

GKCAHA Board of Directions
December 5, 2011 Meeting
Minutes

Directors Present: Sharon True, Kevin Jochens, Ryan Strand, Noel Ison, Kari Kemper, Mary Dobson, Delegate: Glen True

Directors Absent: Chris Norris, Angela O'Neill, Cindy Kunkel, Alan Clanton, Karen Kemper, Carol Baker, Pamm Payne

In the absence of the president, Sharon True presided over the meeting.

No minutes were presented for approval.

Financial report was presented--attached

Membership report was presented--attached

Old Business:

Annual meeting and election of officers was set for March 4, 2012 at Glass Horse Farm. A barbecue dinner is planned.

Glen True and Kari Kemper will serve as the nominating committee.

As part of restructuring of the board, all 7 seats will be up for election, as well as 4 officer positions.

Notice of the election slate and by-laws revision will be sent to members 30 days prior to event.

The Midwinter Celebration and High Point Awards will be held on Saturday, January 28, 2012, at Glass Horse Farm, 6:30 p.m.

The dinner will be catered at no cost to attendees, although it was suggested that everyone bring a dessert to share.

Sharon will be in charge of arranging the caterer.

Kari is in charge of high points.

A Trainer Clinic will be held on Saturday & Sunday, Jan. 28-29, 2012, at Glass Horse Farm. Glen has arranged for 2 trainers, Chris Culbreth and John Rannenber. Each will give a presentation and answer questions on Saturday, starting at 10:00 a.m. Lunch will be available for purchase.

On Sunday, each trainer will be available for instruction for riders on their own horses, starting at 10:00 a.m. Lunch will be provided to participants. Pricing for Saturday and Sunday have tentively been set.

Advertising for the event will be on the GKCAHA website and by mailing.

During the event, donations will be solicited for the HELP Humane Society.

Noel asked for input on changes in the GKCAHA website. As the format is revised, he wants to incorporate more current events.

New Business:

Mo-Kan Border Bonanza: April 27-29, 2012

Judges are currently being secured. Plans are being made to have a catered dinner for exhibitors.

Pony Express Show: August 4, 2012

Glen True volunteered to be the main judge for the show.

A foxtrot judge will have to be secured.

Mary provided information about D & D insurance and recommended that GKCAHA purchase it for 2012, along with the regular liability insurance.

Kevin made the motion and it was seconded

Motion approved to purchase D & O insurance for 2012, from the liability insurance carrier.

Announcements:

Region 11 will have a one-day pre-show in 2012.

Region 6 will be held in Lincoln, Nebraska , June 22-24, 2012.

Next Meeting:

Next Board Meeting will be held on January 9, 2012, at Glass Horse Farm.