

LAHC Annual Board of Directors Meeting and Dinner Minutes

August 13, 2011

Annual meeting was preceded by dinner provided by members. Board members in attendance: Debbie Cinotto, Larry Nace, Cynthia Moore, Laura West, Carlene Winkles, Alicia Knandel, Amy Gunter, Linda Schiflett, also members Penny Nace, John Moore, John Schiflett, Marie and Bob Beckett, Helen Hogan, Kazu, Mike, and Meghan Costello, Rachel Cinotto, David Gunter, Todd, Conner and Cassady West, Hanna Hefner, and Carol Chastain.

Board members not in attendance: Tessa Hege, Danny Tucker, and Patty Manning.

Meeting called to order at 7:05.

Minutes from July 19, 2011 meeting approved. Motion by Larry, second by Alicia.

Membership report by Debbie Cinotto. We have one less adult than last month with 71, and 11 youth.

Treasurer report by Larry Nace. We currently have \$3880.12 in the general fund. We have \$29,020.70 in the cowtown account. Motion to approve by Carlene, second by Helen Hogan.

Cowtown Classic report by Debbie Cinotto. Letters will be sent to previous Cowtown Classic sponsors to vote for judges of their choice. After their votes are received we will begin to hire judges for the Cowtown Classic.

Alicia Knandel reported that the next Open show will be September 18 instead of September 11 due to conflict with the State Fair Arabian show.

The slate of officers was presented. John Moore made a motion to approve the Slate as it was presented second by Helen. The Slate of officers was approved.

Old Business: The costs of this years convention will be about \$1500 per person to go Nov. 17-20. Because of the cost to the club and Debbie and Carlene, we will not be sending Delegates to this years convention. If anyone would like to volunteer to go and spend their money, the option is there.

Meeting adjourned 7:33 pm. Motion by Larry, second by Amy.

Respectively submitted by Laura West