

South Okanagan Horse Association February Monthly Meeting

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Minutes

February 9, 2010

Call to Order

The meeting was called to order at 7: 15 pm

Attendance

Edna Hugo, Melanie Gutsell, Sherry Ripplinger, Alex MacRae, Jana Hill, Auggie Ripplinger, Elsen den Boer, Tara Caverly, Diana Huva, Barb den Boer, Chris Seibeck, Frank Seibeck, Charlene Bradburn, Shiloa Bradburn, Shawne Street, Kylie Huva, Theresa Nolet, Aiden Valentini, Jean Parrott

Approval of January minutes

Copy of minutes with approved changes given to secretary to correct January minutes.

Approval of Agenda

Added to the agenda

Insurance	Membership Drive
APHA PAC	Clinic Proceeds
HCBC membership	Oliver Riding Club
Advertising	Fundraising

Presidents Report

Edna requested that members and especially Board Members treat each other with respect as outlined in the Code of Ethics. We must follow the constitution and by-laws. All of our members have equal rights under the constitution. The President also wants Club Financial Balance sheets at all monthly meeting.

Treasurers Report

Club Opening Balance	\$3491.69	
Deposits	\$301.00	
	\$145.00	
Total		\$446.00
Balance	\$3937.69	
Debits	\$330.00	
Net Balance		\$3607.69

South Okanagan Horse Association February Monthly Meeting

Motion Carries

Membership Drive

Moved that we send out letters to our previous members and competitors with a membership form and asking them to renew their membership.

Moved by Sherry Seconded by Alex

Motion Carries

Moved that we put membership forms and information for the club into feed shops and tack shops in Penticton, Peachland Summerland, Oliver and Osoyoos

Moved by Jana Seconded by Sherry

Motion carries

Membership Form

The membership form to include a space for parents to sign for the Family Memberships. Junior members must have a parent join also.

Reports

Show Committee Report

Show Dates

One day show on May 16 at Summerland Rodeo Grounds Jodie More Judge

Trophy Show June 5/6 at Summerland Rodeo Grounds Sheila Neumann Judge

The show Committee would like to add several stake classes with cash prizes, add Master Classes for people over 55 yrs, and Buckle classes. The Committee feels that these changes will help in marketing our shows and result in more entrants.

The show committee should get three quotes for hotel/motel rooms for the Judges accommodations. (Gwen's B & B, Summerland Motel and Ramada)

Moved that the Fuzzy Horse Show and the Halloween Show be held on Sunday for 2010.

Moved by Tera

Seconded by Shawne

Motion Carries

South Okanagan Horse Association February Monthly Meeting

Clinics

Daryl Gibb

The Daryl Gibb will take place on March 14, 2010 at 10:00 am at Woodgate Farm.

Moved that all proceeds from the Daryl Gibb clinic be donated directly to CritterAid.

Moved by Barb Seconded by Jana

Motion Carries

Marion Wiesskopff

The clinic dates are on the website for April May and June. There are some spots left but they are being booked quickly.

Show Permit Fees HCBC

There was a discussion about the new show rules from HCBC. They are wanting \$3.50 per horse/rider for fees as opposed to the \$25.00 permit fees.

Clinic proceeds

Moved over to the March meeting.

Business Arising from the Minutes

Website

Donation to Ellen Hibak The Treasurer will send a cheque for \$50.00 to Ellen as passed in November 2009.

SOHA Equipment Rental Agreement, Addendum A needs to be reviewed and updated, and to cover the use and rental fee of the club's stalls at the Rodeo Grounds.

New Business

Oliver Riding Club Moved over to the March meeting

Ribbons

Jana and Sherry will inventory the ribbons and report back to the club what we need to order.

Trophies

The show committee will look online for the best price possible for the trophies for the June Show and report at March meeting.

Fundraising Moved to the March meeting

South Okanagan Horse Association February Monthly Meeting

Signs

The signs at the Summerland Rodeo Grounds on our equipment shed need to have the contact information changed

Moved that we remove the sign listing Gwen's name from the shed and replace it with a new sign "Property of South Okanagan Horse Association for any equipment rental enquiries please visit www.soha-online.com"

Moved by Elsen

Seconded by Diana

Motion carries

Housekeeping

Roberts Rules of Order Moved to March meeting

Club motions to no longer show who moved and seconded a motion Moved to March meeting

Signing officers

Edna brought up having only two signing officers, the president and treasurer with the Vice President or Secretary if either the president or treasurer is unavailable. Sherry said that all four positions are named in the constitution and there was no need for such a motion.

Moved that all cheques must be signed by two club officers, the president and treasurer and in the event of absence of either, the vice president or secretary.

Moved by Diana

Seconded by Tera

Motion carries

Adjournment

Moved by Tera to adjourn meeting