

SOUTH OKANAGAN HORSE ASSOCIATION
February General Monthly Meeting
Date: February 12, 2008
Place: Penticton High School, Room 210

CALL TO ORDER

Call meeting to order 7:05pm by President Sasha Hopp.

ATTENDANCE

Laura Dean, Frank and Chris Seibeck, Elsen and Barb den Boer, Lua Warkentin, Sasha and Steven Hopp, Gwen Shaw, Jeremy Davy, and Roland Nuetzel

APPROVAL OF AGENDA

Motion to approve the agenda by Chris Seibeck, seconded by Steven Hopp. Carried.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Corrections:

“motion by Jeremy to repay all bills” change to “pay all bills”

“bills to be listed” change to actually list bills

\$153 to Sasha Hopp for SOLR

\$21.83 to Sasha Hopp for Coffee and Snacks for meeting

\$124.61 to Lua Warkentin for Misc. expenses

\$81.60 to Skaha Sound for Microphone repairs

\$81.36 to Tamora Tuhkala for Show Programs

Lua Warkentin does not want to be “Show Secretary for Western day” she would like to work in partnership with an experienced Show Secretary to learn the job

Motion to approve minutes as amended, Elsen den Boer. Seconded by Frank Seibeck. Carried.

PRESIDENT’S REPORT

Nothing at this time.

TRESURER’S REPORT

Jan 1st opening balance: \$5616.38

To date balance: \$6206.05

SRG balance: \$9582.22

Treasurer to make copies of the Treasurer’s report to submit for viewing at meetings.

Motion to approve Treasurer’s report, Laura Dean. Seconded by Steven Hopp. Carried.

CORRESPONDANCE

TREC BC – Chris Seibeck reported on clinic. Feb 24th in Soccer Club room at Kings Park. Times 1pm to 4pm. ORC (Oliver Riding Club) donated \$25 for room (we paid other half). Jeremy to bring coffee at 12pm, and will purchase pop and water. ORC to provide baked goods.

Chris Seibeck moved that the SOHA purchases \$30 worth of drinks for the TREC Seminar through the Concession fund. Seconded by Frank Seibeck. Carried

Chris Seibeck moved that the SOHA pay their portion (\$25) of the one day rental of the Soccer Club room for the TREC Seminar. Seconded by Laura Dean. Carried.

Bills to pay:

\$16.70 Western News advertiser - raffle draw advertising

\$44.82 Winners Trophies - plaques for Volunteer of the Year and Sportsmanship Trophy

\$59.36 School District - meeting room rental for Oct, Nov, Dec

Chris Seibeck moved to pay bills as listed above. Seconded by Lua Warkentin. Carried.

Pony Club Fundraiser at Barley Mill on Sat. Feb 23rd at 6pm. \$15 including dinner. Silent and Live Auctions.

Capri Insurance check has been cashed and insurance papers for 2008 has come through. Capri now needs records of Concession financials (what items purchased/sold, how much charging for items, how much spend on items/how much made). Jeremy to make a copy of 2007 Concession financial report for them.

Pacific and Prairie Horse Journal listing. Fill out survey on our club, and get a \$75 listing for our club in their magazine. Sasha Hopp will fill out and send in form.

Parade coordinator – Sasha Hopp will ask Melanie Gutsell if she would like to take on organizing these. Action Fest Parade in Summerland, Peach Fest Parade in Penticton. Possibly one in Peachland and Oliver.

Lower Mainland Quarter Horse Association County Fair. March 15 and 16th.

BUSINES ARISING FROM MINUTES

Changing Meeting Location – to Soccer Club. Room is too large or too small. Consensus was to leave meeting at Pen Hi.

Show Programs. Youth Reining would have to have a NRA certified judge. If we can't get one, Class 22 on Western day can be eliminated. Tamora Tuhkala to send in class lists to HCBC. Barb den Boer to finish "rules" on Show Programs (beginner, green, etc) and send to Tamora Tuhkala for printing. Jeremy Davy updated everyone about how Tamora Tuhkala is not going to be Show Secretary the day of the show, but she help out where she can.

Show Numbers. Should have leftovers of laminated numbers. If not, need to purchase more. Gwen Shaw to check show boxes.

Summerland Rodeo Grounds (SRG) money is in account and recorded separately. Gwen Shaw has turned over \$875 for raffle ticket money.

Show Judges. Jeremy Davy reported the judges that Tamora Tuhkala has contacted. Mary-Ellen for Fuzzy, May show we can wait for a NRA judge or Sheila Neumann, Jackie for June, Sara for Sept. Table

approval until next meeting and look into prices. Gwen Shaw offered accommodations at her house as a possibility. Approval of Judges tabled until next meeting.

REPORTS

None at this time.

NEW BUSINESS

Halloween Show date. Original chosen date is same weekend as The Mane Event – and Thanksgiving long weekend the weekend before. Motion to move Halloween Show Date to Thanksgiving weekend, Sunday October 12th, moved by Gwen Shaw, seconded by Frank Seibeck. Carried.

