

**Norcal Miniature Horse Club  
Board of Directors Meeting Minutes  
November 12, 2016**

BOD Present:

Lora Mashore  
Becky Freeman  
Bill Schmidt  
Lisa Schmidt  
Madelyn Blanton  
Dennis Haney

Lora Mashore called the meeting to order at 11:17am at Bud's Pub and Grill in Dixon, CA

1. Shows:

\*\*\*possibly give judges a flat fee so they can book their own flight in case of need to cancel due to weather.

- a. April – Tehama County Fairgrounds, Red Bluff, CA - April 15-16. Arena Cost \$1125/day
  - i. Do more investigation, pending
- b. May – Brookside Equestrian Center, Elk Grove, CA May 13-14, Cost \$375/day – confirmed, lunches for \$6.
- c. June – Rolling Hills-Corning, CA June 2-3. Cost \$1000/day - confirmed
- d. Trailer back from Mike – park at Schmidt's?
- e. Inventory – ribbons, show-bucks, office supplies, boom-box, printer, paper, Lora moved to purchase needed supplies. Becky 2<sup>nd</sup>.
- f. Purchase needed inventory
- g. Rinda and crew hired for show season, Madelyn handling flight, car, hotel.
- h. 4 judges per show. Fees same as 2016.
  - i. Discussion: Madelyn moved to lower each fee by \$5, except youth. Becky 2<sup>nd</sup>.
  - ii. Be sure to clarify on entry exhibitors must bring their own shavings.
  - iii. Dennis – would like more schooling shows – will look into a committee.
  - iv. Early bird – no charge office fees or \$10 per horse
- i. Logo on trailer – did not happen in 2016. Bill will get a price. Lora moved for Bill to purchase trailer lock. Madelyn 2<sup>nd</sup>.
- j. Elections: Lora made ballots
- k. Committees:
  - i. Nominations
  - ii. Newsletter – delete committee
  - iii. Publicity
  - iv. Show Committee
  - v. Trophies and Ribbons
  - vi. Norcal High Point
  - vii. Youth
  - viii. Membership-Hostility
  - ix. By-Laws
  - x. Gelding Incentive

xi. Audit

2. By-Laws need to posted on website

Adjourned at 12:30pm

Respectfully Submitted,

Becky Freeman