

SHA BOARD MEETING 5/05/10

The meeting was held at the Boys and Girls Club building. Present were Ed Dison, Eric Messina, Jodi Beekman, Judy Hood, Jeanne Kennedy, Jim Foster, Jeff Watson. There were five general members present. The meeting came to order at 7:00PM.

Trails Committee: Barb Houck says that they need to have a meeting to plan the trail rides for the next year. They will meet at the Boys and Girls Club at the same time as the next board meeting on June 2nd. Chip let everyone know that to work on the Arizona Trail you need to be certified by taking one of their classes. The horsemen's group in Pine is going to have a workshop which would give out this certification.

SHA Store: none.

Road Cleanup Committee: On May 2nd five members showed up for the road clean up. It only took one and a half hours. The next road cleanup days are Sunday Sept. 12th from 8 to 12, and Sunday Nov. 7th from 8 to 12. Allison was wondering if the board thought we could take on another section of road that connects to our section and clean it next time. Ed suggested that we probably could do that but felt that there should be another sign for that area with our name on it. Jeff Watson made a motion to clean up the additional section of road and Jim Foster seconded it. All present voted "aye".

Activities Committee: No report. Judy Hood mentioned that we could have a booth at the 4th of July Celebration to sell saddle raffle tickets and represent our association. There is no fee for the booth. Jeff Watson made a motion to have the booth. Judy Hood seconded the motion and all present voted "aye".

The Black Stallion Literacy Project: The association has already promised a certain amount of donations to the Black Stallion Project and it was decided to go ahead and give the last two donations for a total of \$500 to the project at this time. Chip and Peggy Wilson displayed a huge thank you card to the Superstition Horsemen's Association from the students of Desert Vista Elementary School for their second touch experience.

Parade Committee: No report.

Publicity Committee: None.

CTR Committee: There is still a need for a committee chairman with future plans to participate in the American Competitive Trail Horse Association program.

Equine Welfare: Ed Dison checked out a complaint about an owner in Queen Creek that has nine horses and there were concerns about their condition. He found that the horses were in good condition and were being cared for but found that they were in an HOA area that only allows six horses. That issue will need to be pursued by the HOA organization.

Political Committee: Chip Wilson says there are ongoing issues with rulings on lighting, portable corrals/stalls, fencing and shades. The final Open House for input from the public about the 2010 General Plan for the city will be held Thurs May 6th in the City Council Chambers 6:00PM to 8:30PM. Chip also reported that the motor cycle groups and Superstition Harley Davidson Club put on a ride to the Lost Dutchman State Park and collected donations much greater than the \$25,000 needed to help keep the park open. It was also mentioned that the park has 80 acres across the street from the park that they are interested in developing as an equestrian area with trails and primitive camp sites.

By Laws, Rules and Conduct Committee: Chip and Tom Pucklin are looking at the bylaws and has the Secretary's book of Minutes and correspondence in their possession at this time.

Secretary Notes: No changes.

Treasurers Report: \$1171 income, \$636 expenses, \$1847 in the checking account and \$2231 in the savings account.

Membership Committee: 106 renewals, 46 new, 152 total memberships for a total of 262 members.

Free Nights at the Rodeo Grounds starts on Thursday May 6th. Judy Hood will send a notice of the Free Nights to "Club News" in the newspaper.

Jim Foster says people are still saying they are interested in attending another clinic next year. He also has two people that are interested in being presenters at the clinic.

There was a discussion about people giving consideration about running for a position on the board for another year. Ed Dison says that he will not run for chairman next year but will remain on the Equine Welfare Committee and the Political Committee. Most board members voiced that it was too soon for them to make a decision about running for next year.

Jeff Watson made a motion to adjourn and Jim Foster seconded it. The meeting adjourned at 8:00 PM.