

**May 2, 2011 • Board Meeting Minutes**  
Tucker Dining Hall (WWU) - Fulton, Missouri

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

Members present: Sarah Booker, Lynn Frazee, Jane Gaines, Colleen Harper-Hertzog, Erika Jobe, Stephanie Petersen, Laurel Robinson, Linda Roos, Michele Smith, Sarah Thomas, Gina Vehige, Ann Barry Weber, Sue Webster, Jacqueline Wessel, Ken Wheelen, and Stacy Wright.

Excused absences: Robyn Armer, Jennifer Bechtel, Carol Clasby, Kate Coup, Christy DeMauro, Holly Dometrorch, Rosy Erganian, Linda Faerber, Kari Felton, Lisa Holderle, Kelly Hulse, Jean Kraus, Karen Pautz, and Janet Thompson.

**II. Minutes** - February 18, 2011 meeting minutes were accepted/approved with the following correction made. III.b. Membership to date should have read **\$1,808.00**, not 410,808.00. **Corrected 8.29.11.**

**III. Officer Reports**

- a. Treasurer - Linda Faerber sent a report to show the current assets as of March 31, 2011 were: Checking Account \$32,242.77 Savings Account (Scholarship Acct.) \$8,463.13, CD \$7,801.21, Total assets \$41,937.99.
- b. Membership - Sue Webster- As of 5-2-11: New Members-38, Renewals-206, Total Memberships-244. Dressage Members-38, Renewals-35, New-3, Horses-42, Riders-17. Eventing-Members-33, Renewals-30, Horses-23. Hunter/Jumper Members-112, Renewals-85, New-27, Horses-161, Riders-62. Show Horses/Ponies-Members-124. Renewals-115, New-9, Horses-112, Riders-24. Membership income to date \$13,098.00. Membership Expenditures to date \$78.28.
- c. At the March meeting, it was voted to delete the names from the MHSA mailing list of members who were active members in 2010, but had not renewed their membership in 2011. At the May meeting a motion was made to amend the above as follows: Anyone who was a member in 2010 and has not renewed for 2011 is still on the mailing list, but will receive the newsletter by email, not a hard copy. If 2010's have not renewed by 2012, then their name will be deleted from the mailing list. Motion carried.
- d. Show Membership - Sue Webster- As of 5-2-11: Dressage-12, Eventing-5, Hunter/Jumper-60, and Show Horses/Ponies-36. Expenditures: year to date \$243.86.
- e. Point Secretaries
  - I. Dressage - Lisa Holderle – All show results are in.
  - II. Eventing – Rosy Erganian – No report.
  - III. Hunter/Jumper – Stacy Wright – H/J members have requested their points updated on the website more often, they would like to have points posted as shows are held and kept updated.
  - IV. Show Horses/Ponies - Sue Webster stated that all is well.
- f. Newsletter Editor – Lynn Frazee – Printing costs are much lower due to emailing of newsletter. The newsletter will now be sent by a link through email.
- g. Medallion Secretary – Sarah Thomas— In the Saddleseat pattern, the line-up was drawn the wrong way, so it will need to be rotated to the left 90 degrees. Explanation-if you look at the pattern, it is a vertical line that faces the stands on the right side of the arena, but it really needs to be a horizontal line facing the judges stand so the riders can exit the line up to their right, and execute the pattern, using the right rail.

- h. Financial Steering Committee - Jane Gaines -- The attendance in the Medallion classes has been very light. The \$500.00 Saddle Seat Scholarship has been graciously funded for 2011 by Tracy Mulligan.
- i. Website-Karen Pautz – Everything is up on the website. If you have a problem finding what you need, call Karen and she can help.

#### **IV. Old Business – Banquet Related**

- a. Banquet Report – Ken Wheelen – The 2012 banquet will be held January 27-28 at the Peachtree Center in Columbia.
- b. Silent Auction - Christy DeMauro- Christy will accept items for the silent auction at any time.
- a. Year-End Awards - Jacqueline Wessel - Jacqueline and Stacy Wright brought several good samples and many good ideas for the year end awards. A vote was taken, and a choice was made.
- c. School Horse of the year – Jennifer Bechtel - No report.
- d. Horse Person of the Year – Gina Vehige- votes can be made from the form in the newsletter, or on the website.
- e. Art Show – Kelly Hulse- No report.
- f. Jeff Shikles Distinguished Service/Lifetime Achievement Award – Sarah Booker – recipient for 2011 has been chosen and we will move forward with it.
- g. Sportswear Committee – Robyn Armer – We will wait until the August board meeting to decide if we need to order more T-shirts.

#### **V. New Business**

- a. Nominations Committee – Michelle Smith – nothing to report until a future time
- b. Dressage/ Eventing Council- Karen Pautz - No report given.
- c. Hunter/Jumper Council – Holly Dometorch - No report given.
- d. Show Horses/Ponies Council – Lynn Frazee reported that the 2011 Kick Off show had lots of quality but was low in number of exhibitors. Jane Gaines contacted both Tracy Mulligan and Lenard Davenport to see if either of them had an interest in pursuing the sponsorship of an MHSA Kick Off show in 2012. Included were thoughts about dates, in April, (between Oklahoma Centennial and Des Moines), and in May, (between Des Moines and Chapter 5.) It was also discussed as to whether a Saturday-Sunday show, with a few classes on Friday evening, might make the show more attractive for junior exhibitors. And finally, bringing the show back to Columbia might draw more exhibitors. Lenard asked for a deadline of August (before the state fair,) to present a proposal and Tracy indicated that deadline would work for her also. If Jane Gaines receives any proposals by e-mail, she will forward them to the council members prior to our next meeting.
- e. Youth Advisory Group – Laurel Robinson - No report given.
- f. Marketing Committee – Stacy Wright – We have 477 members now on Facebook. A link to MHSA should be added to Facebook fan page.
- g. Rulebook Committee-Sue Webster. Extraordinary rule changes can be found on the website.
- h. 2011 Committees-The Board will study to see what more can be done | committees to make the Association even better!
- i. No additions or further comments were made.

#### **VII. Meeting was adjourned at 9:14 p.m.**

Dates for future meetings: October 24, 2011, and Friday-January 27, 2012.

Respectfully submitted,  
Linda Roos  
Executive Secretary