

Board Meeting 6/2/2015

Board Members-

Cory Soltau
Pat Hendershot
Evelyn Call
Tracey Seals

Committee Members-

Coke Swift
Dorothy Burt

Guest-

Jaime Seals

The meeting was called to order at 7:20pm, by president Jill Mitchell

Motion was made to approve the minutes, minutes approved.

Correspondence: No correspondence

Calendar Review:

Treasurer : Change the Fiscal budgeting year to ease bookkeeping

The BOD agreed to change the Treasurers report and budget meeting to April from January.

Horse Expo:

Booth is put on by Tammy Collins this year. It was suggested that DAHA donate a gift basket to raffle, a motion was made to allow a 100.00 budget and it was seconded and motion was passed.

High Point: Nothing new to report entries are trickling in.

Horse Show: Consensus was we would like to go back to the 4 day show. We will make some money but all the bills are not paid. It was agreed that financials would be reviewed next meeting.

Fall Show: back to the three day motion approved

Jill is going to work on the schedule

coke will work on the cost cutting

motion was made to refund horse that was not entered at show due to class conflicts

191 horses attended the show

bench mark dates

approved to put in show dates for 4 days

Summer newsletter - Tracey will send info to Stacy for the newsletter.

Planning for Spring Show should start in September, Judging committee should be established in advance to assure proper coverage. Horse show meeting tentatively scheduled for 6pm on July 2nd.

Membership: Read Evelyn's report. Membership Directory: Evelyn is finishing it. Tracey will add a write up on High Point to include in the directory. We will also acknowledge donors on another page.

Racing: We are donating a racing bridle and halter to the race. No costume class this year. Thinking about having an open barn tour at the even although that could raise other issues. There are tickets available for the event.

Volunteer: No word from Cindy Volz. Jill will call AHA about getting plaques to former recipients. Tracey will figure out the process. Jill will assist as well as Pat for the Volunteer Committee. Submissions need to be sent in by ?? We need to figure it out.

Club Excellence: Tammy and Jill will work on that. Need to collect prior info from Meghan

Youth: Did a lot of promoting to get a new board. Submissions were sent in by June 1. Ballots for Youth Board being sent out by June 5th. New Board to be installed by the end of June.