

LAHC Board of Director Meeting Minutes

July 19, 2011

In Attendance: Debbie Cinotto, Larry Nace, Laura West, Alicia Kandel, Amy Gunter, Carlene Winkles, Linda Schiflett, Danny Tucker, also members Bud McManus, John Schiflett, & Rachel Cinotto. Absent: Tessa Hege, Patty Manning, and Cynthia Moore.

Meeting called to order at 7:14.

Minutes from May 10, 2011, meeting approved. Motion by Larry, second by Laura.

Membership report by Debbie Cinotto. We are up in our numbers some with 72 Adults (increase of 5) and 11 Youth (increase of 3). A new membership chairman is needed, Linda Schiflett volunteered to be the new membership chair. Larry added that the membership chair should also spear head member recruitment.

Treasurer's Report by Larry Nace: No expenses since May, we currently have \$3,750.12 in General Account and \$40,315.71 in Cowtown Account.

Cowtown Report by Debbie Cinotto, 3 association approvals have been applied for and several staff verbal commitments have been obtained. The BOD and Officers will be expected to secure some sponsorships to help the show be a success, amount to be determined. Will Rogers contract and deposit for facility have been received by the City of Fort Worth.

The next newsletter is to be mailed by Tues. 7/26 to announce our Annual Meeting.

Danny Tucker is spear-heading our next trail ride slated for October 16, 2011.

Alicia Kandel reported on Open/Schooling Shows -- 2 regular shows slated for the fall and hopes to squeeze the 2 that were cancelled due to the EHV-1 outbreak. Dates are Sept. 11 and Oct. 2, the 2 make up show dates will be announced later.

The Annual Meeting is Saturday, August 13th at Laura West's house, in Aledo. Alicia and Laura will provide the meat, it was asked that those attending let Debbie know what they are bringing so we have a balance of food there. Start time is 7:00 pm.

Debbie presented the slate of officers in Patty's absence. The Officers and Board will remain the same unless we have some nominations from the floor the night of the meeting.

Costs of this year's convention was discussed, going to be an expensive one -- airfare to Canada over \$700 and rooms are little over \$180 a night.

Meeting adjourned 7:48 pm.

Submitted by Debbie Cinotto