

INSALLAH ARABIAN HORSE CLUB

EDITED TRANSCRIPT FOR APRIL 10, 2009 MEETING

2009-04-10 20:41:05 **lorry** I will call the meeting to order.
2009-04-10 20:41:13 **lorry** at 5:40 p.m.
2009-04-10 20:41:49 **lorry** Are there any additions, deletions or corrections to the minutes of our March meeting?

2009-04-10 20:42:02 **Mary Anne Grimmell** no
2009-04-10 20:42:30 **lorry** May I have a motion to approve?
2009-04-10 20:42:34 **Ferman** 31 that I could find but none very important, so I will agree to them

2009-04-10 20:42:47 **Mary Anne Grimmell** so move
2009-04-10 20:43:06 **lorry** You're on a roll here, Ferman. LOL! May I have a second to the motion

2009-04-10 20:43:18 **Ferman** Aye
2009-04-10 20:43:57 **lorry** All in favor of approving the March minutes please say aye.

2009-04-10 20:44:04 **Ferman** aye
2009-04-10 20:44:07 **Mary Anne Grimmell** aye
2009-04-10 20:44:48 **Georgine** Aye
2009-04-10 20:46:51 **lorry** Treasury Report, sent out so here's an overview. Checking \$522.25, PayPal \$286.89 for a total on hand as of 4/5/09, \$809.14

2009-04-10 20:47:11 **lorry** Are there any comments or questions?
2009-04-10 20:47:22 **Georgine** Motion to approve.
2009-04-10 20:47:26 **Ferman** where did we get all that money
2009-04-10 20:47:28 **Mary Anne Grimmell** and who said the economy was depressed

2009-04-10 20:47:44 **lorry** LOL! We just know how to operate, MAG.

2009-04-10 20:47:46 **Ferman** I motion to approve
2009-04-10 20:47:55 **Mary Anne Grimmell** second
2009-04-10 20:48:01 **lorry** I'll take that as a second
2009-04-10 20:48:08 **Ferman** aye
2009-04-10 20:48:12 **lorry** All in favor please say aye
2009-04-10 20:48:24 **Mary Anne Grimmell** aye
2009-04-10 20:48:51 **lorry** Georgine? Jeanne?
2009-04-10 20:48:57 **Jeanne** y
2009-04-10 20:49:53 **lorry** On to old business...Kathy Chism paintings.

2009-04-10 20:50:03 **Georgine** sorry aye
2009-04-10 20:50:38 **Ferman** what to do, what to do
2009-04-10 20:52:45 **Ferman** I have a suggestion
2009-04-10 20:53:38 **lorry** Okay, Ferman, I was going to suggest I contact Mary Ann and Annette about refunding their bids.

2009-04-10 20:53:48 **lorry** What is your suggestion, Ferman.
2009-04-10 20:54:26 **Ferman** Contact Sharlene, negotiate a solution to our dilemma and see what the difference is in price and then we will deal with the outcome

2009-04-10 20:55:28 **lorry** We can do that Ferman. I do think both Mary Ann and Annette would have to agree to change artists if we could work something out with Sharlene.

2009-04-10 20:55:35 **Mary Anne Grimmell** What is our obligation to Kathy??

2009-04-10 20:55:35 **Ferman** I have Johnny Johnston ready to raise money for this club if we can get everything set up.

2009-04-10 20:55:49 **lorry** Jeanne, Kathy was doing the paintings from photos submitted to Kathy.

2009-04-10 20:56:41 **lorry** Ferman, I have to confess that JJ's phone number is on my desk ready to call. I haven't called him yet...my phone's battery went dead and I just got a new one. I will get on that, too.

2009-04-10 20:57:52 **lorry** MAG, we have no obligation to Kathy. She was donating the paintings, including the packing and shipping of same. As I said, she was within 2 days of finishing Mary Ann's and said she was going to start on Annette's. That's why it is so very strange that she just disappeared.

2009-04-10 20:59:18 **lorry** Should I contact Mary Ann and Annette and ask them if they would accept Sharlene's work "if" we could work something out with Sharlene?

2009-04-10 20:59:27 **Mary Anne Grimmell** if her Doctors gave her some of todays" magic pills", she may still be out in never, never land

2009-04-10 20:59:54 **Mary Anne Grimmell** I think you should contact them lorry

2009-04-10 20:59:59 **lorry** Right, MAG. I'm really worried that something went very wrong. This isn't like her.

2009-04-10 21:00:01 **Ferman** Carl has an idea, see if Kathy has some other art work we will donate to the club, then we can auction it off on eBay and have the money to repay our two members.

2009-04-10 21:01:28 **lorry** Ferman, I can't reach Kathy. I've tried everything I can think of. The closest I have gotten was with the cell phone number and it was a man who answered, last name Chism, who said he would get a message to Kathy to call me. That was a month ago. Now, I get no answer on the cell phone, either...just "leave a message" which I did and no call back.

2009-04-10 21:02:10 **lorry** I do have the painting Kathy sent us of the 3 horses. Remember that?

2009-04-10 21:03:19 **Mary Anne Grimmell** Concentrate on satisfying our two buyers.

2009-04-10 21:04:05 **Jeanne** Any auction can have a reserve price for expensive stuff

2009-04-10 21:04:13 **lorry** Okay, then I will contact our two ladies and see what they want to do. We do have the \$'s to refund, but we won't be very fat after we do that!!

2009-04-10 21:04:32 **lorry** