



2013 Meeting Attendance/Minutes

Date of Meeting: ____2-9-2013____

| P Officers | P Board Members | P Committee Chairs |
|-----------------------------|------------------------|------------------------|
| P Sherri Lewis | | Becky Pitcock (Mbr) |
| P Matt Herder | | Laraine Hune (TAIL) |
| P Sharon Hanks | P Kristin Herder ('13) | Denise Mealy (Web) |
| Denise Mealy | | Joe Subler |
| Marcia Doncaster (resigned) | P Linda Laufer ('14) | Sharon Hanks (SS) |
| | P Mark Ross('14) | Claire Williams COMMIT |
| | | |

Also present: None Time & Place: 1700 hrs at Pasha Grill at the Greene, Beavercreek, OH

Secretary: Minutes read from previous meeting and accepted as read. Linda motioned to accept, Kristin 2nd - motion passed.

Talked about members in Region 14 but not affiliated with a club.

Talked about Sizzler - handed out tentative class listing.

Preble Tack Sale - Linda needs to get with Denise for the cash box and the sign. After show (Sizzler) Linda will keep banner. Mentioned that Midwest wants to do the tack sale and would we mind sharing booth space with them.

Check to see if Claire is listed on Board distribution list. Mark may know some candidates for the COMMIT program. Suggested TSC, Affinia, and my new barn as places to post the application.

Talked about getting "Square" so we can take credit cards at the show. Need to get it connected to the club account and if it is phone specific, perhaps doing a pay as you go phone. Kristin motioned to get "Square" or similar for the club business, Mark 2nd - motion passed. If we can would like to have by the tack sale.

Meeting adjourned at 6:00pm