

Norcal Membership Meeting Minutes
November 12, 2016

1. Welcome – Lora Mashore – called to order at 1:15pm
2. Roll Call
 - a. Board Members – all present expect Mike Griggs
 - b. Establish Quorum of Membership – 32 members present
3. Membership Report- Becky Freeman, Secretary
 - a. General Membership Minutes - March 19, 2016 – moved to approve by Brenda Kane, Dian Harris. Approved Voice vote.
4. Treasurer’s Report- Bill Schmidt- profit \$6,800, current balance \$46,775
 - a. Profit / Loss 2016 Local Shows
 - i. Rolling Hills- Corning, CA - approx. profit \$822
 - ii. Brookside- Elk Grove, CA - approx. profit \$ 3514
 - iii. Santa Rosa- Santa Rosa, CA - approx. profit \$3500
5. Report on 2017 Show Schedule- Lora Mashore-Reduction in stall/entry brought more members
 - a. 2017 Show Dates- Volunteers needed, someone to haul trailer to shows, Store Trailer
 - b. Red Bluff- Red Bluff, CA April 14 & 15, 2017 - pending
 - c. Brookside- Elk Grove, CA May 13& 14, 2017
 - d. Rolling Hills- Corning, CA June 3&4, 2017
6. Committee Reports:
 - a. Youth Committee- Brenda Kane
 - b. Publicity Committee- Cassidy Blanton resigns – Ailene Tarap volunteers
 - c. Website- Bill Schmidt resigns
 - d. High Point Committee- No Committee in 2016, so there are no awards
 - i. Belinda Young and Dian Harris will chair committee
 - e. By- Laws- Lora Mashore, Sharon Housley
 - f. Membership/ Hospitality
 - g. Gelding Incentive- Co Chairs; Ted and Becky Horat
 - h. Newsletter Committee- Vacant- * Club voted to post to Web and Facebook
 - i. Nominations/ Elections Committee:
 - j. Candidates for the office of President
7. Old Business- From the Membership
 - a. Trailer logo – Bill Schmidt to look into having logo on trailer

8. New Business- From the Membership

- a. Elections:
 - i. Candidates for the office of President – Paul Tarap
 - ii. Candidates for the office of Vice President – Lora Mashore
 - iii. Candidates for the office of Secretary – Belinda Young
 - iv. Candidates for the Office of Treasurer – Erin Henson
 - v. Candidates for the Office of Director(s) at large (1) – Charlene Palmer, Brenda Kane - Brenda Kane approved via paper ballot
 - vi. Susan Browning-Rowe moved to close nominations, Sally Glading 2nd.
Passed voice vote
 - b. Gelding Incentive Fund Awards –Becky & Ted Horat
 - c. Hauling trailer to shows – Paul Tarap to pick up from Mike. Jacob and Richard volunteered to get it to the shows
 - d. Dennis Haney – schooling shows – committee – Dennis Haney committee chair , Linda A., Merlene O., Susan Rowe, Blackwell Family
9. Adjournment – 2:10pm Madelyn Blanton moved to adjourn meeting, Bill Schmidt 2nd.

Respectfully Submitted,

Becky Freeman