

# AHAM BOARD OF DIRECTORS MEETING

September 8, 2011

**Attendance:** President -Ann Knoop; Vice-President-Linda Corich; Treasurer-Ron Gekiere; Secretary-Judy Zumbach; Betty Horst; Chelsea Knoop; Laura Brodzik; Tom Connelly; Chad Roberts; Sue Tuck;

**Absent:** Suzy Hall, Cheryl Sepulveda; Paul Diedrich;

**Introduction of Guests & Guest Comments:** Barb Connelly; Sharon Murch

**Additions to Agenda:** None at this time

**Approval of Minutes:** Chelsea Knoop made a motion to approve last month's minutes; 2<sup>nd</sup> by Ron Gekiere. Motion passed

**Correspondence:** MSU Judging Team requested a donation from AHAM so they can go to U.S. Nationals. Ron Gekiere made a motion to make a donation of \$250 to the judging team; 2<sup>nd</sup> by Betty Horst. Motion passed.

**Membership Report:** Judy Zumbach reported that we currently have 225 senior members; 176 senior members; 42 3-yr adult members and 7 life members.

**Treasurers Report:** We currently have a balance of \$8,711.21 in checking, plus approximately \$5100 in credit card monies and \$600 in returned checks from the August show. Our CD currently stands at \$10,348.27. The USEF fee of \$4,378 for the August show will be reimbursed to us from the Morgans. A motion to accept the treasurer's report was made by Tom Connelly; 2<sup>nd</sup> by Chelsea Knoop. Motion passed

**Dressage/Sport Horse Report: - Judy Zumbach** Judy indicated that the Do over Clinic scheduled at the August show was cancelled due to weather. We plan to try to hold at the May and/or August show next year. We would also like to hold an open breed schooling show in 2012

**2011 August Show:** Ron Gekiere indicated that we possibly made approximately \$1200 at the August show. There were 73 Arab horses; 34 tack stalls. Morgans had 173 stalls with 100 tack stalls. Fairground rental was \$15,282. We currently have approximately 20 horse stalls that are unpaid. Camp hook-up bill was \$4,000. However, we have collected close to \$4500 in rental fees so we should be breaking even on campers. At this time the 2012 August show is up in the air.

The Silent Raffle to help raise money for Horseman's Distress Fund and the 3 live auction items that were auctioned off on Friday night raised \$2,255. The live auction raised over \$1000. Linda Corich expressed that she would like to see us be more pro-active in obtaining items for our silent raffles/auctions. She suggested that we get marketing material, letters and offer free-advertising on our website.

Chelsea Knoop made a motion to hold a charity silent raffle/auction or live auction at both of our shows (May and August); 2<sup>nd</sup> by Betty Horst. Motion passed. Thank you's should be sent out to all of our individuals who donated items.

**Website/Facebook:** Chelsea Knoop indicated that all individuals donating items to the silent raffle/auction will be placed on our website with a Thank You

**Marketing Report – Chelsea Knoop** – same as above

**Annual Meeting:** Ann Knoop lead a discussion on when to hold the Annual meeting, possibly holding it on 8<sup>th</sup> or 9<sup>th</sup> depending availability at Bakers. Scheduled date is November 10<sup>th</sup>

**Committees:** Ann suggested that the committees meet right after our board meeting to give names for directors, delegates and judges.

**By-Laws:** Changes are being worked on by Barb and Tom Connelly. Changes will be noted in the by-laws by highlighting and strikethroughs.

**Board Comments:** Betty's husband made a service call to a home where the individual went to our August show. She commented it was a wonderful show and had a great time.

**Adjourn:** Motion to adjourn made by Linda Corich; 2<sup>nd</sup> by Tom Connelly. Motion passed. Meeting adjourned.