



Meeting of the Board of Directors

Jan. 30, 2016

Meeting held at Peach Tree Center 9:00 a.m.

Janet Thompson called the meeting to order. Roll was taken with a sign in sheet.

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, Sarah Booker, Sue Webster, Missy Smith, Christy DeMauro, JoJo Kyger, Marissa Rose, Lisa Holderle, Boo Gonzalez.

1. Minutes– Minutes were shared by Debbie Thomas in an e-mail. Minutes were accepted with the date change to show the October meeting date. Sarah Booker moved that the minutes be accepted; Stacy Wright 2nd the motion. Motion passed with majority vote.
2. Treasurers Report -Margie Torkelson reported the general revenue account balance is \$15,767.74 with a balance of \$2,880. 00 to be added from Pay Pal account. The scholarship fund is 10,210.40. The balance reflects that half of the awards have been paid for.
3. Membership and Show Membership Reports– Sue Webster submitted the reports by e-mail to all board members. There was no discussion.
4. Point Secretaries:

Sue Webster stated that she is assisting in getting the information on the Web site for the shows and is planning to list points as the season goes along to keep members from missing points. Members will be able to verify earlier that all the shows are reporting. Christy DeMauro reported that everything went smoothly and the members are up and shows are down from the same time frame last year.

Debbie Erickson reported that several show were added last year. She brought to light a concern that some results were not turned in last year from a show. A discussion followed. A suggestion was made that there be a probationary period for shows that did not report if they are interested in having another show.

Stacy Wright suggested that show be able to nominate on line.

Sara Thomas reported that the Medallion classes for Saddle Seat remaining the same as prior years. There was a discussion on how best to involve younger riders.

5. Financial Steering

Hattie Francis began a discussion about banquet funding and the cost of awards. A discussion followed about how best to fund these items

6. Old Business

Janet Thompson gave an overview of the Barn tour for the Historical Society and the impact it had spotlighting of equestrians in Boone County. She reported that 250 tickets were sold with additional funding from sponsorships. Janet offered special thanks to MHSAs members that assisted in their support: Judy Wood, Kelly Hulse, Hattie Francis, Gary Thomas, Debbie Thomas, Anna Marie Knipp, and Sue Webster for the museum display. Election Results were given by Stacy Wright.

The members were elected by a majority vote.

Stacy also introduced her Officer slate.

Nancy Ehlen moved the slate be accepted as presented and Lisa Holderle seconded. The motion passed.

Janet Thompson led a discussion about Connections for the Scholarship fund and shared a handout. Margie Torkelson stated that the Scholarship fund had paid out 3,500.00 for 2015. Stacy shared that there were no junior hunter jumper competitors this year. A general discussion was shared about funding and how to market the scholarships

7. Janet Thompson ask that the Board of Directors be ratified for next year. Sarah Booker so moved and Stacy Wright seconded the motion. The motion carried.

The motion to adjourn by Janet Thompson

Respectfully submitted;

Debbie Thomas