

H.R.C.N.J.

April 20, 2010

General Meeting Minutes

Call Meeting to Order 7:41 pm

**in Attendance: Linda Downin, Becky Nagy, Leanne Henningsen, Cheryll Post
Joe Shallenburger, Dawn Johansen, Laura Hanley, Courtney Johansen, Ken
VanLuvender, Shari Raffi, Jaque Kemp**

❖ Opening

- Previous Months Meeting Minutes review by Cheryll
 - Motion to accept previous months minutes by Laura Hanley, Seconded by Leanne Henningsen
- Treasurers' report by Leanne
 - ◆ Monthly Report
 - Motion to accept treasurers report by Becky Nagy Seconded by Jaque Kemp
 - ◆ Current Balance as of April 12: 7,155.33
 - ◆ Recent Deposits: 4,930.00
 - ◆ Payments made in March: 1,126.88
 - ◆ Monies owed/to be paid: 375.00 – Software, Show ribbons: 4929.44

❖ OnGoing Business

- Membership/Sponsorship Update
 - Janette Absent – Info not available
- Bi-Laws Committee
 - Leanne did some review and gave information to Linda. Linda is reviewing and will prepare for future meeting
- New Horseshow software
 - Training will start Weekend of May 1 & 2 with an additional follow up training
 - We will need an enhancement to the program for handling of Year End Grand and Reserve for each individual class. Addl cost for this specialized programming will be approx 250.00. Not needed until end of year when doing final year end points. Software owner recommended after our third show we give him a copy of our database and he can use when doing the actual development.
- Ribbons
 - Update from Jackie – Ribbons have arrived – Jackie looking to schedule time with Cheryll to unpack, sort and re-pack and get into trailer
- Trailer Review
 - What still needs to be done –
 - ◆ Trailer needs to be organized and packed

- ◆ New Plug for hook up needs to get attached
- ◆ Tire still going soft on trailer even after plug was replaced
- Janette did receive registration – gave to Cheryl
- Jump and Trail Equipment
 - Update – Heather’s Jeff to make a new slicker rack – this somehow went missing
 - ◆ Set of jumps – Jackie has sets the club can borrow to get us by for this year
- ❖ Floor Open to New Business
 - Regarding anyone staying on a Friday night before a show
 - We are not covered with insurance NOR are we paying the show grounds for anyone to camp and use the stalls.
 - Review insurance for fairgrounds to cover overnight stay
 - Becky is checking with Mark to be sure the fairground policy covers the overnight stay – Becky still trying to get resolved
 - Show Programs – Printed – had missing sponsors – pages created – Cheryl inserted into approx 200 books so they can get distributed out at tack shops – Need remaining that are used at shows to be done – Becky to take and handle
 - Need someone to handle getting the food for Office and Staff: Laura Hanley to do again this year
 - Club is planning on doing a BBQ for the weekend show on the Sat evening – Kenny is in charge of arranging/ handling
 - Show set up time is 5pm on the Friday before show – Office people should be there to help with office set up
 - Next Meeting Date – May 19th at 7pm – back at normal location – 116 Holland Rd, Wantage
- ❖ Closing of Meeting at 8:33pm