

**Unapproved Board of Directors (BoD) Meeting Minutes  
October 12, 2016**

**I. Call to Order**

President Arlene Gaitan called the meeting to order at 6:36 p.m. at Longhorn Cafe in Leon Springs.

**II. Board of Directors Roll Call**

The following Board of Directors members were present: Arlene Gaitan (President), Karen Silvers (Secretary), Patty Liarakos (Treasurer), Tracy Augustine (Juniors/Young Riders) and Vicki Krebsbach (Member-at-Large). Also in attendance were members Debra Peterson, Cel Cox and Carrie Lamoreaux. Arlene introduced Carrie, who is running for Secretary, and Debra, who is running for Member-at-Large.

**III. Approval of October Agenda**

Vicki moved to approve the Agenda, Patty seconded. The motion was approved.

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

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

**V. President's Report**

No report.

**VI. Vice President's Report**

No report.

**VII. Treasurer's Report**

The current balance in the checking account is \$60,368.72, of which \$6,872.11 belongs to the Junior/Young Riders. Karen moved to approve the Treasurer's report, Tacy seconded. Motion approved.

**VIII. Secretary's Report**

No report.

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

Vicki reported she is working on getting all the volunteer hours credited and hopes to have it completed by the Schooling Show Championships.

**X. Newsletter Editor Report**

Liz is currently working on the newsletter, so if anyone has anything that needs to be included in it, please contact her ASAP.

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

Lendon Gray clinic on September 24 and 25 was a huge success, and Lendon told everyone at lunch it was the best clinic she had ever done, to include the facility, how well organized it was and the meals. Thank you once again to Eva and Joshua for being such wonderful hosts and donating your facility!

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

The mystery barn tour is November 19.

## **XIII. Committee Reports**

- 1. Recognized/Rated Horse Shows:** Arlene presented the Board with options for Champion and Reserve Champion ribbons for the shows. Karen moved to give Champion and Reserve Champion at every level and division and use Option #3, Tracy seconded. The motion was approved. It will cost ADA \$361.00 extra to give these ribbons to each division at each level.
- 2. Schooling Shows:** The prize list is out for the Champion and open schooling show, and the closing date is October 28.
- 3. Membership:** There are currently 124 members; 31 of which are juniors.
- 4. Awards:** A discussion took place regarding the Diane Spire Memorial Award. After input from Debra Peterson, the Board decided to give the award on both days of the show and ADA junior/young riders showing Training through Second Level will be eligible to win. The award will be a neck ribbon and a \$25.00 Bridle Suite gift certificate. The date to apply for end of the year awards is November 18, and the newsletter will have the award forms.
- 5. Website/Calendar:** No report.
- 6. Sponsorship:** Cel said she has a couple of businesses who are willing to sponsor, she just needs to get the sponsorship letter and information. Arlene said she would send them to her.

## **XIV. Unfinished Business:**

The election ballot for Secretary and Member-at-Large went out and votes are due to Karen by November 11.

General Membership meeting will be held November 12 after the schooling show at the Rose Palace. Dolly Hannon is available to give a talk. A raffle for two \$50.00 Visa gift cards for people who join by 12:00 Noon on November 12 and will be awarded at the General Membership meeting. Members need not be present to win.

## **XV. New Business:**

None

## **XVI. Adjournment**

Karen moved to adjourn the meeting at 7:40, Vicki seconded. Approved. The next meeting will be held on November 9, 2016 at Longhorn Café **in Boerne at the corner of 46 and Esser Road.** The address is 369 South Esser Road.