

SOUTH OKANAGAN HORSE ASSOCIATION

April General Monthly Meeting

Date: April 8, 2008

Place: Penticton High School, Room 210

CALL TO ORDER

Call meeting to order 7:11pm by President Sasha Hopp.

ATTENDANCE

Laura Dean, Lua Warkentin, Elsen den Boer, Barb den Boer, Sasha Hopp, Melanie Gutsell, Tera Caverly, Shelly White, Alex MacRae, Steven Hopp, Tamora Tuhkala and Jeremy Davy.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Changes to February Minutes:

Where it mentions Roland Nuetzel, change to say: *Roland Nuetzel is now a part of the Certified Horsemanship Association. He is attending his level 3 and 4, which consist of a weeklong ride in the lower mainland.*

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

Changes to March Minutes:

Where it mentions Constitution, add the following: *Constitution to be approved at April meeting after Barb den Boer adds any motion items, AGM position duties and family signing.*

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

SPECIAL DISCUSSION

Spirit of Life Ride and Missing Funds. Concern that everyone needs to sign liability forms for the ride. Alex MacRae and Shelly White do not think Alex MacRae should be responsible for the money that went missing at the Tipton Clinic. Group agreed that Alex MacRae should not be responsible for money that is still owed by Kirsti Angioli. Group supports motion that Alex should repay the missing money, but agrees also that Alex can not be "forced" to repay.

Laura Dean motioned that the club requests that missing funds from the 2007 Ian Tipton Clinic be repaid by Alex MacRae. Seconded by Lua Warkentin. Carried.

Concern that there needs to be two people responsible for money at all times.

Tera Caverly motioned that in the future, monetary transactions are the joint responsibility of no less than (2) volunteers. Definition of joint responsibility is the required repayment of missing money. Seconded by Steven Hopp. Carried.

Note: \$151.33 needs to be paid out of this year's SOLR funds to cover bills that were not paid at last year's SOLR. Possible potluck lunch at SOLR? Sasha to mark trails.

TRESURER'S REPORT

Activity since last meeting: Horse Council Permits (-\$150), 2 new memberships (+\$50).

To date balance: \$6129.51 (SRG balance: \$9592.22)

Motion to approve Treasurer's report, Lua Warkentin. Seconded by Elsen den Boer. Carried.

Bills submitted:

Barb den Boer – Show Supplies \$16.89

Lua Warkentin – Show Supplies \$97.95

Motion by Tamora Tuhkala to pay bills as submitted. Seconded by Jeremy Davy. Carried.

Barb den Boer motioned that when the bill from Black Press (Western Newspaper) is received (\$18.27 for 3 insertions, regarding the Fuzzy Show) that it be paid immediately. Seconded by Tamora Tuhkala. Carried.

CORRESPONDANCE

Summerland Drill Team – first practice Wed. April 9th at 7pm, Summerland Rodeo Grounds.

Janet Steen would like to advertise in Show Programs from here on.

Angela Hook's opening at Summerland Art Gallery – Lua and Sabrina to volunteer. Angela will donate part of funds raised to Summerland Rodeo Grounds.

Paint Alternative Competition Credits. We are approved.

Skaha Laundry would like to inform us that they wash horse blankets, etc.

BUSINES ARISING FROM MINUTES

Starr Lange approved for May show; Mary-Ellen Laidlaw a possibility for the Halloween show – approval tabled to next meeting.

Laura to take care of ordering ribbons for this year.

Summerland Rodeo Grounds consultant's report tabled to next meeting since Gwen is absent.

REPORTS

None at this time.

NEW BUSINESS

Power Outage in Summerland Rodeo Grounds on day of Fuzzy Show – Sasha Hopp to find megaphone for announcing. Lua Warkentin motioned that the club rent/borrow a generator for the Fuzzy Horse Show (due to the scheduled Power Outage). Seconded by Barb den Boer. Carried.

Barb den Boer motioned that herself and Elsen den Boer will run the Fuzzy horse Show. Seconded by Melanie Gutsell. Carried.

Barb den Boer motioned that we use the new Scurry equipment (made by Leo den Boer) at the Fuzzy Show and use it from now on. Seconded by Tera Caverly. Carried.

Barb den Boer motioned that the club purchase a 100 ft Surveyors Chain (tape measure) for use at shows, to be returned if club's existing one is found. Seconded by Tera Caverly. Carried.

Tamora Tuhkala motioned that we accept Starr Lange from Chilliwack as the May Show judge at a cost of \$200/day, which includes her travel and meal expenses. Seconded by Jeremy Davy. Carried.

Tamora Tuhkala motioned that all competitors be current HCBC members for all shows. Seconded by Jeremy Davy. Carried.

Barb den Boer motioned that we go back to carbonless class sheets (cost of 200 will run between \$120 and \$140). Seconded by Lua Warkentin. Carried.

Barb den Boer motioned that the May, June and September show judges can be booked into Gwen Shaw's Bed and Breakfast. Seconded by Melanie Gutsell. Carried.

Barb den Boer motioned that she be allowed to purchase whatever is needed in the show box and present bill at April meeting for payment up to \$50. Seconded by Lua Warkentin. Carried.

June show date – move to Peachland

Lua and Chris volunteered to run the June show, both days

Laura and Melanie volunteered to run the May show, both days

Show dates for next year – table to next meeting

Tamora Tuhkala motioned that the Webmaster section of the constitution be modified as per her email suggestions. Seconded by Laura Dean. Carried.

Barb den Boer motioned that we add highpoint Green Horse and Reserve for year-end awards. Seconded by Lua Warkentin. Motion defeated.

Barb den Boer motioned to change the Green Horse Rule in the 2008 Show Program to read as follows: "*A Green Horse is a horse/pony of any age that is in its first or second calendar year of being ridden under saddle. Green horse...*" Seconded by Jeremy Davy. Carried.

Tera Lee Caverly – Age categories for fun shows, possibility 8 & under category? Tabled at this time.

MEETING ADJOURNED

Motion to adjourn the meeting at 10:05pm.

Next meeting will be May 13, 2008 at 7:00pm, to be held at the Penticton High School, Room 210.