



MHSA Board Meeting Minutes 2/1/07  
 Peachtree, Columbia, Mo.

Present: Jean Kraus, Lynn Frazee, Colleen Hertzog, Michele Smith, Linda Faerber, Sue Webster, Dean Hodge, Jane Gaines, Lisa Holderle, Rosy Erganian, Ken Wheelen, Karen Pautz, Kelly Hulse, Laura Ward, Jacqueline Wessel, Robyn Armer, Karen Craighead, Jennifer Bechtel, Laurel Robinson, Jenny Petterson, Rhonda Boles, Linda Roos

Excused: Rocky Brannon, Cheryl Holekamp, Kent Swalla, Margaret Cowgill

I. The meeting was called to order by Jean Kraus at 6:30 pm. Jean explained that Sarah Booker, the new MHSA president, was in Florida judging a horse show.

II. The minutes of the November 7, 2007 meeting were approved as written.

III. Officer Reports

- a. Treasurer – Linda Faerber reported total assets of \$68,172.56, liabilities and fund balance of \$96,321.32
- b. Membership – Sue Webster – 200 renewing members, 13 new members  
 Membership income - \$11,124.00 Expenditures: 728.48

Eventing Members	26
Eventing Horses	17
Dressage Members	39
Dressage Horses	40
Dressage Riders	12
Hunter/Jumper Members	96
Hunter/Jumper Horses	122
Hunter/Jumper Equitation	58

Show Horses & Ponies Members	108
Show Horses & Ponies Horses	81
Show Horses & Ponies Equitation	33
Trainers	16

- c. Show membership – Sue Webster – reported that there were 43 shows so far. Dressage 1, Eventing 1, Hunter/Jumper 28, Show Horses & Ponies 13. Horse Show membership income to date: \$2370.00. Horse Show membership Expenditures to date: \$312.40.
- d. Eventing – Rosy Erganian reported she only received one inquiry regarding points. No shows as yet.
- e. Dressage – Lisa Holderle reported that there had been no point inquiries and as yet no shows.
- f. Hunter/Jumper – Michele Smith (interim secretary) There were several point changes but hopefully all the changes are correct.
- g. Show Horses and Ponies – Sue Webster – All is ready and the season hasn't started yet.
- h. Newsletter - proceeding right along, problem with St. Louis delivery, Postal delivery to St. Louis traditionally slow, should be 2 days to St. Louis. Some members are receiving the newsletter 3 weeks late. The bulk mailing very slow, St. Louis could go first class. Postage 12/06-12/07 avg. 44 to.46 cents, 56 to 57

cents area now. Will investigate further.

- i. Medallion secretary – Kelly Hulse, sent out 17 medallions last year, sent one so far this year. Plenty of medallions in stock.

IV. Jean presented every board member with a blue glass trophy with the MHSA logo on it, in appreciation.

V. Old Business Committee Updates.

- a. 2008 banquet report = Lynn Frazee reported she had received \$3575 dollars already, expecting \$1500 at the banquet. There were 220 tickets purchased for banquet. Lynn expressed that MHSA is in pretty good banquet shape.

- b. 2008 Horse Person of the Year – Jacqueline Wessel – Reported that all is ready for Janet Thompson.

- c. 2008 School Horse of the Year – Lynn Frazee reported there were a lot of horses nominated. The ballot will be handed to the members when they come to the banquet, then tallied and announced during the general meeting.

- d. Silent Auction – Laura Ward, Colleen Hertzog – all is going well, 79 items with a dozen more expected.

- e. Medallion finals - Jane Gaines has agreed to be the medallion finals coordinator.

- f. Nominations for board member - need to keep a fair distribution of members. Slate: Tracy Feller, Sarah Mechlin, Andrew Shayatovic, Connie Mechlin, Jacqueline Wessel and Liz Drew. All were added. Diane Stevens made a motion to bring Liz Drew on the marketing committee. Passed unanimously. Karen Pautz made a motion to add Andrew Shayatovic to the web site committee, this also passed.

- g. Hunter/Jumper council – Sarah Booker in Florida judging, no report.

- h. Youth council – Kelly Hulse - 15 academy medals, first gold, someone sponsor for 3 years. There will be a signature scavenger hunt for kids, and McLaughlin's will do a fashion show at the banquet.

- i. Western committee – Karen Craighead - nothing to report.

- j. Marketing committee – Laurel Robinson discussed the calendar. Jean suggested if we get enough advertising we can give them away. People to buy pictures for the calendar.

- k. Sportwear committee – Lynn Frazee brought the new t shirts.

- l. Website - Karen Pautz reported that the website has been redone and cleaned up.

- m. New points program – didn't happen by the end of this semester. Student helper departed. On hold for awhile.
- n. 2008 forums leaders good to go. Rosy Erganian and Robyn Armer – Dressage Eventing, Michele Smith Hunter/Jumper – Lynn Frazee Show Horses & Ponies

VI. New Business:

- a. Lynn present Jean with a Wind Chime on behalf of the board.
- b. New guard for 2008 – Jean Kraus - Jean leaving as president , Sarah Booker moves up as President and Lynn Frazee to First Vice President.
- c. New committees – Jean asked that board members think of committees they may Wish to serve on.
- d. It was reported that a member suggested a new class, parent leadline. Any seat any breed, only not showing parents. Have the member write an article for the newsletter suggesting the class and let the shows decide. Diane Stevens will contact and spearhead a fact finding mission to find if this is feasible at shows.
- e. It was also brought out that hunter/jumpers do not receive points if only one person is in the class, as Show Horses and Ponies do. Laurel Robinson stated that it was not the exhibitors fault that there was only one in a class and it was expensive to show. They should be given points. Jean Kraus suggested it be taken to the forum.
- f. 2008 meetings - March 12; June 18; Sept 3; and Nov. 5,
- g. Lynn Frazee passed around a heart container as a possibility for awards next year. It was also suggested that garment bags and coolers made good awards.
- h. Considering new area, Hilton garden Inn. Lynn researched and Jean passed a handout on the Hilton Garden Inn for consideration.

VII. Adjourned 7:30pm