

NORTHWEST GEORGIA HORSEMEN'S ASSOCIATION

Meeting Minutes, November 20, 2014

Meeting Opened 7:30 PM: Present: Keri Davidson, Jessica Nguyen, Linda Pechenino, Sheri Fennell, Melissa Kane, Allison Witt, and Tracy Hollingsworth, Bootsie Bentley, Jessica (Bartow), Sheri (Paulding) and Bootsie (Lost Mountain)

October meeting (held at KTR Farms) minutes (provided by Sheri) were read. Motion to accept minutes made by Jessica, seconded by Melissa. Motion passed. Treasurer's report provided by Sheri. Motion to accept treasurer's report made by Linda, seconded by Jessica. Motion passed. Sheri provided the October show check to pass on to Randy Siniard, Bartow treasurer. One item to be resolved concerned a counter check received at the November show, which was rejected by the bank. This issue can be resolved by Bartow treasurer.

Status update for revised club By Laws: Question concerning whether Dustin will continue as the club parliamentarian. Dustin is in college and needs to let us know if he wishes to continue. The By Laws approval meeting has been delayed temporarily.

Item: A Lost Mountain representative needs to sign their certification sheets.

State show sponsorships: A letter will be emailed soon for members to get sponsorships (please try to get 5 sponsorships for the 2015 State Show Book).

Item: State show radios needed. Linda volunteered to try to get these items provided for no cost versus a rental fee.

Item: New radios (4) are needed for the NW shows. Motion to authorize Sheri to purchase radios for \$50. Motion passed.

Item: Allison reports the web site renewal fee is due in approximately 25 days. She will provide the cost to Sheri for a check to be sent.

Item: Problems have been experienced with the timers; therefore, Sheri is authorized to send off the timers for checkout and to look into cost for new timers since NW will need to provide timers for the State Show in September 2015.

NW Banquet has been set for January 17, 2015 at Stars and Strikes, Dallas at 3 PM. There will be a dessert judged contest.

NW currently has \$15,000 set aside as required to start the process for the 2015 State Show. An amount of \$2,000 is available for our 2015-2016 season.

Awards costs are approximately \$30 for first and \$25 for second. The same rules will apply as in the past concerning multiple first and second place awards. An initial count is 73 first places and 57 second places. Eligibility for an award means: must have shown in at least 4 shows.

Treasurer reports that a new bank needs to be set up because there are new charges unless we change. She will take care of this issue.

Federation Meeting: Sheri (State Show President) and Linda (Secretary) will attend the Federation meeting on Sunday, November 23 at Perry, GA at 1:00 PM.

Several quotes were discussed concerning the publication of the State Show Book. A specific number of books to order must be determined. Cost for 1,000 books cost at \$6,489.20 and 1,500 books at \$9,507.00.

Show Schedule for 2014 – 2015 NWGHA shows are as stated below:

- October - NW (all clubs work) (NW hires the judge from approved judges list)
- November - NW (Bartow works) (NW hires the judge from approved judges list)
- March - NW (PCSC works) (NW hires the judge from approved judges list)
- April - Bartow sanctioned show (Bartow hires the judge from approved list)
- May - PCSC sanctioned show (PCSC hires the judge from approved list)
- June - NW (Lost Mountain works) (NW hires the judge from approved list)

New rules proposals (for the Federation rules) will need to be brought by the various member clubs. These proposals will be presented at the Federation meeting on November 23, 2014. There will be a complete list of all association rule changes provided in the February 2015 meeting.

Motion to adjourn (Melissa and Sheri) passed, meeting completed, approximately 8:30 PM.

Linda Pechenino, NWGHA Secretary