

Legacy Arabian Horse Club of Texas - Board of Directors Meeting Minutes  
October 13, 2009 - Fish Creek Restaurant

Meeting called to order 7:01 pm

In attendance: Debbie Cinotto, Larry Nace, Alicia Knandel, Danny Tucker, Laura West, Patty Manning, Tessa Hege, Bud McManus, and Rachel Cinotto.

Minutes distributed and reviewed from September 2009 Meeting. Motion to approve by Patty Manning, 2nd by Larry Nace, minutes approved.

Treasurer's Report - Treasurer's report was distributed and reviewed. Motion to approve by Patty M., 2nd by Laura West. Treasurer's report approved.

Membership report -- Debbie reported on Membership count -- 86 adult and 16 youth for a total of 102.

Cowtown - Larry distributed new ESC report, some changes made since one he emailed out. He has commitments on all 22 full page ads and 3 of the 4 1/2 page ads. Still needs 2 high point jackets sponsors and 2 more belt buckle sponsors plus the added money for the cutting. The class schedule has been finalized.

Tessa is Gate Coordinator and looking for volunteers for each session.

Open Shows - Alicia had some people show up for the last fun show that was cancelled. Plan to implement a pre-registration for the open shows so that she'll have an idea who's coming and a way to contact them in the future. As for the 10/24 show, Alicia will contact Lisa Carter, webmaster, and have Lisa update Open show section with inclement weather clause for contacting Alicia. Also follow up needs to be done in case of cancellation in the future as to website posting and e-blast.

Convention - Cost of hotel room and airfare were discussed. Larry made motion to allow \$400 per delegate towards expenses to attend convention, Patty M. 2nd.

Newsletter - at the last BOD meeting was discussed to generate newsletter every other month. Next one will go out Mid-October.

Trail Rides - Danny is planning for fall of 2010 at either Mineral Wells or Benbrook.

Next BOD meeting is Nov. 10th to review resolutions for convention. Danny Tucker will coordinate a guest speaker for the January meeting. There will be no BOD meeting in December.

Meeting to adjourned 7:50 motion by Larry, 2nd by Alicia.

Respectfully submitted by Debbie Cinotto