

GKCAHA Board Meeting

Thursday March 5, 2009

Roll Call- Present : Sharon True, Cindy Kunkel, Chris Norris, Pam Payne, Alan Clanton, Karen Kemper, Carol Baker, Ryan Strand, Glen True

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

Membership- 86 one year, 14 3 year, 1 Life, 14 AHA youth, 1 Local youth, 2 Local Assoc, 1 Affil

Treasury Report- General ckg balance of \$5953.79, Youth ckg bal \$4630.86, Saving Youth \$1019.15, Mary put \$15,000.00 in a CD with 3.55 apy. Escrow \$1250.00.

Youth Group- Kevin Jochens is going to head and try to get participation in group. Needs a list of names and contact information. Mary sending to him.

Old Business-Ryan moves to approve web adv rates and Cindy seconds. Noel to contact people about advertising.

Border Bonanza- Glen getting things ready next week for the show. Still need sponsorships, would need approx 4K more to break even. 12 vendors will be coming. Carol's niece will do dressage demo one evening. Angela and Carol working on Barn Party-Patrons can either use the caterer (Friday night) or cater something in from a list they are making up. Should expect 150-200 people. Estimate at \$200-300 per patron.

Pony Express Show- Aug 1st, Longview is reserved. Info on the show has been sent to Pony Express. We need to decide on concession stand by first of summer. Pam is getting trophies for the classes, No belt buckles this year. Foxtrotters will get their judge picked out and paid.

American Royal Show- Will be 3 day show this year. Hopefully this will make the show more of a leisure show. Should be around the 25-27th of September.

2009 Election of Officers- Preparation of Slate and Election Meeting. Mary/Angela on Nomination Committee. April 19th, Sunday afternoon around 2:00 will be the meeting for this at Creekside Bar and Grill. This will also be the next meeting and we must give notice to members 30 days prior so that we can hold elections.