Amendment to AGM minutes to include Gwen Shaw as a Director. Steven had moved this motion.

Website needs to be updated with new Directors, Members, and Minutes.

Question about Alex MacRae as position of Past President. There is no position for Past President, and Alex has since resigned.

Storage Facility at Rodeo Grounds. Gwen Shaw reported that she needs someone to help her build closet storage spaces in the Club House or help fix one up. That way we could store show equipment, supplies, and concession supplies at the Rodeo Grounds and not have to haul everything up there and back for each show. Jeremy Davy suggested that we may be able to use the existing large closet in the Club House and he will look into acquiring the use of it, or building something to use if it is not available.

Soccer Club Indoor Facility. Laura Dean reported on how they had created the indoor by working with the City of Penticton, financially. She suggested that we create a similar proposal to ask the City to pay for the indoor arena, we would rent from them, and eventually pay the City back for the monies borrowed. We would have to have someone run the facility, and we would need to submit a 10-year plan for finances, insurance details, breakdown of who would use the facility. Manuel Borba and Ray Hintz have offered to come to an SOHA meeting to help give us tips on how to work with the City, and explain how they got through the process.

Workshops for Show Positions. To explain the details to the new volunteers so we will have more knowledgeable people to help at the shows. Sasha Hopp recommended creating binders of information and forms related to each show job for volunteers. This way they could study and learn the job they will be doing, as well as having all the necessary forms/information in one spot. A meeting was suggested at Lua Warkentin's house, for Tuesday March 4th. Barb den Boer will be organizing it.

Silent Auction at the Barley Mill Pub for the Rodeo Grounds. Gwen Shaw reported on it, working with Laura Dean and Sasha Hopp. Saturday, November 1st is a tentative date. Gwen Shaw mentioned the need for people to start getting prizes, and that we should post them (and possibly pictures) online as we receive them. Stockwell Day may be able to be an auctioneer.

Hoof and Woof Fundraiser suggested by Barb den Boer. English could do jumping; Western could do a version of a handy horse. Barb den Boer mentioned that it could be at her place, but she did not want all the funds to go to the Summerland Rodeo Grounds – that we should have 50% to SRG, and 50% to SOHA. Tentative Date during the Summer months. Barb den Boer will check for interest and get back to club.

One person responsible for each show. Lua Warkentin thought that one person should be responsible for each show – the Go To person for the Day, the Show Secretary. Sasha Hopp offered to take on a day, Chris Seibeck will for an English Day, Laura Dean offered, Jeremy Davy offered. More discussion to take place at the Workshop for Show Positions. Jeremy Davy mentioned the need for more show volunteers early in the morning!

It was recommended that the Announcer could double up and do the highpoints while they are “working” as announcer (between calling).

Additional Shows: Dressage Show, other shows? Sasha Hopp mentioned that we have a lot on our plates, that we may not be able to support another show.

Paint Horse Award. We’ve received emails on the Paint Horse Free Trophy, asking who the recipient was. It was mentioned that Alex MacRae should know about it, and it was a folding chair. It was the consensus that no one has received it and that it needs to be received.

Awards Discussion. Jeremy Davy talked about the Madeleine Wentworth Trophy and having to remake the base (to add more spots for recipients). Just under \$100 to remake the trophy and add two tiers, the equivalent of eight more years worth of recipients. Winners Trophies has a huge stock of horse style trophies that we could use for year end awards – which would cost less than the previous year’s trophies. Jeremy Davy will get quotes and submit to club.

Constitution. Barb den Boer emailed Barb Tkach and Alex MacRae and had not heard from either of them. She sent what she’s worked on to them, but has not heard back. Leo den Boer talked to a City lawyer who recommended we make our by-laws up how we want the club to run, and Rules and Rights. Live with it a while and make sure it’s what we want and what we can live with before we become a society. Barb den Boer will continue working on it, and will send it to the board to review. It was mentioned that the Board could have a special meeting to go over and discuss it.

Ian Tipton Clinic. Alex MacRae has decided to do it by herself now. Sasha Hopp will contact Ian Tipton to make sure he knows that we are not hosting that clinic and it is not our insurance.

Spirit of Life Ride. Cancer Society needs to know if we are helping or not, if it is our insurance or not. Sasha Hopp will contact Alex MacRae and then the Cancer Society about what is going on, who is part of it.

Letter for Repayment. Laura Dean will create a “promise to repay” for Alex MacRae, so we have something in writing.

Roland Nuetzel announced that he is now a Certified Horseman. And in June will be holding a weeklong ride located in the Lower Mainland.

MEETING ADJOURNED

Chris Seibeck motioned to adjourn the meeting at 9:23pm.

Next meeting will be March 11th, 2008 at 7:00pm, to be held at the Penticton High School, Room 210.