

South Okanagan Horse Association
Monthly General Meeting
January 2010

Call to Order

Meeting called to order at 7:18 PM

Attendance

Edna Hugo, Diana Huva, Tara Caverly, Frank Seibeck, Chris Seibeck, Barb den Boer, Elsen den Boer, Auggie Ripplinger, Sherry Ripplinger, Alex MacRae, Melanie Gutsell, Greg Caverly

Approval of Agenda

Sherry asked that Membership Form be added to the Agenda

Approval of Minutes

Barb moves the minutes of the November meeting be approved as read

Seconded by Chris

Motion carries

Presidents Report

Highlights of Presidents Report

Edna would like to see our Constitution and the EC rules enforced by the club this year and has requested that the email between members adhere to the Code of Ethics in the Constitution

She wants the Directors to attend to their duties in a timely manner

Special thanks to Janice Goodman for her work this past year as Secretary

Treasurers Report

There is a profit of \$671.12 interest on the SRG GIC to be moved into General Funds

Moved by Sherry that the interest from the GIC account be moved into General Funds

Seconded by Melanie

Motion fails

Barb asked for the opening balance and a closing balance to be added to the 2009 Year End Financial Report

Sherry questioned who the high point winners are

Concession prices were too low. The concession made money for other people.

Comments made that our September show made the most money and September 2010 will be the last of 5 shows in September

Treasurer says that the economy has hit us this past year. By having no post entries we may find more competitors committing to the show. She hopes that while we did not show healthy profits that we do not sacrifice the quality of judges

Treasurer moved that her 2009 financial statement be approved as presented

Seconded by Tara

Motion carries

SOHA Winter Clinics

November Bandaging Clinic

Donation of \$50.00 to Critteraid

Presentation by Elsen den Boer

Concession and facilities donated by the den Boer family

Year-End Awards Banquet

Donation of \$80.00 to Critteraid

Horse Show Prep, Turn out like the Pros

Donation of \$90.00 to Critteraid

Presentation by Leann Pitman, Riding 4 Life Equine Enterprises

Concession and facilities donated by the den Boer family

Correspondence

Thank you note from Ellen Hibak for the \$60.00 that club members donated.

Reports

Questionnaire

The Questionnaire has been tabulated for numbers only. The secretary will take the collected answers and circulate to Board members.

Zone Meeting Report

Frank reported on the EC and HCBC negotiations. Alex also mentioned Zone 2 funding has been frozen for 2010. Please fill out your Industry Survey.

Sale of Pop

Greg says the sale has not completed yet but he figures that it will be \$70.00

Business Arising from the Minutes

Jump Cups

The Club has been looking for jump cups from various places including EC.

Moved by Tara that we buy the EC approved jump cups and spend up to \$600.00.

Seconded by Barb

Motion carries

Clinics

Marion Weisskopff

Sherry has contacted Marion for clinics. Marion wants a guarantee of \$360.00 a day.

She is booked for three two-day clinics beginning in April, May and June 2010.

Daryl Gibb

Barb has booked a clinic on horsemanship starting at 10:00 AM with the lunch hour for questions. Clinic will take place at the den Boers. Date TBA.

BC Interior Trophy Circuit Show

There was some concern if we want to participate in the Circuit. The general consensus was that we might not want to participate. Barb feels that we would need to encourage our members to get out and help raise sponsors if we participated. Leave the decision to participate in the Circuit to the show committee.

Volunteer Tickets & Sponsors

The Club received several tickets to the Holiday On Ice show. Some of the tickets given out were not used by the people who won the tickets. The President reminded members that it is important for the people who receive tickets from a sponsor and you will not be using the tickets to please call someone in the club who may be able to use the tickets. It does not reflect well on the Club if we do not use donated items.

New Business

Awards Banquet Funny Prizes

There are a few funny prizes left over from the Awards Banquet.
Barb suggested the prizes be used as a raffle at the club meetings to raise money.
Tara suggested that we hold the prizes for the Halloween show.
Tara moved that we hold the prizes to the Halloween Show
Seconded by Sherry

Motion carries

Show Dates

April 24 Fuzzy Show
April 25 Spirit of Life Ride
May 15 & 16 Points Show
June 19 & 20 Points Show
Aug 28 & 29 Trophy Show/Points Show
Sept 25 & 26 TBA
Oct 02 Toy Drive
Oct 03 Halloween Show

Sherry to book the Judges.

Types of Membership

Clarified that if you are over 19 you must carry your own membership
Membership Form should reflect this more clearly

SOHA Equipment Rental Agreement

Moved to February meeting due to lack of time

Website

Tammy is to send invoice re continuing as webmaster

Adjournment

Moved by Tara to adjourn meeting

Motion carries