

**Norcal Miniature Horse Club
Board Meeting Minutes
January 17, 2015**

Present:

Mike Griggs

Jacob Elliot

Becky Freeman

Bill Schmidt

Lisa Schmidt

Merlene Olmstead

Madelyn Blanton

Richard Erickson

Bob Kane

Not Present:

Kristy Pruett

- **The meeting was called to order at 12:45pm by Board President, Mike Griggs.**
- **Prior to agenda items being discussed, the Board of Directors met in a closed session. No action was taken at this time regarding the closed session.**

Agenda Items:

1. Previous Board Meeting Minutes
2. Shows
3. Club Website
4. Future Meetings
5. Committee Appointments
6. NorCal Trailer
7. Club printer, ink, laptops
8. New Business

Discussion:

1. Minutes from February 16th, 2014 and November 24, 2013 were presented for approval. After careful review, Madelyn Blanton moved that we DO NOT accept both sets of minutes as presented. Merlene Olmstead 2nd the motion, passed voice vote. Merlene said she would try to access past emails with Board of Directors minutes information.
2. The following shows were discussed:
 - a. **April 11-12, 2015: Rolling Hills Casino, Colusa, CA.**
 - Mike currently has the contract
 - Renda will be hiring the judges

- Local volunteers may be used
 - Each exhibitor will receive a package (breakfast, dinner discounts, discounted golf, RV discount)
 - 3 judge show
 - Motion: Madelyn moved to accept Rolling Hills show on April 11-12, 2015 with Renda et al. hired as show manager. Lisa 2nd, passed voice vote.
 - Costs:
 - Stalls: \$60
 - Open classes: \$30
 - Amateur classes: \$25
 - Youth classes \$15
 - Early bird discount office fee: \$10 off
 - Non-member fee : \$5 more for all
 - Board recommends above costs to show committee (for all shows)
- b. **May 9-10, 2015: Brookside:**
- Madelyn moves to accept Brookside for the show on May 9-10, 2015 with Renda et al. as show manager. 2ND by Merlene. Passed voice vote
- c. **June ??**
- After much discussion regarding the date and location of the June show, it was decided to table this discussion until after further investigation by the show committee. There was also discussion about adding an R show the Friday before the A show.
- d. Tabled discussion regarding Central Point show until Bob made contact with NW show committee.
- e. Awards and Ribbons: There were discussions about whether or not to bring back “show bucks” instead of ribbons.
- f. Schooling shows were discussed with no action taken at this time.
- g. Jacob mentioned there will be a clinic (not affiliated with Norcal) at Brookside on March 7-8, 2015. Topics will be grooming, halter, performance, driving, and photography. The event is open to the public for a fee.
3. **Club Website:** there is no current website. Unsure of what happened to the old site and domain name. Madelyn moved to accept Bill Schmidt as the new web master for a 2 year term to be reimbursed for out of pocket expenses. Merlene 2nd, passed by voice vote.
4. **Future Meetings:**
- a. Board Meeting: March 15, 2015 at 11:00am, location TBA
 - b. General Membership meeting: March 15, 2015 at 12:00pm, location TBA
5. **Committee Appointments**
- a. Newsletter Committee
 - b. Youth Committee
 - c. By Laws Committee – Sharon Housley – Chair
 - d. Publicity Committee – Cassidy Blanton - Chair
 - e. Show Committee – Bob Cane – Chair
 - f. High Point Committee – Madelyn Blanton – Chair
 - g. Membership/Hospitality Committee – Jacob Elliot – Chair (new appointment)

- h. Gelding Incentive Committee
 - i. Nominations/Elections Committee
6. NorCal Trailer – The trailer needs to be picked up from Kristy and have an inventory done. The trailer needs to be transferred into someone else’s name. There was discussion about adding logos and advertisement to the trailer. No specific action was taken at this time.
7. Club printer, ink, laptops – Current printer is in poor condition. Becky moved to discard current printer and ink. Merlene 2nd, passed voice vote. Laptop purchases were discussed for treasurer and secretary. Becky moved to allow Bill to purchase Quicken at Costco. Merlene 2nd, passed voice vote.
8. New Business –
- a. Square – will be used for credit cards.
 - b. Online Newsletter – Madelyn moved to have 2015 newsletter available online. Bill 2nd, passed voice vote.
 - c. Merlene moved to schedule Nov. 7th, 2015 as the general membership meeting and awards banquet. Madelyn 2nd. Passed voice vote.
 - d. Bill moved to give Madelyn a budget of \$600 to fund the high point committee. Merlene 2nd, passed voice vote.

Becky moved to adjourn the meeting at 5:00pm. Jacob 2nd. Passed voice vote.