



Meeting Attendance/Minutes

Date of Meeting: 2-21-10

P	Officers	P	Board Membes	P	Committee Chairs
P	Sherri Lewis	P	Krista Bowman ('10)	P	Becky Pitcock (Mbr)
	Mary Loden		Michelle Chiles ('11)		Laraine Hune (TAIL)
P	Sharon Hanks		Tammy Hawkey ('10)		James Bohren (Web/Parl)
P	Denise Mealy	P	Kristin Herder ('11)		Joe Subler
P	Marcia Doncaster (Past Pres)	P	Linda Laufer ('11)	P	Matt Herder (SS)
			Pam Stowe ('11)		Pam Stowe (Futurity)y

Also present: Dale Pitcock and Paul Mealy

Time and Place: 6:00p.m. at Denise Mealy's house, 5445 St Rt 202

Secretary: Minutes read from previous meeting. Marcia motioned to accept as read, Linda 2nd – motion passed.

Rec Riding: Marcia talked about the Reg 14 Rec Ride and that there are 2 & 3 nights packages, and went over prices. Sharon will send out an e-mail about it. Will do more trail rides this year, and will try to do a "local" over-nighter.

Treasure: Denise mentioned getting Louise a gift. Kristin made the motion, Linda 2nd, motion passed. Started with balancing the checkbook, and there is \$119.53 more than planned, there are several outstanding checks. The insurance addresses have been changed and \$636 is due to Markel for coverage Mar 2009-Mar 2010. Questioned the dates of coverage so Denise will check. Sherri wants to check dates/events that are covered. Krista mentioned insurance through the Strawberry Festival for \$75. Krista will check what it covers and she will confirm the dates.. Kristin motioned to accept the Treasure's report, Linda 2nd – motioned passed.

Preble Tack Sale: Linda mentioned she had ordered the AHA banners for the sale. It was \$15 for processing fee and for the printing of the brochures they send, plus the cost of shipping back within 2-business days after the event. Lind will send her work schedule and Sharon will send an e-mail blast for volunteers.

OVAHA Banner: Denise will get a 4'x4' blue on white background banner for \$75 or less. Sharon motioned, Denise 2nd – motioned passed.

Summer Sizzler (SS): Sherri volunteered to hold the next meeting at her house on 14 March.

New Business: Talked about changing date of Keeneland, but then didn't. Tammy to e-mail with details of Derby Day/Saddle Fit meeting/get together.

Comments from the Christmas Party: We had handed out comment/suggestion slips at the Christmas Party. They were passed around and we read over them aloud and talked about ideas: Start a membership committee; make meeting times and dates more available; spotlight members; bring the Community Show back; and name tags.

Kristin motioned to drop our Associate fee to \$15, Linda 2nd – motion passed. We need to mention it on our web page.

Matt suggested Sherri appoint a membership committee.

Meeting Adjourned 8:50 p.m.