

February 18, 2011 • Board Meeting Minutes
Peachtree Banquet Center - Columbia, Missouri

I. Call to order - by President Sarah Booker at 6:15 p.m.

Members present: Robyn Armer, Jennifer Bechtel, Sarah Booker, Christy DeMauro, Holly Dometorch, Rosy Erganian, Linda Faerber, Lynn Frazee, Jane Gaines, Lisa Holderle, Kelly Hulse, Karen Pautz, Laurel Robinson, Linda Roos, Michele Smith, Gina Vehige, Sue Webster, Jacqueline Wessel, Ken Wheelen and Stacy Wright.

Excused absences: Kate Coup, Colleen Harper-Hertzog, Jean Kraus, Deborah McAlexander, Stephanie Petersen, and Janet Thompson.

II. Minutes - Linda Roos – October 25, 2010 meeting minutes were accepted/approved with two corrections made.

III. Officer Reports

- a. Treasurer - Linda Faerber sent report to show the current assets as of December 31, 2010, were: Checking Account \$23,651.46, Savings Account (Scholarship Account) \$8820.00, CD \$7,789.46 Total Assets \$40,260.92.
- b. Membership - Sue Webster- As of 2-12-11: Total Members: Renewals 151, New Members 9, Dressage: Members 26, Horses 24, Riders 11. Eventing: Members 21, Horses 14. Hunter/Jumper: Members 74, Horses 95, Equitation 39, Show Horses/ Ponies: Members 81, Horses 70, Equitation 14. Income year-to-date: \$5710.00, Expenditures year-to-date: \$18.88.
- c. Show Membership - Sue Webster- 2011 Nominated Shows: Dressage 5, Eventing 3, Hunter/Jumper 46, Show Horses/ Ponies 29. Income year-to-date: \$1555.00, Expenditures year-to-date: \$80.78. \$2005.00 recorded in Scholarship Fund.
- d. Point Secretaries
 - I. Dressage - Lisa Holderle – Waiting for show season to begin.
 - II. Eventing – Rosy Erganian – Nominations for shows are being received.
 - III. Hunter/Jumper – Jean Kraus – All points are in to date.
 - IV. Show Horses/Ponies – Waiting for show season to begin.
- e. Newsletter Editor – Lynn Frazee – Finances: Ads-\$140.00 collected. \$113.76 spent. 515 newsletters sent out, 100 email copies sent. Newsletters will be published in April, July and December. New articles are welcome.
- f. Medallion Secretary - Kelly Hulse- Members have requested the Medallion Finals again be held at the St. Louis National Charity Horse Show. Classes are not being filled, so scholarship money is being awarded to only one rider. There was only 1 Senior Saddle Seat rider this year. Discussion was held as to whether 3 or more riders per class are needed, or to cancel Medallion classes altogether due to of lack of entries. A vote was called to have 3 riders in Senior and Junior Saddle Seat and Stock Seat, showing in a minimum of 2 classes competing throughout the year in order to have a year-end award. The vote passed unanimously, and was presented to the Membership at the Banquet SH/P Forum.
- g. Financial Steering Committee - Jane Gaines tabled any discussion until the March BOD meeting.

IV. Old Business – Banquet Related

- a. Banquet Report – Ken Wheelen - Numbers are down this year. Last year 180 attended. This year 114 tickets have been reserved so far. \$3,400.00 taken in on reserved tickets. The Pre Banquet dinner was offered again this year to all Board members. Anyone wishing to give a donation toward the cost of dinner was encouraged to do so. The cost of dinner was \$15.00 per person.

- b. Silent Auction - Christy DeMauro- 104 items have been collected so far for the Silent Auction.
- c. Year End Awards - Jacqueline Wessel - The Afghans are beautiful. Perhaps we can get smaller ones made for next year's first place awards.
- d. School Horse of the year – Jennifer Bechtel stated several SHOTY nominations have been sent in. Display is set-up and ready.
- e. Horse Person of the Year – Sarah Booker – the honoree will be Mike Roberts for 2010.
- f. Forums – Moderators/Secretaries are ready with discussion topics for the following Forum times:
 - I. Dressage & Eventing – Karen Pautz and Rosy Erganian / Lisa Holderle (10:30 am)
 - II. Hunter/Jumper – Holly Dometrorch / Stephanie Petersen (10:00 am)
 - III. Show Horses/Ponies – Lynn Frazee / Gina Vehige (9:30 am)
 - IV. Youth Forum – Laurel Robinson (11:00 am)
- g. Art Show – Jacqueline Wessel and Kelly Hulse — Jennie Petterson has provided all supplies needed to conduct the Banquet Art Show.
- h. Distinguished Service/Lifetime Achievement Award – Sarah Booker. The trophy and award is all set to give to Dick and Mary Wessel.
- i. Sportswear Committee (Banquet Apparel Store) – Robyn Armer – new t-shirts were purchased and retail sales price was agreed upon at \$15.00 per shirt. Inventory T-shirts were sold at the Irish Fox Horse Show earning a total of \$190.00.

V. Old Business – Not Specifically Banquet Related

- a. Dressage/ Eventing Council— Karen Pautz reported that Helmet rule changes are in effect. The topic will be discussed and adopted at the D/EV Members Forum.
- b. Hunter/Jumper Council— Holly Dometrorch – Pam Bishop will speak at the Forum about high point winning horses from Fresh Start Farm, in H/J, Dressage and Eventing to promote horse breeding. Mechlin Farms discussion held about Hunter Derby at local shows.
- c. Show Horses/ Ponies Council— Lynn Frazee reported that The Kick Off Show will be held April 7-9, 2011 in Sedalia, Missouri. Brent Jacobs will judge. Gina Vehige spoke on letting Fox Trotter, Walkers, etc. into MHSA. Called OGB (open gaited breeds and spotted saddle horses-walking gait. Discussion was had regarding to the Transfer of Ownership rule, relating to transference of Nominated Horse's points. The Board agreed that the rule as written is fair to all parties involved and would not be changed.
- d. Marketing Committee—Stacy Wright stated that she has encouraged four new shows to join MHSA. She is also conducting membership drives at the local H/J shows.
- e. Youth Advisory Group— Laurel Robinson is prepared to conduct the Youth Forum.
- f. Web Site – Karen Pautz needs information for updating the site from all committees.

VI. New Business

- a. Nominations Committee – Michelle Smith – Newly elected 2011 Board members are: Carol Clasby, Kari Felton, Erica Jobe, Sarah Thomas and Anne Barry Weber. Re-elected Board members are: Robyn Armer, Gina Vehige, and Jacqueline Wessel.
- b. 2011 BOD meeting dates and meeting venues. The first Board meeting date was agreed upon and will be Monday, March 21, 6:00 pm to be held at Tucker Dining Hall located at William Woods University in Fulton. The remainder of the BOD meeting dates will be voted on at the March meeting.
- c. No additions were made.

VII. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,
Linda C. Roos

