

# NorCal Membership Meeting Minutes

## Round Table Pizza, Vacaville, CA

### January 19, 2019

1. Welcome – Paul Tarap – called to order at 1:35pm
2. Roll Call
  - a. Board Members – Paul Tarap, Belinda Young, Brenda Kane, Madelyn Blanton, Bill Mashore, Absent: Lora Mashore, Erin Henson
  - b. Establish Quorum of Membership – 14 members
3. Membership Report – Belinda Young, Secretary
  - a. 27 members as of January 19, 2019
  - b. General Membership minutes – May 11, 2018 – moved to approved by Bob Kane, Bill Mashore 2<sup>nd</sup>, Approved voice vote
  - c. Board minutes – May 11, 2018 – moved to approved by Richard Erickson, Bill Mashore 2<sup>nd</sup>, Approved voice vote.
4. Treasurer's Report – no report given
  - a. Current Balance \$35,949.20
  - b. New voted in Treasurer will reach out to Erin H., get a breakdown and send out email to all members.
5. Show Committee Report – Madelyn Blanton
  - a. 2019 Show dates
    - Rolling Hills, Corning, CA. April 6<sup>th</sup> and 7<sup>th</sup>
    - Rancho Murrieta, Elk Grove, CA. May 4<sup>th</sup> and 5<sup>th</sup>
    - Rolling Hills, Corning, CA June 1<sup>st</sup> and 2<sup>nd</sup>
  - b. 3 Judges will be used this year instead of 4.
  - c. 4 Judges will be used in the case of only having two shows in the calendar year.
  - d. Madelyn gave a report of the change of fees for the 2019 Show season.
    - a. Stalls will increase by \$5
    - b. Shavings will increase by \$1 per bag
    - c. A one-time per show Office fee of \$10 will be added.
  - e. Rinda and her crew will be coming back for the 2019 season.
  - f. Merlene O. asked about additional measuring times, it was decided that it would be up to the show Manager on any additional measurement times.
  - g. Discussion on measuring came up, the rules state that the same stick and same spot for all horses, we could use other people to measure, only need one person to measure and you don't need to be certified to measure.
  - h. Regional Show was changed to Reno for the 2019 season instead of Oregon. We lost the Oregon schedule due to another larger club needing the location. The 2020 Regional Show will also be in Reno.

6. Committee Reports

a. Youth – Brenda Kane

We had a small amount of kids in 2018. We will be planning an Egg Hunt on Mother's Day for the 2019 season. Nothing planned for June.

b. Publicity – Ailene Tarap

Ailene asked if anyone would like to do a newsletter for the Club.

c. Website- Bill Schmidt

Hard to download forms off the website.

d. High Point – Roxy Cortez and Belinda Young

We will be adding a \$5 per horse nomination to be eligible for high point. We will continue to have silent auctions and other fund raisers. We are actively looking for sponsors for all the show classes @ \$25 per class. Awards will be given out after the meeting for the classes that were sponsored for the 2018 season,

e. Gelding Incentive – Becky and Ted Horat

Sweatshirts and t-shirts went well as a fundraiser for 2018 season, made a profit of \$785. Raffle went well also for the show season. Lots of support from out members.

7. Old Business – none at this time

8. New Business

a. Jacob Elliot, President of Area 7 AMHR spoke to the club about having a combine show of AMHR and AMHA in 2020. 1 1/2 days for each club. Would be a shorten class schedule.

b. Madelyn Blanton will not be able to continue the placement of the Norcal ad in the AMHA magazine, Melissa Berschens volunteered to take over the ad placement.

9. Nominations and voting for the new Board of Director's for 2019 – 2020

New board members;

President: Belinda Young

Vice President: Roxy Cortez

Treasurer: Brenda Kane

Secretary: Susan Wroe

Director: Jacob Elliot

Director's with one more year, Madelyn Blanton and Bill Mashore

10. Meeting Adjourned – 2:38pm

Respectfully submitted,

Belinda Young

Norcal President