

SHA Board Meeting Minutes 3/03/10

The Meeting came to order at 7:00 P M. It was held at the Boys and Girls Club. Board members present were Ed Dison, Jodi Beekman, Judy Hood, Jeanne Kennedy, Jim Foster, and Pam Kantowski. One general member present was Chip Wilson.

Reports from committees:

Trails committee: none.

SHA store: none.

Road clean up committee: none.

Activities committee: none.

Black Stallion Project Committee: On March 10th there will be an introduction of the Black Stallion Literacy Project at the Capital with the Governor to read a proclamation in recognition of the Black Stallion Project. Another matter of interest regarding the Black Stallion Project is there is a group in the Phoenix area that usually has their school experiences at the Horselovers Park and Reach 11 which was scheduled to close down in April. It was kept open due to a group of horsemen that had a benefit with donations to keep it open. In our area there is a 2nd touch scheduled at the rodeo grounds the 15th and 16th of April.

Parade committee: none.

Pony Tracks newsletter: Mardi Divolites will be able to do the March and April issues of the Pony Tracks but we will need to be looking for an editor after she leaves.

Competitive Trail Ride: Ed has a person in mind that might be interested in being the chairman of the CTR.

Equine Welfare: none.

Website: Edna Driscoll has been having some problems with the website.

Secretary Notes: No changes.

Treasurers Report: The audit went well. In the future if a person needs to get reimbursed for items purchased for the association they will need to turn in receipts or fill out a form and get board approval. The checking account has \$1121 in it. The savings account has \$2031 in it for a total of \$3152.

Membership : 39 new memberships, 149 total memberships and 246 total members. New advertisers are Superstition Chiropractic. The saddle raffle has produced \$125 so far.

Free nights at the rodeo grounds is set up to start May 1st and Ed has 3 sponsors.

Horse Health Clinic: Jim Foster has things very well organized with a schedule of speakers, hamburgers purchased. Ed will purchase charcoal and fixings and bring the grill. The rodeo grounds fee was paid for by Purina, who will be there for a presentation of Purina products.

The Spring Shots Clinic: It is scheduled for April 17th. We will need a form made up and printed.

There was a discussion about the large contribution made to the association by Rodger. He helps at many of our activities including the Free Nights on Thursdays at the rodeo grounds. Jim Foster made a motion to give an honorary lifetime membership to him. Pam Kantowski seconded the motion.

Poker Ride: It is scheduled on April 3rd. Taking off from the rodeo grounds. Ed's business partners will split the cost of the meal with SHA. The activities committee will take care of the meal and the after ride activities. B and B Feed Store has donated a ton of pellets as a prize for the winning hand.

Ed then brought up a discussion about the matter of having SHA members that are on the planning and zoning commission and sometimes speak of SHA in a negative way should be reviewed by the Bylaws and Rules and Conduct Committee.

The meeting was then adjourned at 8:45PM.