



**NCAHA Board Minutes
May 16, 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, Sue Gray,

Members Absent:

Guest Present: Megan Poston, Michael Williams

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

The minutes for the April meeting were read. Rory made a motion to approve with change in the NCHC report to feed not license plate referendum, Jessica 2nd, and motion passed.

Treasurer's Report/Budge Update: Kim presented the report ending May 16, 2011. Kim also presented the NCAHA April Show Profit/Loss statement. Ellen made a motion to approve the report as presented and Jackie 2nd, motion passed. Rory made a motion to move our proceeds into our primary checking account except for \$500 which will be left in the joint NCAHA/ODAHA checking account.

Membership Report: Jessica presented that to date; we have 110 adult 1-year members, 33 adult 3-year members, 6 life members, and 28 youth. No cards or flowers were sent. It was requested that Jessica send Kay Roberson a get well soon card (riding accident).

Horse Council Report: Sue reported that the NCHC will be doing a raffle ticket fundraiser with tractor supply. The event will be held June 1 – June 30 at Tractor Supply's across the state. Sue also reported that we need a new rep to the NCHC. The rep doesn't have to be a current board member. Ellen Deal and Lindsay Adams are two possibilities.

June Open Show: The show will be held on June 25 & 26. Every class has a sponsor and judges are finalized. Sue is ordering lunch bags for awards and Rory/Sheree will get cups ordered and plaques for trophies. Kim is looking for an EMT and Sue will get hotel rooms for judges. There was some discussion regarding high point awards and it was decided that picture frames would be good prize. Sue/Sheree will look into getting frames and plaques for them.

Youth Show Updates: Karen presented that the youth show will follow the same class sheet at Shannon Clark's show and Rob McDougall will be the judge.

Old Business: none

New Business:

- A. *Region 12 Meeting:* Jessica reported that the show had 614 entries as of Monday and that there was some discussion of moving the money reserved for the Youth Jamboree into other youth programs as attendance was steadily decreasing at the jamboree.
- B. *Spring show:* there was discussion regarding NCAHA hosting a one day rated show as a fundraiser. There was some concern regarding the number of people that would attend and our current relationship with area open show circuits. NCAHA will continue to investigate the possibility of the show and locations.

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

Respectfully Submitted,

Heather S. Hargrave



June 20, 2011 Meeting

Members Present:

Guest Present: