

SOUTH OKANAGAN HORSE ASSOCIATION
May General Monthly Meeting
Date: May 13, 2008
Place: Penticton High School, Room 210

CALL TO ORDER

Call meeting to order 7:10pm by President Sasha Hopp.

ATTENDANCE

Roland Nuetzel, Gwen Shaw, Sasha Hopp, Steven Hopp, Barb den Boer, Elsen den Boer, Christine Seibeck, Lua Warkentin, Tamora Tuhkala, Tera-Lee Caverly.

APPROVAL OF AGENDA AND MINUTES

Motion to approve agenda by Lua Warkentin. Seconded by Roland Nuetzel. Carried.

Changes to April Minutes:

Where it mentions Constitution, add the following: *Barb moved that we approve the amended Constitution and Bylaws dated March 2008 for SOHA use, effective April 8, 2008. Carried.*

Motion to approve amended minutes by Tamora Tuhkala. Seconded by Christine Seibeck. Carried.

TRESURER'S REPORT

To date balance: \$9610.34 (SRG balance: \$9592.22)

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

Bills submitted:

Lua Warkentin – Laminating Numbers \$30.07

Motion by Steven Hopp to pay bills as submitted. Seconded by Christine Seibeck. Carried.

CORRESPONDANCE

Angela Hook email – she donated \$218.00 of her proceeds to the Summerland Rodeo Grounds development from her show at the Art Gallery.

BUSINES ARISING FROM MINUTES

Judges: Sasha Hopp to contact Mary Ellen Laidlaw about judging the Halloween Show.

Show Secretary: Lua Warkentin and Sasha Hopp to run the Halloween Show.

SRG: Gwen Shaw talked about the water issues, electrical issues, and the fact that all other BC Grounds are run by private clubs. The city still has to finish their study, but nothing concrete was said or decided. No other clubs have helped/donated yet, but they are included in correspondence.

Gwen Shaw discussed the possibility of a coverall for interim to build interest. Lua Warkentin suggested frame with roof to start the project rather than a coverall just to get by.

REPORTS

None at this time.

NEW BUSINESS

Show Programs: Melanie Gutsell brought up concerns that the show programs were changed after they were approved. Everyone agreed that the final copy was what was approved at the last meeting.

Green Horse Award: Discussion about whether to add it or not. As well, talk was on changing the Green Horse Rule. Tabled to AGM.

Paint Horse Award. Sasha Hopp to find and tabulate winner.

Summer Points Show (June): Christine Seibeck and Lua Warkentin visited Peachland Riding Club. Concession good to go, jumps but no cups. 12 pens (covered), more uncovered.

Changes to Summer Points Show Program: Change pen fee to \$20.00. Add Gwen Shaw and Angela Hook's advertisements, remove Elsen den Boer.

Summer Points Show Concession: Lua Warkentin got prices and will compare for food shopping.

Motion by Elsen den Boer for Lua Warkentin to get more class sheets and laminate more show numbers. Seconded by Christine Seibeck. Carried.

Motion by Christine Seibeck for Lua Warkentin to buy food for the Summer Points Show. Seconded by Tera-Lee Caverly.

Director Resignation: Laura Dean resigned as of April 22, 2008.

Spirit of Life Ride: \$2200 was raised. Sasha Hopp to bring any bills to next meeting to submit for reimbursement – and then SOHA will seek reimbursement from the Cancer Society.

Parades/Fun Rides: Melanie Gutsell not present to report. Tabled until next meeting.

Volunteer incentives: Mandatory volunteer hours or pay into club was discussed. It was suggested that only High Point competitors must volunteer. Hours can be serving on the Board of Directors, helping submit articles, setup for shows, helping at shows, etc. Other suggestions for incentives were having more BBQ's, get togethers, to make being a member and helping more attractive. Discussion tabled until AGM.

Fun Gymkhana/Potluck dinner: Sasha and Steven Hopp offered to try to organize one for the summer. Lua Warkentin moved that the club pay for the Rodeo Grounds once a date has been organized. Seconded by Tamora Tuhkala. Carried.

Barley Mill Silent Auction: Proceeds to go towards the Summerland Rodeo Grounds Development. November 1st. Need donations, anything, hotels stays, breeding to stallions, big ticket items, items people really need. Fashion show during Auction will be put on by Horses Rock.

Motion by Barb den Boer for Tamora Tuhkala to purchase laminating sheets to laminate the SOHA membership cards. Seconded by Tera-Lee Caverly. Carried.

Fall Points Show (September): Tabled until next meeting.

Discussion on comments about Green Horse Rule excluding jumping/hunter classes. Motion by Steven Hopp to add crosspoles and 2' hunter to Green rule as "allowed classes". Seconded by Roland Nuetzel. Carried.

Summerland Rodeo Grounds washrooms. Sasha Hopp said she will talk to the Corporation of Summerland about the lack of soap and paper towels in the washrooms.

MEETING ADJOURNED

Motion by Gwen Shaw to adjourn the meeting at 9:13 pm.

Next meeting will be June 10, 2008 at 7:00pm, to be held at the Penticton High School, Room 210.