

NORTHWEST GEORGIA HORSEMAN'S ASSOCIATION
Meeting Minutes - September 2015

Present: Meeting opened 7:39 pm Keri Davidson, Jessica Nguyen, Trudy Umfuhrer Karen Fallon, Donnie Williams, Sheri Fennell , Laura Valentine, Allison Witt, Melissa Kane, and Linda Pechenino

Minutes for August Correction needed: PCSC awarded buckles, NWGHA awarded director chairs to our Princess and Queen at our August meeting. Minor typos.

Treasurer report: Balance \$5211.71 starting July 2015 End balance: \$6646.40
OLD BUSINESS: State show financial status report by Sheri was covered. Federation owes NWGHA \$532.81. NWGHA owes Federation \$50.00. Money is expected to be received from Federation and our debt to Federation to be cleared. Annual insurance is due soon.

State show photographer - comments concerning photographer at show issues. No action taken. Just comments.

Financial Audit is needed. Trudy and Linda will do this with Sheri. Old running timers sale: offer of \$750.

New BOD takes effect in October 2015.

SHOWS: Pointskeeper reminded all that certification forms for 2015-16 season will be different color for each month needed.. Clubs are to remind their members concerning pre-registration and coggins for the October show. A roster of members in good standing will be need to be reviewed for points to accumulate. Club membership fees are due as of the October show.

NEW BUSINESS:

Schedule of shows: October (all clubs work) show, November (BCSC work show), March (PCSC work show), April (BCSC sanctioned show); May (PCSC sanctioned show); and June (Lost Mountain work show).

Clubs reminded that proposed Federation rule changes are due at the October BOD meeting. Several possible proposed changes were brought up: Trail Pleasure Racking Class, Pleasure Committee/ Running Committee establishment, pony measurement.

Xmas donation to a food pantry was discussed and left over state show T shirts.

Vice President announced the judge for October would be Wes Mullins.

Karen stated that the NWGHA printer for our computer has a problem.

Awards for 2014- 2015 season: Proposed amounts \$35 for first place, \$25 for second place A location will need to be scheduled to do the awards presentations. Volunteers were requested to work on the awards to be given. As previously done, there will be cash awarded for multiple awards. Exact amount of money to be needed to be determined (approximately same as last year).

Meeting adjourned: 9 pm

Linda Pechenino
Secretary