

GKCAHA
Board of Directors Meeting
January 4th 2010

Present: Carol Baker, Myron Engelmann, Glen True, Sharon True, Pamm Payne, Karen Kemper, Alan Clanton, Mary Dobson, Liz Goede, Kevin Jochens, Cindy Kunkel Noel Ison

Excused: Chris Norris, Ryan Strand, Angela O'Neill, Kari Kemper

Approval of Minutes from last board meeting approved and 2nd

Treasurer's Report: Mary Dobson handed out a report to all present

Regular checking acct.	\$9305.38
Youth checking:	\$410.86
CD	\$15,443.97
Mo-Kan Escrow	\$1250.00
Youth Savings	\$1019.15

Membership Report: AHA 1 yr. Adult 80, AHA 3 yr. Adult 14, AHA Life member 1, AHA Youth 22, Local Adult Affiliate 5, Local Adult Assoc. 2, Local Youth 4

Midwinter Celebration: Theme will be the same as last year Mardi gras! Date is Jan. 23 Sat. at 6:00 at Lions Club in Peculiar. Mary will pick up the key to open early to decorate. Club will provide the meat and we decided on lemonade and coffee, water this year. Potluck and side dishes, desserts welcome from club members and general membership. A list was made of dishes to be brought from board members present. Grab bags available again this year to be bid on this has been very popular and successful for the club treasury. Mary to check on meat prices from Cass County Meat Market., Carol said her nephew who did the meat last year can also do it this year. Myron spoke on the improved number of entries in all divisions and he has worked hard to get more people involved and has lots of great hi-point prizes and awards. We all need to encourage our barns to come, support our club and have a great time.

MO-KAN Border Bonanza: Dates are April 23-25th Judges are for Region 11 Lisa Jo White Region 8 Debbie Reid Both clubs will form a calling committee for sponsorships to call club members asking for class sponsorships. New this year will be slot classes half arab country English pleasure, pb western pleasure, pb hunter pleasure all classes to be ridden by adult amateurs classes held sat. nite. Slots are \$250.00 apiece and are owned by buyer will be 10 per class must sell 6 to run al class payout 40% 30% 10% 10% 10% see program book for complete details. Select rider and AOTS classes will be available. Patron sponsorship is \$200.00 for stall fronts, progressive dinner held sat. nite Next meeting for Mo-Kan committee is Feb. 2nd

Pony Express: Myron has a class schedule made up he has trimmed the classes as last year our show was the longest running show. Goal is to be out by midnight. Date is

August 7th at 5:00 at Longview Horse Park No fox trotter classes will be held. New this year will be Tennessee walking horse classes. Discussion was held on class schedule and age splits. Alan Clanton was approved to judge the show; Alan said he will get back to Myron as he has a prior commitment. Show will be a MHSA approved show this year. Myron to make calls re: cook shack that we used last year, Ruth C. for show secretary, and all contract signing. Sharon asked Myron to make sure he checked on availability for EMT for first aid. Carol Baker will do ribbons. Gate person, farrier, and announcer still need to be assigned. Encourage all to volunteer and sponsor classes.

Convention report Brief overview of report given see web site for report submitted by Sharon True for questions contact your club delegates Cindy Kunkel, Glen True or Sharon True next convention will be held in November at Orlando, Fla

Arabian Horse Galleries: Sharon and Cindy attended a meeting at convention given by Evie Tubbs chair person of the galleries. Projected soft opening March to April with grand opening June maybe earlier. Sharon spoke about the wall of honor in which glass bricks can be bought for \$1000.00 apiece with the donor name inscribed on them. Pamm thought it would be a good idea to celebrate our clubs 45th anniversary this year by having one with our club name on it. Sharon asked how could we raise the money and a motion was made by Cindy for the club to match up to \$500.00 with donations made at midwinter celebration by asking the club members and guests attending for donations. Our trip to the galleries is still planned on hold waiting for opening dates and availability of bus and membership to go keep watching website for updated info on. Plan to go and visit our wonderful Arabian horse's history and the many beautiful gifts that have been given for all to see.

Club member of the year was voted on to be announced at Midwinter.

New Business: Insurance for liability according to Mary Dobson is due now. All 6 club events /activities are covered. Plans to have a party at American Royal to celebrate our 45th year. Kevin Jochens suggested club members to submit photos or trivia maybe have a photo board. Glen True says he has an old Kaleidoscope with great photos. Maybe have a name that person contest. Gail Lampe clinic –discussion on dates Kevin will check with Gail for available dates this spring. Under Midwinter Myron says he has a halter bag 2009 to use at his table for hi point sign up. He has made a great trifecta sheet to guess the hi point champions points earned for \$1.00 a guess or sheet it look like a lot of fun! And a cash prize to the winner.

Next meeting: Feb. 8th at Creekside 6:30

Submitted by Sharon True