalties for the 2007 taxes

**Motion: Reimburse Debbie D. \$87.12 for show award expenses. Pay Southwest Ribbons \$533.25 for ribbons, California Awards \$226.05 for show awards and \$140 to Linda Cox for pink hats.**

Motion was duly made by Debbie W. and seconded by Pat K.

Passed Unanimously

## **No City Liaison Report**

### **Old Business:**

We need a new gate person for the shows – we would like to try to get one person for the morning and another for the afternoons.

We discussed setting a date for the Rules Committee to meet – but no date was set.

Evon said she will get the points on the website after the update from upcoming show this weekend.

### **New Business:**

None

### **Motion: Approve Adjournment of meeting at 8:45pm.**

Motion duly made by Evon and seconded by Debbie R.

Passed Unanimously

Respectfully submitted,  
Debbie Dutton, Secretary