

General Membership Meeting Minutes March 21, 2010 @ Culvers

Meeting was called to order by Scott Diseth at 2:14pm.

Treasurers Report- Annette reviewed – 12,968.46 starting balance, expenses- \$44.00 postage and \$15.00 secretary of state; income- \$270.00 Sponsors and \$551.00 membership fees; ending balance of \$13, 730.46

Secretaries Report- Copy of February 21, 2010 minutes and proposals handed out. One change to the minutes to include a proposal that had been failed to be listed in the minutes, as follows. In case of a tie for Hi-point and reserve Hi-point, the first tie breaker is the higher number of the shows shown, then placed above the most number of competitors and the third tie breaker is the flip of a coin.

Old Business:

Keith reported progress report on new arena, size will be 150' x 250'. everything is on track for arena to be completed prior to first horse show- weather permitting.

Annette has spoken with The Scope and they have agreed to provide concessions, Annette provided them with the show dates for the 2010 year.

Flowers were sent to the funeral of Julie Delene, Pam Marback donated a pair of cowboy boots for the floral arrangement.

New Business:

Scott reported that he had 5 of the 6 judges needed for the upcoming show season and is waiting for returned calls from another judge. He does have one judge that is willing to do a double –judged show on June 27 or August 1, 2010. Will see how things work out with show season before deciding which show – if needed.

Meeting adjourned at 2:40pm

Proposals:

1. Add Figure 8 and Ring Race for game hi- point. PASSED
2. Put English classes back as Open English Pleasure and Open English Equitation. PASSED
3. Drop lease agreement requirement. PASSED
4. Drop 2 and under Halter Class. PASSED
5. Drop Grand and Reserve Halter Class. PASSED
6. Have one annual meeting in January. PASSED
7. Have year end awards banquet whenever the committee sees fit. PASSED
8. Have more double judged shows. PASSED
9. Change show dates, none in May. PASSED
10. Any outside Association will be charged a \$100.00 rental fee for use of the timer and PA system; this must be approved by Keith prior to use. 4H would be exempt from this fee. PASSED
11. Change pony size from 52" to 54" to go along with POA measurements. PASSED
12. Have our books be audited annually, by the Board or a designated couple of people. PASSED
- 13..That there be a money limit on expenditures that the Board could approve without the general consensus of the whole membership. FAILED
- 14.That there be a charge imposed on a member with a NSF check and that they be restricted to cash only basis. PASSED
- 15.That there will be no rail work for Equitation and Horsemanship classes. PASSED
16. The annual meeting will be scheduled for the 3rd Sunday in January.
17. Ribbons will be given for 1st through 6th place. (replace trophies,ect) PASSED
18. Set show dates yearly at the annual meeting. PASSED
19. In case of a tie for Hi- point and reserve Hi-point, the first tie breaker is the higher number of shows shown, then place above the most number of competitors and the third tie breaker is the flip of a coin. PASSED