

# H.R.C.N.J.

March 21, 2010

General Meeting Minutes

Call Meeting to Order 1:52am

**Attended By:** Lynda Downin, Becky Nagy, Leanne Henningsen, Chris Henningsen, Cheryl Post, Janette Russell, Renee Russell, Sue Rude, Ken VanLuvender, Jeff Post, Janette Russell, Renee Russell, Chris Henningsen, Heather Bath, Jacque Kemp

## ❖ **Opening**

- Previous Months Meeting Minutes review by Janette
  - Motion to accept previous months minutes by Leanne, Seconded by Heather
- Treasurers' report by Leanne
  - ◆ Monthly Report
  - Motion to accept treasurers report by Janette Seconded by Jeff
    - ◆ Current Bank Balance
    - ◆ \$5117.00 -- There are no outstanding balances on the credit card.
    - ◆ Recent Deposits
    - ◆ \$3360.00
    - ◆ Payments made since last meeting
    - ◆ \$3509.00

## ❖ **OnGoing Business**

- Membership/Sponsorship Update
  - Individual Membership
    - 18
  - Family Membership
    - 5
  - Business Card Size sponsor
    - 14
  - Full Page Sponsors
    - 8
  - ½ Page Sponsors
    - 2
- Show Date Changes
  - Benefits to Members for June 5/6 show dates only
    - Free overnight stalls with security for all 2 day stall rentals only
    - \$10.00 discount for all 2 day stall rentals
    - One free class on Sunday (stakes classes not included)
    - Double points on Sunday show
    - Free overnight camping for those attending both shows

- Motion for random participation gift made by Cheryl and seconded by Janette all in favor
- Benefits to Club
  - Fairgrounds compensating HRCNJ due to show date changes, to pass onto members
- Motion made to accept show date changes and compensation by Janette and seconded by Heather all in favor
- Updates needed for HRCNJ and Fairgrounds website
  - Cheryl has already updated HRCNJ website
- Review insurance for fairgrounds to cover overnight stay
  - Becky is checking with Mark to be sure the fairground policy covers the overnight stay
- Bi-Laws Committee
  - 2010 season review – complete?
    - To be visited at future meeting
- English Judges
  - Are they all confirmed?
    - Yes and good with new dates
- New Horseshow software
  - Janette reviewed the benefits new software to the members of the meeting
  - Cheryl and Janette fielded as many questions and concerns as possible regarding the use, cost, and efficiency of the new software package
  - Motion made Cheryl and seconded by Jacque K to purchase the new software
- Ribbons
  - Jackie has a spreadsheet ready for all the new classes, will review with Cheryl
  - Jackie is trying to re-use any older ribbons and day medals
  - Motion made by Jeff and seconded by Leanne to exclude date and name on future ribbons as a effort to save on ribbon expense all in favor
- Gymkanah
  - Review of keyhole course
  - Lynda suggested having 2 people to record times and will participate as one of the timer
  - Motion made to budget the cost of a new stop watch by Janette and seconded by Heather for \$30.00 expense all in favor
- ❖ Floor Open to New Business
  - Trailer
    - Jeff cannot move the trailer due to 2 flat tires and one of those tires needing a stem; the cost of replacement will be approx. \$5.00
    - Chris mentioned the brake wires needed to be moved and would look into it
    - Jeff B was volunteered by his wife to help Jeff remove tires so they could then be taken for repair
  - Stall Cleaning for Weekend Show
    - Motion made by Becky and seconded by Cheryl to pay Kenny \$20.00 for cleaning of the overnight weekend show stalls
- ❖ Closing of Meeting at 1:42pm