

**SOUTH OKANAGAN HORSE ASSOCIATION**  
**March General Monthly Meeting**  
**Date: March 11, 2008**  
**Place: Penticton High School, Room 210**

**CALL TO ORDER**

Call meeting to order 7:09pm by President Sasha Hopp.

**ATTENDANCE**

Laura Dean, Lua Warkentin, Chris and Frank Seibeck, Elsen den Boer, Barb den Boer, Sasha Hopp, Melanie Gutsell and Jeremy Davy.

**APPROVAL OF AGENDA**

Motion to approve the agenda by Chris Seibeck, seconded by Lua Warkentin. Carried.

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

NOTED: Remind Tamora Tuhkala to update the website for the Halloween Horse Show. Website still says Oct. 19<sup>th</sup> – needs to be changed to 12<sup>th</sup>.

Motion to approve minutes by Laura Dean. Seconded by Elsen den Boer. Carried.

**PRESIDENT'S REPORT**

Nothing at this time.

**TRESURER'S REPORT**

5 new memberships since last meeting.

To date balance: \$15821.73 (includes the SRG balance: \$9592.22)

Motion to approve Treasurer's report, Frank Seibeck. Seconded by Chris Seibeck. Carried.

**CORRESPONDANCE**

HCBC Club Card received.

Valerie Robertson starting a Summerland Drill Team. Meeting planned for March 13<sup>th</sup> to talk about possible meeting times and schedule.

Agur Lake Camp sent information and Thank you concerning our new status as "Friends of Agur Lake Camp."

April, June and September judges have responded and been booked. Discussion about judges for May and Halloween, which are still open.

## **BUSINES ARISING FROM MINUTES**

Fuzzy Show Program. Lua Warkentin will email to current members and mail to members who do not have email. As well, she will mail programs out to Tack Stores as per last year's list. Tamora Tuhkala will print the programs and give to Lua Warkentin ASAP. Motion to approve Fuzzy Show Program by Elsen den Boer, seconded by Lua Warkentin. Carried.

May Show Program. Motion to approve May show program, after adding advertisements, by Jeremy Davy, seconded by Frank Seibeck. Carried.

Advertising in May Show Program. Barb will contact David Ward, Dimitri and Bill Binfet to see if they want to advertise in the show programs again this year. Lua Warkentin will find an advertiser for the May Show.

Judges. Lua Warkentin motioned to approve the following judges: Mary Ellen Laidlaw for April show, Jackie Smolinski for June show, and Sarah Schmidt for September Show. Seconded by Jeremy Davy. Carried. Tamora Tuhkala to email the board of directors about May Show judges.

Volunteer workshop was cancelled. Discussion about how to make shows run smoother. Experienced volunteers to try to help and give tips and tricks to less experienced volunteers.

Paint Horse Awards. Award was found and now has to be given out. It is free to join the Paint Horse Award program, which will give an award for the highest point earning registered paint horse attending our shows. Barb den Boer moved to join the Paint Horse Award program, seconded Laura Dean. Carried. Tamora Tuhkala to add to Show Program, "High Point Paint Horse Award for Weekend".

Spirit of Life Ride. Alex MacRae is organizing with SOHA.

Hoof and Woof Fundraiser. No updates at this time.

Constitution. Thank you goes out to Barb den Boer for all her work. It was discussed that we will live with it for a while to see how it fits with the club.

## **REPORTS**

None at this time.

## **NEW BUSINESS**

Lua Warkentin received an email from Katia Heines about the lame horse at the Halloween Show. It was discussed that all the Show Committee should keep their eyes open for lame horses, and follow our guidelines of pulling the horse (at the Show Committee's or Judge's discretion).

Show Numbers. Sasha Hopp will check on the amount of show numbers available and whether we will need to purchase more.

Show Box. Barb den Boer was under the impression that the Club Secretary was supposed to fill the show box paperwork.

Game Tournament Action Photos. Laura Dean talked about a sports photographer. It doesn't cost the club anything and they will set up laptops to show pictures that will be available for purchase. Laura Den moved that we give Game Tournament Action Photos an opportunity to photograph and sell products at the Fuzzy Horse Show, seconded by Frank Seibeck. Carried.

Year-end Trophies from Winners Trophies. They were discussed as year end prizes because they are cheaper and more decorative.

Ribbons. Tamora Tuhkala to get ribbons for April and May shows.

Passport form. Tamora Tuhkala to clarify what needs to be done with it. Barb den Boer moved to approve Passport form with changes, as per discussion in meeting, and for it to be posted on Passport page of website. Seconded by Melanie Gutsell. Carried.

More discussion on Constitution. Barb den Boer will check on the old and new constitutions and mandate, and it will be tabled until next meeting.

Concession financials. Jeremy Davy needs to get them to Capri Insurance.

Class Lists to Horse Council. Tamora Tuhkala to send them in.

TREK seminar was attended by 17 people. Chris Seibeck went to it and said it was interesting and went very well.

Lua Warkentin attended a course in Aldergrove and talked to HCBC people about donating money for the Rodeo Grounds. We would have to send a letter for a donation towards a specific job, bill for repairing something or changing footing, etc.

Consultant's report. On March 17<sup>th</sup> there will be a meeting at the Summerland Library to go over the Consultant's report on the Summerland Rodeo Grounds.

Lua Warkentin will get a quote for a Sound System: Skaha Sound or other suppliers. It's about \$160 to rent the sound system. It may be cost effective to buy our own – but we do have our own to use for now (old PA system).

Barb den Boer had a good clinic on the weekend. Clinician was very good.

## **MEETING ADJOURNED**

Frank Seibeck motioned to adjourn the meeting at 8:36pm.

Next meeting will be April 8<sup>th</sup>, 2008 at 7:00pm, to be held at the Penticton High School, Room 210.