

NORTHWEST GEORGIA HORSEMAN'S ASSOCIATION (NWGHA)
MINUTES FOR JANUARY 2012

Meeting opened 7:15; members present: Pres Keri Davidson, Treasurer Sheri Fennell, Secretary Linda Pechenino, Web Master, Advertising, & Points Allison Witt, VP Molly Wills at school

Treasurer's report: Opening balance \$4524.64; check to Food Bank Donation \$200, ending balance \$4324.64.

Old Business: Treasurer Sheri is holding \$345 from Lost Mtn membership checks/cash. There is no Lost Mtn bank account with any responsible officer(s); therefore, the check to Lost Mtn will be held until a decision by Lost Mtn is acceptable. NWGHA will not write a check to an individual for Lost Mtn membership funds. Additional issue of work hours for individuals/families joining Lost Mtn club after the first show which Lost Mtn was responsible for putting on needs to be clarified later. These LM members did not work for LM and may not qualify for good standing unless they work at some other show. This issue will need to be clarified later. Motion made by Sheri: NWGHA will not write a member club a check to an individual until that club has a designated club representative. NWGHA will issue a club member a refund with proof of membership (prorated for time).

New Business: Ribbons will need to be ordered for upcoming shows: March 2012 (Bartow club); Apr (Bartow club); May (PCSC club); and June (all clubs for NWGHA).

Bartow Fee to member clubs will remain \$50 until after June 2012. Increase needed for 2012-2013.

Running timer: A request was made to borrow the PCSC timers for the March show for Bartow (see Kristina Harbeke). Bartow will repair if damaged during their use. PCSC rep approved Bartow can borrow the timers and display screens.

Officer replacements needed for Sgt at Arms, Parliamentarian; and a Lost Mtn representative. NWGHA rule if 2 consecutive meetings missed without good reason the office is up for replacement. Note: NWGHA insurance is paid until June 2012 and the web site is paid for 2012. Judges list – potential judges names and information are needed and members can pass this information to club officers for consideration to be added to our current list.

Federation meeting (next meeting Feb 13, 2012) Discussion concerning the racking judge at the State Show; This issue of a donated judge needs to be discussed at the Federation meeting. Federation question for next year includes adding other types of judges to the approved list of state show judges: APHA, Palomino, Pinto, Buckskin, and Appaloosa.

Motion to adjourn, passed: Meeting adjourned at 8:30 p.m.

*Linda Pechenino
NWGHA Secretary*