

Board of Directors Meeting – 5/19/09

In attendance: Patty Manning, Cynthia Moore, Debbie Cinotto, John & Linda Schiflett, Marie Beckett, Laura West, Alicia Knandel.. Other members present Carol Chastain, Rachel Cinotto and Makayla Knandel.

Meeting called to order 7:15 at Fish Creek.

Patty reviewed **Cowtown 09**. The financial results and books have not been turned over as of yet from Gary Conway. Phone calls and messages have been left but no response from Gary.

Larry Nace has contacted USEF on behalf of the 2010 show but with no checkbook, no check has been sent for next year's show.

Membership – John Schiflett asked what do the members of our club do with their horses? He proposed a survey to see if we could discover what would get them out and to get involved with the club's activities, but no one volunteered to develop the survey or send it out.

Membership Report : Adult 65, 3 yr. 17, Lifetime 1, Youth 14

Nominating Committee Report: Cynthia Moore presented the slate for this year's election in August.

President – Debbie Cinotto

Vice President – Cynthia Moore

Treasurer – Larry Nace

Secretary – Carlene Winkles

Past President – Patty Manning

New BOD position 2 year term – Tessa Hege, Danny Tucker, Alicia Knandel

Returning BOD 1 year remaining – John Schiflett, Linda Schiflett, Gena Lowry (resigned)

Laura West to take Gena's position and Alicia Knandel to take Gary Conway's position were appointed at this meeting to fulfill resigning BOD positions of Gena Lowry (who has one year left) and Gary Conway (whose 2 year term is up this August).

Fun Shows – The fun shows are scheduled to be held at Alicia Knandel's Aledo Stables on May 30, June 27, Sept. 26, and Oct. 24 – judge to be Bernadette Snell for all 4 shows.

9:00 start for the shows, website needs to be updated with new location, etc.

Annual Election Meeting – The annual meeting will be held August 8th, 2009, at the Crowley Community Center.

Motion to adjourn by Carlene Winkles at 8:03, 2nd by Debbie Cinotto

Minutes submitted by Debbie Cinotto