

May 10, 2010 Board Meeting Minutes
Stables Classroom (WWU) Fulton, Missouri

I. Call to order - by President Sarah Booker at 6:00 p.m.

Members present: Sarah Booker, Holly Dometrorch, Rosy Erganian, Linda Faerber, Lynn Frazee, Jane Gaines, Colleen Harper-Hertzog, Lisa Holderle, Kelly Hulse, Jean Kraus, Deborah McAlexander, Karen Pautz, Jennie Petterson, Linda Roos, Michele Smith, Janet Thompson, Gina Vehige, Sue Webster, Jacqueline Wessel, Ken Wheelen, Stacy Wright, and Kate Younker.

Excused absences: Robyn Armer, Jennifer Bechtel, Christy DeMauro, Tami Johnson, Connie Mechlin, Stephanie Petersen, and Kent Swalla.

Unexcused absence: Laurel Robinson.

II. Minutes - Linda Roos – Several board members did not receive minutes from the March 1 meeting. The March minutes will be resent to everyone and approved at the upcoming August meeting.

III. Officer Reports

a. Treasurer - Linda Faerber reported the currant assets as of March 31, 2010 were: Checking Account \$30,509.78, Savings Account (Scholarship account) \$12,134.99, CD \$7,745.99. Total Assets \$40,288.47.

b. Membership - Sue Webster-As of 5-10-2010: Total Members - Renewals 226, New Members 46, Life members 8. Eventing members 38, Dressage 45 Show Horses/Ponies 157, Hunter/Jumper 109. 200 members have not renewed for 2010. Sue will write or phone to see if they wish to do so. Dressage membership: horses 45, riders 16. Eventing membership horses 32. Hunter/Jumper membership horses 156, riders 69. Show Horses/Ponies horses 137, riders 41. Income since last meeting \$5020.00. Expenditures \$80.47

c. Show Membership - Sue Webster. As of 5-10-10 Dressage shows 10, Eventing shows 5, Hunter/Jumper shows 65, Saddle Horses/Ponies shows 36. Horse shows memberships since last meeting \$1315.00 Horse Show membership Expenditures \$62.42.

d. Point Secretaries

i. Dressage - Lisa Holderle-all is well.

ii. Eventing - Christy DeMauro - Rosy Erganian. A discussion was held on the subject of the small number of Dressage and eventing shows. The question was raised as to whether riders in non MHSA shows could send their results to Lisa Holderle for verification, and thereby receive points in MHSA. They also would be encouraged to join. The subject was tabled for further discussion.

iii. Hunter/Jumper - Jean Kraus - Results are coming in.

iv. Show Horses/Ponies - Sue Webster. Mid year points are due June 15 for the July newsletter.

e. Newsletter Editor – Tami Johnson. Newsletter is almost ready to go to print. Board members were requested to note the date it is received.

f. Medallion Secretary - Kelly Hulse 33 medallions have been ordered so far. The medallion finals will be held at the St. Louis National Charity Horse Show.

g. Financial Steering Committee - Jane Gaines reported that the financial steering report mirrored the Treasurer's report. Jane stated that income was down this year to date, because we had hoped that the increase in membership fees would make up for what we figured we would lose in lower numbers of members and horse shows.

h. Website-Karen Pautz – Two new horse shows have been added.

IV. Old Business – Banquet Related

- a. Banquet Report - Ken Wheelen February 18, 2011 will be the date for the Pre-Banquet Board Meeting. February 19, 2011 will be the Banquet at Peachtree Banquet Center in Columbia. The reservations are made, as are the deposits. The "trivia" contest will be reinstated.
- b. Silent Auction - Christy DeMauro again will chair the silent auction. She asked board members to sign up to pick up auction items from the Columbia/ Jeff City and Fulton areas for next year's silent auction.
- c. Year End Awards - Jacqueline Wessel - Jennie Petterson- It was voted upon and passed to give rosewood picture frames as this year's year end awards.
- d. School Horse of the year - Connie Mechlin - no report given.
- e. Horse Person of the Year - Deborah Alexander was welcomed as this year's new chair and informed of the duties of HPOTY.
- f. Art Show - Jennie Petterson-There will be a bailing twine craft contest. It was discussed that contestants in the art show be voted upon using dollar bills instead of votes, the proceeds going to promote MHSA.
- g. Jeff Shikles Distinguished Service/Lifetime Achievement Award - Janet Thompson. The winner is awarded a life membership in MHSA. Thoughts on nominees will be greatly appreciated.
- h. Sportswear Committee - Robyn Armer - Tabled until October.

V. New Business

- a. Hunter/Jumper Council - Jean Kraus –Stacy Wright has agreed to take over as the Chair for the H/J Council, effective immediately.
- b. Show Horses/Ponies Council - Sue Webster-question to add Fox trotters to year end awards.
- c. Marketing Committee - Stacy Wright-Discussion to put horse show dates promptly on Face book. Try to unite different areas with each other into MHSA. Have pamphlets and brochures available at horseshows.
- d. Rulebook Committee - Jean Kraus. Jean will be unable to continue with Rule Book production, Sue Webster agreed to take it over.
- e. Youth Advisor - Jennie Petterson. Janet Thompson reviewed the possibility of starting MHSA and UPHA clinics on the subject of judging horse shows.
- f. Additions - a 1955 MHSA yearly album containing memberships, horse show program, and lots of golden oldies was brought in by Linda Roos. Jean Kraus will scan it for the MHSA history records.

VII. Meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Linda C. Roos-MHSA Executive Secretary