

## SHA Board Meeting 6/03/10

The Board Meeting was held at the Boys and Girls Club building and came to order at 7:00PM. Present were Ed Dison, Jodi Beekman, Jeanne Kennedy, Jim Foster, and Jeff Watson.

Trails Committee: There is a meeting of the Trails Committee tonight also at the Boys and Girls Club Building while the board meeting is taking place.

SHA Store Committee: no report.

Road Clean Up Committee: no report.

Activities Committee: no report.

Black Stallion Committee: no report.

Parade Committee: no report.

Publicity Committee, Newspaper Articles, Pony Tracks: no report.

CTR Committee: no report.

Equine Welfare Committee: same issues continue.

Political Committee: no report.

Website: no issues, no report.

Bylaws, Rules and Conduct Committee: Chip Wilson reports that he and Tom Puklin reviewed the Bylaws and have a draft of some changes presented for the board to review. The board discussed the draft and made some suggested changes. The other thing that they discussed was notes from meetings by the previous board which were missing from the secretary's book. It was decided to make a note of the missing notes by the previous board and leave a page in the secretary's book stating that secretary notes are missing.

Secretary Notes from May 5<sup>th</sup> Board meeting: accepted with no changes.

Treasurers' report: \$10 income, \$937 expenses, \$801 in the checking account and \$2341 in the savings account.

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

New Business/Old business:

Jim Foster has received a lot of suggestions for next year's Spring Horse Clinic.

The 4<sup>th</sup> of July Booth at the high school is signed up for us and we have to have a “game” for people to participate in. Jeanne Kennedy suggested Pin the Tail on the Donkey.

Jeanne Kennedy also reports that the City Parks and Rec Dept and “AJ Mainstreet” group are combining together to make plans for the Apache Junction Christmas Celebration and the Lights Parade. The SHA always participate in the parade.

Jeff Watson made a motion to adjourn the meeting and it was seconded by Jeanne Kennedy. It ended at 7:35PM.