

GKCAHA Board Meeting

August 31, 2009

Roll Call- Present : Pam Payne, Kari Kemper-Hickam, Cindy Kunkel, Chris Norris, Liz Goede , Kevin Jochens, Mary Dobson, Angela Oneil, Alan Clanton

Absent: Sharon True, Ryan Strand, Carol Baker, Karen Kemper, Noel Ison

Minutes- We motion and approve minutes from last board meeting. Liz motioned, Cindy 2nd.

Membership- 88 one year, 15 3 year, 1 Life, 23 AHA youth, 2 Local youth, 2 Local Assoc, 3 Affil

Treasury Report- General ckg balance of \$6653.81, Youth ckg bal \$4010.86, Saving Youth \$1019.15, Mary put \$15,000.00 in a CD up for renewal.

MOKAN Border Bonanza: 90917.00 income, 77525.00 expenses, 13392.00 net earnings, our club will get 6800.00. Feb 1st deadline for adv premium pages.

Pony Express Show: 1338.98 profit this year. 93 horses competed at the show, the weather was fabulous for a show. We need to appoint a show treasurer for next year. Dec we need to have date and there is a meeting in January which we need to have a show bill made up. Angela motions that we get new ribbons for next year, Liz seconds. Liz will be responsible for getting the new ribbons. Jamie Moore will remain "show manager" however we will as a board, share the responsibilities of the show next year.

American Royal Show: Mary moves to donate 300.00 to the Royal and Kevin 2nds for sponsorship of Pink Ribbon Class. Pam would like to have tshirts made up and the proceeds donated to Breast Cancer Research, Kevin motions to sell the shirts and donate the profits, Chris 2nds. Maybe we can sell the shirts for around 12-15 a shirt.

Arabian Galleries Trip: Looking into a March date? Tourbus is about 4K to rent. Spring clinic is on hold if we do the trip, plus youth group may do clinic.

Delegates Meeting: Sharon did a wonderful job with the baskets she had made up. Board of directors voted to allow 1st and 2nd to count for qualifying to Regionals along with the point system. Angela is elected Director of 11 ☺ and Glen is Vice Director ☺ they are going to try and have future meeting sponsored by a host club. Scholarship fund is talking of combing the current scholarships.

New Business: Kari motions to donate 1000.00 to HELP and Cindy 2nds. Cindy moves and Liz 2nds the remaining approve that we give Myron a budget of 1600.00 to

purchase HighPoint Awards. Maybe on awards only do a champion and reserve? Jan 23rd Midwinter Banquet.

Youth: 11/15 Gayle Lampe can do youth Clinic at Lonestar

CD: Hawthorne 1.65%, Angela O'Neil moves that Mary, GKC Treasuerer, roll over current CD @ Hawthorne Bank @ 10 months special. 8/31/09. Kevin seconds and all members approve. Motion Passes. Also need addendum to have Liz Goede added to the CD.

See ya at the next meeting ! ☺

6:30 Monday Sept 28th, Creekside