



Meeting of the Board of Directors

October 19, 2015 6:00 pm

Meeting held at the Boone County Historical Society Building

Janet Thompson called the meeting to order. Roll was taken with a sign in sheet and Stacy Wright by phone

Members present:

Janet Thompson, Stacy Wright, Kelly Hulse, Debbie Thomas, Margie Torkelson, Nancy Ehlen, Judy Wood, Ted Webber, Nancy Roth, Debbie Erickson, Hattie Francis, Michelle Werts, Jojo Kyger, Sarah Booker, Sue Webster, Gina Vehige.

1. Minutes– Minutes were shared by Debbie Thomas in an e-mail and printed copies at the meeting. Correction to the Minutes of August 24<sup>th</sup> to correct Gina Vehige as present. Correction and minutes accepted with a first from Hattie Francis and second from Sara Booker. Motion passed
2. Treasurer Report -Margie Torkleson reported the general revenue account balance is \$18,713.89, the scholarship fund is 12,581.11 and that a check from Jean Mutrux issued by Wells Fargo was expected to be deposited in the amount of \$750.00. A discussion about the use of PayPal followed, Margie feels that the account should not be used because of the cost. The cost for this year is \$916.00. Michelle Werts volunteered to find a more economical way to process payments.
3. Membership Report – Sue Webster submitted the report by e-mail to all board members. The show membership report was also sent via e-mail prior to this meeting. . Sue requested questions and none were ask so the report was accepted as presented. It was noted that both Janet Thompson President and Debbie Thomas as secretary had participated in an USEF survey using the data from out association which included membership information.
4. Point Secretary  
The saddleseat medallion winners were announced to be Isabella Templeton, and Gabby Snyder.  
A discussion followed about Scholarship Fund payments.

5. Financial Steering  
There was a discussion about controlling expenses and the budget for next year. Discussion was about what cost really are and that cuts would be difficult. The cost of year end awards and the need to control the cost of those was also discussed.
6. Nominating Committee  
Is working on the final roster of board members.
7. Banquet  
Ted Webber presented two options of a cold sandwich lunch and a hot lunch. The hot lunch was chosen as the best option. Ted Webber stated that volunteers were needed to help with set up for banquet,
8. Auction Committee for banquet baskets  
The Auction committee requested more baskets. There will be no live auction this year all items will be sold by silent auction. Gina Vehige ask that all questions or auction items send her information by e-mail [Gvehige115@gmail.com](mailto:Gvehige115@gmail.com)
9. Awards  
Stacy Wright stated that there was a need for a budget for the year end awards. Sue Webster stated that there were 7 chairs left that could be used. Discussion followed. Stacy Wright working to stay at 15.00 for each award. Sue Webster will forward to the board member items to be considered.
10. School Horse of the year  
Judy Wood reported that nominations were coming in.
11. Shikles Award  
Janet reported that the award would be presented by Nancy Roth.
12. Sportswear  
Janet Thompson stated that maybe the sportswear left could be sent to Lynn McAllister's show for some final sales.
13. Barn Tour  
Debbie Thomas and Janet Thompson reported on the success of the Barn Tour held in Boone County. The event sponsored by the Missouri Horse Show Association for the benefit of the Boone County Historical Society. The event was very successful creating substantial revenue. The event brought attention to the equine community with multiple disciplines represented. There will be a wrap or final event to honor those that gave their barns, horses, time and expertise in creating a very successful event.
14. Point secretaries reported  
  
Dressage reported they were done for the year.  
  
Eventing no report  
  
Hunter Jumpers reported "nothing new"  
  
Show Horses and Ponies had no report.

15. 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 here until the end of December. The members were encouraged to visit the exhibit while at the meeting.
16. Michelle Werts led a discussion about being Web person. Questions were addressed about the market place and the new Omega Product marketing.
17. The 2016 Kick off Show planning is in process.
  
18. The motion to adjourn was made by Gina Vehige and 2<sup>nd</sup> by Sue Webster the motion passed

Respectfully submitted;

Debbie Thomas