

**Norcal Membership Meeting**  
**Minutes 11-7-15**

Meeting called to order by president, Mike Griggs at 1:20pm at Cattlemen's in Rancho Cordova, CA.

Board of Director's roll call – all members present, except Lisa Schmidt.

Membership Count – 37 present, each having a ballot

Mike Griggs gave a President's welcome. Special thanks to the Board of Directors, Show Committee, Brenda Kane-youth committee, Bill Schmidt and Cassidy Blanton– social media

- Secretary's report – Becky Freeman:
  - Becky stated that the club had 81 paid memberships for 2015. She handed out packets with 2016 membership application, world ad form, and minutes for previous Board of Directors and general membership minutes.
  - General Member minutes: Bob Kane moved, Lora Mashore 2<sup>nd</sup> – passed voice vote unanimously.
  - BOD minutes: Lora Mashore moved, Dian Harris 2<sup>nd</sup>, passes voice vote unanimously.
- Treasurer's report: Bill Schmidt
  - Current balance: \$43,788
  - Hi-point account - \$1861
  - Youth - \$1097
  - Gelding - \$905
  - Amateur - \$365
  - General fund - \$39,500
  - 5 year plan with Go Daddy for website
- Show Committee Report: Bob Kane:
  - Reduction in stall, entry fees brought more exhibitors and horses
  - Need more volunteers to help out at shows
  - Rolling Hills:
    - Great turnout, arena being built closer to stalls, RV park being added.
  - Brookside: \$3345 profit
  - Santa Rosa
    - Thanks to Sharon for organizing sponsors.
    - Many more exhibitors due to adding the R-show
  - 2016 show dates:
    - Rolling Hills: April 9-10 or May 7-8
    - Brookside: May 7-8 Lorraine contact
    - Santa Rosa: June 10-12 or 17-19.
    - Lora Mashore moved to accept Rolling Hills April 9-10, Brookside May 7-8 and June 11-12, Sharon Housley 2<sup>nd</sup>. Discussion: Gail Byrns: NW interested in April 23-24 R and Pony at Rancho Murrieta. Passed voice vote.
  - Western Regional – July – Reno, hosted by NCMHC

- AMHA – no date and location for World Show in 2017 yet. Bob and Mike will take suggestions to AMHA.
  - Discussion about potential show managers – need quality people who know what to do, even if they are volunteers.
  - Chair – Bob Kane not going to continue as show chair.
  - Committee Reports:
    - Youth – Brenda Kane – will continue as chair.
    - Publicity – Cassidy Blanton- need more info for Facebook page, press releases to local papers about shows. Cassidy to continue as chair, needs more people on the committee though.
    - Website – Bill Schmidt – no update, willing to continue
    - High Point – Madelyn Blanton – 53 classes sponsored @ \$50 each - \$2650.00, 72 horses nominated. 1/3 of Norcal members sponsored classes. Collected money - \$5779. Money spent on Grands - \$36, Reserves - \$23. Spent so far - \$4048. Balance left - \$1731 – some of that being used for banquet expenses. Madelyn resigning as chair.
    - By-Laws – Sharon Housley- needs improvement. Changes made at Nov. 2014 meeting were not given in proper notification time, therefore, changes are not valid. There will be changes submitted in time for the spring 2016 general membership meeting, with no more than 45 days notice, no less than 15 days notice as in the by-laws. New Chair – Lora Mashore, Sharon Housley on committee.
    - Membership-Hospitality -
    - Gelding Incentive – 14 horses, Becky & Ted Horat took over committee, sold Tshirts to contribute to fund. Becky & Ted will co-chair committee 2016.
    - Newsletter – is there a need with the amount of social media and website? Approved Committee, but none at this time
    - Amateur Committee – Roxy Cortez, Dian Harris co-chair.
    - Nominations/Elections (35 ballot holders)– Chair – Bob Kane -
      - Vice President – remaining term –
        - 1 year Nominations: Lora Mashore nominated, Bob Kane moved to close nominations. Madelyn Blanton 2<sup>nd</sup>. Passed voice vote Lora Mashore elected 2016 Vice President.
      - Directors at Large – (2 needed) –
        - Nominations are:
          - Paul Tarap
          - Lisa Schmidt
          - Cassidy Blanton
          - Dennis Haney
- Madelyn Blanton moved to closed nominations, Bob Kane 2<sup>nd</sup>  
 #1 election – Lisa Schmidt  
 #2 election - Dennis Haney

\*\* put on fb for needed committee chairs

**Old Business:**

- None

**New Business:**

- Sue Campbell - recommend to put in for amateur money with AMHA. Becky Kelley will get more info.
- Merlene Olmstead – look into having a fun day at Clay Station. Sharon Housley can help look into it.
- Sharon will also be scheduling play days at her barn in Santa Rosa.
- Lora Mashore – Area VII and Norcal cross advertisement, work together. The BOD will work on guidelines on what is acceptable to post.
- Cassidy Blanton– made suggestion for no classifieds on facebook.
- Mike –
  - Show trailer – Mike currently has possession of the trailer and he noticed there are some lacking supplies.
    - 2 more folding tables and 4 chairs, driving obstacles and jumps, broom, etc.
    - Merlene Olmstead moved to approve BOD to spend no more than \$800 to purchase necessary supplies, Sharon Housley 2<sup>nd</sup>, 2 opposed, passed voice vote.
  - Trailer logo: Sharon Housley moved to use existing art work on the Norcal Trailer for Norcal logo, Barbara Torgerson 2<sup>nd</sup>. Sharon amended main motion to compare costs to get logo and contact info – to include facebook and website. Sally Glading 2<sup>nd</sup> amendment.
    - Now reads – Motion to add Norcal Logo with comparing cost estimates and include website and facebook info. Amendment to the amendment to remove facebook from motion. Amendment passed voice vote.

Bob Kane moved to adjourn. Bob Housley 2<sup>nd</sup>.

Respectfully Submitted,

Becky Freeman