



NCAHA Board Minutes

April 19, 2010

Members Present: Jessica Crutchfield, Jackie Stott, Sue Gray, Donne Reiter, Ellen Deal, Myra Daniel, Libby Williams, Rory Meacham, Karen Saunders, Jim Paden

Members Absent: Kim Poston

The meeting called to order by Myra Daniel at 7:30pm

The minutes for the March 15, 2010 meeting were read. Libby made a motion to approve with correction of changing Libby & Rory from present to absent. Jackie second, and motion approved.

Treasurer's Report: Myra presented for Kim the treasurers report ending April 19, 2010. The report will be changed to reflect the correction of Jan to Van on Check #1076(outstanding checks). Ellen made a motion to accept the report with corrections, Jessica seconded and motion approved. Myra also presented the breakdown of charges from Nancy for our April show. There was some discussion regarding pre-entry deadline. Kim will present a final profit/loss once all expenses are in.

Vice Presidents Report: Sue reported that the show committee will begin working on final recommendations for the 2011 show after all the final numbers are in. There was discussion regarding the lost money on stake class payouts this year.

Membership Report: Donna reported that to date we have 164 adults and 32 youth for a total of 197 members. Cards will be mailed to Gwyn Staton & Jessica Williamson for their upcoming surgeries and to Jenny McLamb for her losses at a recent barn fire.

Youth Report: Karen reported that Mike Yoder will be the judge for the July youth show. Myra and Karen will begin work on a class sheet for the show. Karen is researching bags to use as first place prizes. Potential beneficiaries are being considered with Foxwood Farm being added to the list. Also, Patricia Conway, a member looking to volunteer, will be asked to help find sponsors for the show.

State Fair Report: Myra reported an email sent by Dale Barnett regarding improvements to the horse complex and proposed price increases, rental fee and stalls, for 2011.

NC Horse Council: Heather and Sue reported that an animal welfare coalition is being formed and the ground breaking ceremony was held at the facility in Lumberton. Important issues focus on nutrient loading and water rights movement.

Clinic Updates: Karen reported that the youth are interested in a showmanship clinic and she will be working with Jim and Elizabeth to secure a date.

Trail Ride Committee: Committee members are still looking into possible dates and times. It was suggested that the committee members do a trial run one weekend in June as a possible facilities and then pick a location for a fall trail ride.

Old Business:

Feed Tag Program: There was some general discussion regarding where the proceeds from this program should be used for. It was tabled until next month when a vote will be held.

Classified Ads: Nothing new to report

August Open Show: Ellen Deal will work on securing sponsors again at a rate of \$20/class. Arabian Western Pleasure will be the first class of the afternoon session and highpoint awards have been ordered.

Email List: We have email for all but ten members to use for club newsletters and updates.



Club Newsletter: It was decided that all info for club newsletter should be sent to Myra by the 3rd Monday of the month. Rachel Flow will work on content for the youth section of the newsletter.

Website: There was discussion regarding website content, including by laws & financials. Rory made a motion that we provide approved minutes from previous meetings on the club website, without final balances from Treasurers' Report. In addition we will provide copies of complete minutes and abbreviated financial statements to club members through the newsletters. Libby seconded and motion approved.

New Business:

Region 12 Delegates: The four delegates for the region 12 meeting are Jessica Crutchfield, Ted Carson, Rob Bick, and Carolyn Schroter. Sue Meyer is the alternate. There was discussion regarding elections. Sue made a motion that we vote for George Attwood as president. Rory seconded and motion passed. Sue made a motion that we vote John Gersch as vice director, with Frank Galovic as second choice, Libby seconded and motion passed. For state executives it was decided that delegates could use their best judgments.

Awards Program Changes: tabled until next month

Constitutional Changes/Committee – Jim will work on committee for by law changes.

Ellen made a motion to adjourn, Jessica seconded, and motion passed.

Respectfully Submitted,

Heather S. Hargrave

May 17, 2010



NCAHA Board Meeting

Board Members Present:

Guest Present: