

NWGHA Meeting Minutes

7/21/2016

Meeting was called to order, 7:32 PM Bartow County Saddle Club, Cartersville, GA

Determined that there was a quorum present

Attendance: Brian Carlilse (PCSC), Trudy Umfuhrer (LMSC), Linda Pechenino (BCSC), Keri Davidson, Laura Valentine, Melissa Kane

Minutes were read from the June meeting and were approved with a change to NW purchasing roses and that specific items should not be in the web version.

VP (Jessica) Absent

VP Running (Donny) Absent

Treasurer Report (Linda)

- Trudy was listed as the IRS contract
- Balances reported and expenses reviewed
- PCSC paid their entry fees
- Expected expenses: State T-shirts, Insurance, Jackets, Sashes/tiaras, Year-end awards
- Discussion on the amounts left and BOD liability insurance (due Jan), show liability due in September
 - o Linda to call Horse Insurance Specialists and verify due dates and amounts due.

Points Keeper (Allison) Absent

- Noted that we needed to confirm the stalls needed for the state show by Monday. Appeared that the total reported was short; Keri to follow up with Allison when she gets back from vacation.

Chaplain (Linda)

- No report

PR (Melissa)

- Should we do a potluck for the State meeting August 25th? NO
- BCSC to send date revision notices and noted that the reps needed to take the info back to their clubs on the meeting change.

Sgt at Arms (Trudy)

- No report

Old Business

- T-Shirt design approved, but need a quote
- Should we sell sponsorships on the T-Shirts?
 - o May as well try, which would help defray cost
 - o Post on Facebook that we are looking for sponsors (\$50), which would need to be in by 8/15---checks to NWGHA

New Business

- E-mail from Cheryl Powell on the new scooter/skate board/etc rules at Fairgrounds. This to be discussed at the mandatory state meeting.
- Need to confirm stall # to Cheryl by Monday (7/25). Believe we are missing 9 stalls
- PCSC paid club dues
- Need to create state show work hour sign ups (LAV assign to work on)
- Budget
 - o Approximately \$3000 this year in unforeseen expenses
 - o The following amounts were approved to be done with remaining funds:
 - \$1500 in startup money for next season
 - \$2000 to be put in the savings accounts for state show
 - \$1200 toward liability insurance
 - \$1250 for State show cash given to qualifying riders (\$25/rider)
 - \$2050 toward year-end awards
- Elections
 - o Secret ballot by club reps
 - o Slate of officers voted in
- Treasury Audit needs to be done in August
 - o Linda, Trudy, Brian, and Laura to review after the meeting on the 18th
- Allison Garner award to be addressed at the August meeting
- Need to get a list from each club as to who can be a club rep for NWGHA meetings
- Bylaws were reviewed

Motion to adjourn