

**Norcal Miniature Horse Club
Board of Directors Meeting Minutes
March 15, 2015**

BOD Present:

Mike Griggs
Jacob Elliot
Becky Freeman
Bill Schmidt
Lisa Schmidt
Merlene Olmstead
Madelyn Blanton

1. Meeting was called to order by President, Mike Griggs at 11:10am at Round Table, Vacaville, CA.
2. Minutes of previous January meeting were distributed. A few amendments were discussed regarding the minutes. Merlene moved to approve the amended minutes. Jacob seconded. Passed unanimously.
3. The bylaws on the website are still a draft version.
4. Bob Kane – Shows:
 - a. June Show Discussion:
 - i. \$15 to show off the trailer, June 19 – AMHR Show, June 20-21 AMHA Show, Already have volunteers and show manager, just need judges and steward.
 - ii. Stalls: \$90 members, \$100 non-members, \$35 for one night.
 - iii. Madelyn moved we use the Little Cow Palace Arena, Lisa second, passed unanimously
 - iv. Mike can bring shavings, or you can bring your own.
 - v. Bill moves to approve both shows, Jacob second, approved unanimously.
 - b. NxNW – Central Point:
 - i. August 22-23
 - ii. Bob recommends separate account for this show for IRS reasons. Both clubs get all accounting info and profit/loss statements.
 - iii. Becky moved to approve show, Lisa second, passed unanimously
 - iv. Becky moved that both clubs start with \$1500 each in the joint account, Bill second, passed unanimously
5. Norcal Trailer:
 - a. Mike will take home and get bids for decals.
 - b. Becky moved to have Mike get bids, Merlene second, passed unanimously
 - c. Madelyn moved to approve logo through email. Jacob second, passes unanimously
6. Ron Scheuring will donate \$50 toward a fun event for ever horse he gelds, with match from the club. No action taken at this time.
7. Laptops / Software:

- a. Merlene moved to approve already purchased laptops for Secretary and Treasurer within \$500 each. Lisa second, passed unanimously.

Bill moved to adjourn BOD meeting, Madelyn second, passed unanimously

Respectfully Submitted,

Becky Freeman
NCMHC Secretary