



**NCAHA Board Minutes
June 20, 2011**

Members Present: Heather Hargrave, Jessica Crutchfield, Jackie Stott, Myra Daniel, Karen Sanders, Kim Poston, Libby Williams, Krystal Villanova, Rory Meacham, Ellen Deal
Members Absent: Sheree Crutchfield, Sue Gray
Guest Present: Kathy Villanova

This meeting called to order by Myra Daniel at 7:00pm

The minutes for the May meeting were read. Rory made a motion to approve with change to "net" profit in the Treasurer's report, Jessica 2nd, and motion passed.

Treasurer's Report/Budge Update: Kim presented the report ending June 20, 2011. Kim noted that NCAHA profit from the joint NCAHA/ODAHA had been transferred into our checking account and she had sent a check to ODAHA for their portions of the proceeds. Rory made a motion to approve as presented, Jackie 2nd, and motion passed.

Membership Report: Jessica presented that to date; we have 110 adult 1-year members, 34 adult 3-year members, 6 life members, and 22 youth. It was requested that a card be sent to Betty Gorman for the return of her cancer and Libby made a motion that NCAHA make a \$100 donation in memorial of Lane Meyer and a \$100 donation in memory of Kay Robertson. Krystal 2nd and motion passed.

Horse Council Report: Myra reported that she will email Lindsay Adams about being our NCHC rep and reminded everyone about the raffle at Tractor Supply Stores to benefit the NCHC.

June Open Show: The show is this weekend and all volunteers are lined up.

State Fair Update: Myra reported that the class sheet was ready and she has emailed the classes to those on the board.

Youth Show Updates: Karen reported that she has sent a contract to Rob McDougall for judging the show and she is working on finalizing the class sheet.

Old Business:

- A. *Conjoint NCAHA/ODAHA Show for 2012:* Myra, Sue & Rory met with the ODAHA group recently. It was suggested that we host the show together again for 2012. Rory made a motion that we host our 2012 A Show in conjunction with ODAHA. Libby 2nd and motion passed. In addition, Kim Poston will be joining the show committee.
- B. *Feed Tags:* Ellen Deal made a motion that all extra feed tag money, over the \$400 budgeted in January 2011, to be used for additional year end awards. Libby 2nd and motion passed.

New Business:

- A. *July Meeting –* Jessica made a motion that we skip the July 2011 meeting and resume meetings in August. Ellen 2nd and motion passed.

Ellen made a motion to adjourn; Jackie 2nd; and motion passed. The next meeting will be August 15th at Nantucket.

Respectfully Submitted,

Heather S. Hargrave



August 15, 2011 Meeting

Members Present:

Guest Present: