

**Approved Board of Directors (BoD) Meeting Minutes  
November 9, 2016**

**I. Call to Order**

President Arlene Gaitan called the meeting to order at 6:27 p.m. at Longhorn Cafe in Boerne.

**II. Board of Directors Roll Call**

The following Board of Directors members were present: Arlene Gaitan (President), Karen Silvers (Secretary), Tracy Augustine (Juniors/Young Riders) and Amy Allen (Education)

**III. Approval of November Agenda**

Tracy moved to approve the Agenda, Amy seconded. The motion was approved.

**IV. Approval of October Board of Directors Meeting Minutes**

Amy moved to approve the September Minutes, Tracy seconded. The motion was approved.

**V. President's Report**

Arlene appointed Tracy to purchase raffle gifts for the General Membership meeting. She was given a budget of \$100.00. Amy showed the Board several items she brought from Germany for the USDF Convention GMO basket. She will submit receipts for reimbursement. Karen volunteered to ship the basket via FedEx so no one has to carry it.

**VI. Vice President's Report**

No report.

**VII. Treasurer's Report**

Karen moved to approve the Treasurer's report as submitted by e-mail, Tacy seconded. Motion approved.

**VIII. Secretary's Report**

No report.

**IX. Member-at-Large Chair's Report**

Arlene e-mailed the eight people who need their six hours of volunteer hours in order to be eligible for end of the year awards.

**X. Newsletter Editor Report**

No report.

## **XI. Junior/Young Riders Chair's Report**

Jeremy Steinburg will be here in February to give a clinic to the Junior/Young riders. Tracy has also arranged for Nutrena to come and give a lecture on nutrition. The clinic will once again be held at Eva Oldenbroeck's farm.

## **XII. Education Chair's Report**

The mystery barn tour is November 19.

## **XIII. Committee Reports**

- 1. Recognized/Rated Horse Shows:** No report.
- 2. Schooling Shows:** Currently 58 horses entered in the schooling show. Bobbi Paulk and Grace Harris are the judges.
- 3. Membership:** It is time to renew memberships! There are currently 124 members; 31 of which are juniors.
- 4. Awards:** The deadline to submit scores for the end of the year awards is November 18.
- 5. Website/Calendar:** No report.
- 6. Sponsorship:** No report.

## **XIV. Unfinished Business:**

No unfinished business.

## **XV. New Business:**

Arlene reported she has been looking into the possibility of purchasing 10 portable stalls so that clinics could be held at the new 4-H facility in Boerne. More discussion to take place when more information is available.

## **XVI. Adjournment**

Tracy moved to adjourn the meeting at 7:04, Karen seconded. Approved. The next meeting will be held on December 14, 2016, location TBD.