

NORTHWEST GEORGIA HORSEMAN'S ASSOCIATION

Meeting Minutes June 23, 2015

Meeting location changed to Shoney's, Cartersville. Meeting Opened 7:45 pm: Present: Keri Davidson, Jessica Nguyen, Linda Pechenino, Allison Witt, Sheri Fennell, Karen Fallon. Bartow rep, Donnie Williams.

Minutes from May meeting were read. Minor change was made to location place. Motion to approve made by Jessica, seconded by Karen. Motion passed.

Treasurer report: Sheri reported info on finances. There are still some outstanding expenses to get in before the next meeting. One issue is the Bartow bill for \$275 was received stating that the lights were on for the full May Show (Paulding show) which was not requested by PCSC; however, this is a PCSC item.

Old Business:

Allison reports that points audit was completed as scheduled and letters for state show participation have been mailed.

Sheri discussed providing hat crowns and tiaras to NWGHA queen and princess winners. The cost for quality hat crowns is quite costly (\$250 each). Motion made to order buckles instead at \$125 for each buckle. Motion made Donnie, seconded Linda. Motion passed. Federation will provide the overall winners items.

Donnie discussed the tractor drivers matter. Federation budget has allotted \$2600 for all drivers for all weekend. This may not be enough funds as we will need 2 relief drivers. It was decided that a rake and shovel for the pleasure arena would need to be purchased or at least available (Sheri can see to this item).

Additionally, the purchase of new timers is on track to be completed for the state show.

New Business:

The NWGHA August meeting will give out stall assignments, work hours selections, and other club business. All state riders need to attend or send a representative to complete these items. A state T shirt Logo is still needed. Ideas can be called in to Keri.

The state show ring steward for pleasure is being finalized by Keri. She has a tentatively qualified individual, Kate Whiting. Additionally, drinks and meals need to be provided for the judge and ring steward. Ring steward position will be offered \$150 per day plus \$25 per hour over 12 hours.

New club by laws are scheduled to be voted in before or during the August meeting. Changes have been discussed and proposals made since last August.

NWGHA judges list needs to be reviewed so any new individuals could be added before our new season.

List is defined as follows:

Nominations for 2015 – 2016 officers are listed below and will be voted on in August:

President: Keri Davidson VP: Jessica Nguyen VP Running: Donnie Williams

Secretary: Laura Valentine Treasurer: Linda Pechenino

Chaplain: Linda Pechenino Parliamentarian: Karen O'Fallon

Public Relations: Melissa Kane Sergeant at Arms: Trudy Umfuhrer

Pointskeeper/Web: Allison Witt

July meeting is set for July 16. Location to be determined by President Keri.

Motion to adjourn: Jessica, seconded Allison. Motion passed

Linda Pechenino

Secretary