



Meeting of the Board of Directors

August 24, 2015 6:00 pm

Telephone Conference

Janet Thompson called the meeting to order. Roll was taken by oral confirmation. Members present:

Stacy Wright, Kelly Hulse, Sara Booker, Debbie Thomas, Margi Torkelson, Nancy Ehlen, Judy Wood, Ted Webber, Lisa Holderle, Nancy Roth, Christy Demauro, Debbie Erickson, Jennifer Simmons, Ann McGruder Hattie Francis, Gina Vehige.

Excuse members were and Missy Smith, Marissa Rose

Daniel Beaver has resigned from the Board.

New member by appointment are Kelly Hulse and Ann McGruder.

1. Minutes –Minutes were shared by e-mail.
2. Treasures Report – Margie Torkelson reported that Rocky Brannon is in the hospital with by-pass surgery and that her time was limited. The current balance of

21,590.68 in the general account and a balance of 12,140.45 in the scholarship fund.

Sue Webster ask about the pay pal account and what changes might have been made. Margie stated that at this time no changes had been made.

3. Membership Report  
Sue Webster gave one correction to her show horse and pony totals
4. Point Secretary  
Dressage - Lisa Holderle stated all shows had reported and the numbers are good.  
Eventing – Christy DeMauro reported the shows are up by 3  
Hunter Jumper – Stacy Wright  
Show horses and ponies – Debbie Erickson reported some show are giving reports slowly but overall the reporting is good.
5. Saddle Seat Medallion Finals will need volunteers at the St Louis Show.  
Lynn McCallister will hold the Stock Seat Medallion Finals at their Sedalia Show. Scholarship money will be coming from another source was reported by Janet Thompson. Kelly Hulse stated that she would approach Stephens College about funding the scholarships for the medallion champions.
6. Financial Steering  
A discussion about controlling expenses and the budget for next year. Discussion about what cost really are and that cuts would be difficult.

7. Banquet  
Ted Webber reported that a one day format would be utilized this year.  
If the building is vacant on Friday prior to the event the room could be set up.  
The Board will meet Saturday morning from 9-11  
Breakout session will be from 11-12  
Lunch, Auction and Awards will be 12-3:30  
Ted suggested serving a lunch menu to minimize cost, Janet Thompson suggested the Banquet committee should decide what to set the meal price at.  
It was requested that volunteer form a group to work on the final details for banquet.
8. Nominating committee  
Stacy reported that an existing committee was working, Janet offered to be on the committee.
9. Sarah Thomas reported on the Medallion Finals. The ribbons are ordered for all finals.  
Sarah requested help in the center ring for the Saddle seat finals. Janet suggested Board Members help out, Margie, Debbie Erickson and Nancy all offered to help.  
Sara has ordered the Saddle Seat coolers.
10. Awards  
Stacy has bought bridle racks they have arrived much smaller than she expected. She is open to and ideas that members might have.
11. Rule Book  
Sue Webster had no updated.
12. Horse person of the year  
Gina has received 2 nominees.
13. Sportswear  
Janet Thompson reported there are still some left from last year that could be sold at any upcoming shows.
14. Barn Tour  
Janet Thompson made a request for 10 MHSA volunteers to work at the barns on tour
15. Marketing  
Some concern was expressed about persons using the Facebook page for free to market their horses. Stacy reported that she needs approval to order the bumper stickers. Debbie Erickson will hang the MHSA banner up at the St. Louis horse show.
16. Sue Webster told the group about the Boone County Historical Society museum exhibit about the history of horses in Boone County. The exhibit will be there until the end of December. The October board of directors meeting will be held at the exhibit.
17. Judy Wood stated the Stacy would be the contact person for school horse of the year
18. Outreach  
Janet ask that all members think about what opportunities exist.
19. The motion to adjourn was made by Lisa and 2<sup>nd</sup> by Nancy the motion passed

Respectfully submitted;

Debbie Thomas

