



**NCAHA Board Minutes
March 21, 2011**

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

Members Absent: Sue Gray

Guest Present: Kathy Villanova

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

The minutes for the February meeting were read. Jessica made a motion to approve as written, Jackie 2nd, and motion passed.

Treasurer's Report: Kim presented the report ending March 21, 2011 and year to date budget vs. actual comparison. Kim also reported that she had received the first round of checks for entries for our April show. Ellen made a motion to approve as presented and Jessica 2nd. Motion passed.

Membership Report: Jessica presented that to date; we have 112 adult 1-year members, 32 adult 3-year members, 6 life members, and 26 youth. No cards or flowers were sent or requested.

Horse Council Report: Myra reported that the feed referendum has passed and that a new rep for the NCHC will be appointed at the April meeting.

April Show Report: Myra and Rory presented. Heather will order 60 half subs (for a total of 120 pieces) to be given away on Thursday. We need 2 scorers for halter, Sheree and Heather volunteered. There was some discussion of the charity novelty leadline class that will be held on Saturday afternoon.

June Open Show: Virginia Godwin will be our judge for Sunday. Class sheet is finalized and Ellen is working hard to secure sponsorships for the show.

Youth Show Updates: Karen discussed the youth of the year award and presented her ideas for qualifications. There was group discussion on the award criteria and Karen will bring back an updated version at the April meeting.

Old Business: none

New Business:

- A. Club T-Shirts – It was discussed that the club would like to purchase t-shirts to sell and many people still like the original design done by Jessica Reiter Williamson. Discussion was tabled until the April meeting when we have a better idea of our finances.

Jessica made a motion to adjourn; Jackie 2nd; and motion passed.

Respectfully Submitted,

Heather S. Hargrave



April 18, 2011 Meeting

Members Present:

Guest Present: