

# H.R.C.N.J.

February Meeting Minutes

February 21, 2010

Meeting was called to order at 11:50am

**Attended By:** Lynda Downin, Becky Nagy, Leanne Henningsen, Cheryll Post, Janette Russell, Laura Hanley, Sue Rude, Ken VanLuvender, Jeff Post, Janette Russell, Renee Russell, Chris Henningsen, Heather Bath, Nicole Krawczuk, Kevin Krawczuk, Shari Reffi.

## ❖ **Opening**

- **PREVIOUS MINUTES REVIEW** - January Meeting Minutes review by Janette
  - Motion made by Cheryll and Seconded by Leanne to accept previous months minutes; all in favor to accept previous months minutes
- **TREASURERS' REPORT** by Leanne
  - Balance \$5,266.56 as of 02/11/10
  - Paid out Since Last Mtg \$202.01
  - Membership/Sponsorship Deposits \$1,596.97
- Motion made to accept treasurers report by Heather and seconded by Jeff

## ❖ **Ongoing Business**

- **Membership/Sponsorship**
  - At this date there are 5 individual M/S and 2 Family M/S
  - **EARLY BIRD DISCOUNT** only available until March 1<sup>st</sup> email to be sent to current members by Janette as reminder. Anyone wishing to have the sponsorship in the prize list will have to have artwork to Janette no later than March 8<sup>th</sup>.
- **Staffing for 2010**
  - The judge for the AQHA will be judging the Main Ring for the entire day.
  - Discussion about the rules confirmed that all judges are sent a copy of the rules with a welcome letter upon confirmation that they will be judging one of our shows.
- **New Horse Show Software**
  - Motion made and seconded for new software. Vote: All in favor
  - Cheryll is researching the software details and find out just how tailored we can make it for our purposes.
- **Pattern Books**
  - Cheryll is offering to do as much of the copying as possible. Janette suggested that now that we have several copier/printers that hopefully we could do some of the copying with those.
- **Ribbons for 2010**
  - Jackie will take on the task again this year of ordering the ribbons for the show season. She will start this daunting task as soon as her move into her new apartment is complete. Last years cost was \$3800.00, we would like to keep the same budget or lower it by utilizing some of the older ribbons.
- **Class Rule**
  - Heather, Lynda and Laura all thought that maybe the class rules presented at this meeting were maybe a bit too detailed. Cheryll said she wrote them based on Lynda's instruction and discussion. A breed specific was agreed to be used.
  - We also discussed that carded judges generally know the breed specifics

➤ **Bi-Laws Committee**

- Lynda Downin assigned Heather and Leanne to the Bi-Laws committee
- These will be revisited at another meeting

➤ **Finalization of Class Schedule changes for 2010**

- English Pleasure classes will now be Hunter Under Saddle
- Final adjustments and vote for final Class Schedule

❖ **Open Floor to New Business:**

➤ **Possible Show Date Changes**

- The Fairgrounds has made errors on their part in scheduling and asked us to accommodate them in having us change the show date for June 12<sup>th</sup>.
- July 24<sup>th</sup> or July 13<sup>th</sup> are the alternate dates at this time
- Voting on Date Change including the above dates – All in favor.

➤ **Equipment for Trial and Jumping**

- Trailer needs to be checked for any missing equipment
- Jeff Bath made a slicker pick up that is missing and the mailbox is in need of repair.

➤ **Awards Dinner Selection**

- Chris and Leanne Henningsen reported that the prices at Black Bear have increased or alternate is to go back to Sparta Mohawk House.
- Motion made by Becky and Seconded by Heather to continue at Black Bear again this year.
- Voting for Black Bear – All in favor none apposed

Meeting was adjourned at 1:10pm