

# AHAM BOARD OF DIRECTORS MEETING

August 9, 2007

**Attendance:** President – Tom Connelly; Secretary - Judy Zumbach; Treasurer - Ron Gekiere; Mary Imielowski; Hank Ely; Ann Knoop, Betty Horst

Administrative Asst – Clara Burns

**Guests:** Si Burns

**Absent:** Jerry Wurtsmith; Chad Roberts; Laura Brodzik, Cheryl Dulac, Terry Delbridge

**Introduction of Guests and Guest Comments:**

**Additions to Agenda:**

**Minutes of May Meeting:**

Motion to accept the minutes by Ron Gekiere; 2<sup>nd</sup> by Hank Ely; motion passed

**Correspondence:**

Clara received an email indicating that AHAM will receive a full page ad in Michigan Arabian ½ Arabian Futurity Assoc. Need volunteer to make up an ad. Hank will ask Candy to make up ad.

Sally Epps indicated that the UPHA classes were open to all breeds. Can no longer be an all breed class and must specifically say Arab or ½ Arab

May show in 2008, signed contract with Ingham County Fairgrounds for May 1<sup>st</sup>. Morgan now has this date and does not want to give it up. May dates will try to remain on May 1<sup>st</sup>, but more to come

**Membership Report – Clara Burns:**

At this time, 299 Senior members; 46 3-year members; 2 life members; total 357; 78 junior members. Membership #s fluctuate due to expiration dates of memberships.

**Treasurers Report: - Ron Gekiere**

Approximately a \$21,038 balance with outstanding expenses for the AHAM apparel. Our CD balance is approx \$9,000. Motion to accept May Show Report and Treasurer's report made by Hank Ely; 2<sup>nd</sup> by Judy Zumbach

**Dressage/Sport Horse Report: - Judy Zumbach**

Nothing to report at this time. Tom reported that Region 13 championship were up 9 for Sport Horse but down in dressage. Clara indicated that Region 18 approved us having a Region 18 qualifier in May for dressage. Clara will provide phone to Judy to follow up with

**Directors/Officers Insurance:**

Nothing to report at this time

**August Show**

Entries are now coming in.

**Sale of AHAM Gear – Ann Knoop**

Ann reported that anything sold from now on will be profit. More apparel has been ordered. Ron passed out the raffle tickets for the flat screen TV drawing. Drawing will be Sept 15<sup>th</sup> at Futurity. 1500 tickets were given to Livingston County 4H Club. Any profits will be split between 4H and AHAM.

**Annual Meeting:**

Will be held on November 8<sup>th</sup> at Baker's.

**New Business Announcements:**

Tom will look into the Region 13 Trail and Endurance Perpetual Trophy started in 1975 donated by AHAM.

**Board Comments:**

**Motion to adjourn made by Hank Ely; seconded by Ron Gekiere. Motion passed. Meeting adjourned.**