

NORTHWEST GEORGIA HORSEMAN'S ASSOCIATION

Meeting Minutes, September 2014

Meeting Opened 7:30 PM: Present: Keri Davidson, Jessica Nguyen, Linda Pechenino, Sheri Fennell, Karen Fallon, Allison Witt, Donnie Williams (Bartow) and Sheri Fennell (Paulding).

Keri read meeting minutes for August 2014. Motion to accept minutes made Alison, seconded by Donnie. Motion passed . Treasurers report provided by Sheri. Balance: \$3,615.79.

By Laws update tabled for the October meeting.

2014-2015 NW Show Details: Bartow has made a proposal for NW to consider. Bartow and NW would do a High Point classes program . However, more specific guidelines need to be proposed since there would be numerous problems in splitting classes to track high point totals. NW requests that Donnie Williams go back to Bartow to get more details. Additionally, one individual needs to do this duty.

2014 – 2015 NW show info: Bartow members are to be charged \$3.00 for office fees. Also members are charged only 1 office fee for the show weekend (Saturday and Sunday).

Show Sheet added classes: No points class of Walk Only (pony, 12 & Under, 13 – 19, and 20 and Over) Add in these classes just before western (class 18 and 19). Change trail pleasure to no payback; points to be earned for year end awards (awards to be donated by Randy and Becky Siniard, first thru sixth). Motion made by Alison, seconded Donnie. Motion passed. Suggestion (by racking class participants) to place all the youth racking classes closer together at the beginning of the show. Additionally, splits are needed in English Walk/Trot of 12 & Under and 13 – 19. Add an Open English payback class.

Question concerning 2D and 4D running classes: No changes on the show sheet.

Member work requirement (for NW sanctioned) can be met by paying the \$10 fee for non work or working the show. Additionally, members are reminded that their work requirements for their respective club requirements must be met to remain in good standing.

Bartow proposes a new fee structure: A flat fee of \$125 per show (Sat and Sunday) (confirmed by Keri with Randy Siniard). Member club representatives that are present (2 of 3). Bartow (approved), PCSC (approved) and Lost Mountain (absent).

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)

Motion made by Donnie and seconded Jessica to add Quinton Coggins to our judges list (must be on list 45 days before hired for any NW show) . Motion passed.

Federation items: positions needed: President (Sheri Fennell accepted), Vice President and Secretary (Linda Pechenino accepted) Treasurer (Sheri can do this function). Motion to nominate made by Linda and seconded by Keri. Motion passed.

Federation Budget needs to be submitted by January 2015 (Sheri can complete this item)

Photographer : Donnie Williams has information concerning a photographer. Trophy vendor: Donnie Williams also spoke with the trophy vendor at the 2013-14 show. Vendors: Donnie will also be our contact for vendors and will speak with possible vendors. Possible golf cart vendor could be contracted.

Ideas for T shirt and program sales at State are to be considered later.

State Show 2014 – 2015 meeting at Perry is tentatively set for November 9, Sunday 1 pm. Linda will contact the Agricenter to set this up and will work on the required notifications.

Keri requested an email of the operations manual which was email to NW in June.

2013 – 2014 NWGHA Awards need to be discussed and decided. Niki will provide the numbers and names of winners.. A location, date and time will need to be established.

October 2014 NWGHA meeting to get started on the state show and regular NW business is set for Sunday afternoon, October 19 at 3 pm at KTR. Everyone should bring snacks.

New rules proposals (for the Federation rules) will need to be brought by the various member clubs.

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

Linda Pechenino, NWGHA Secretary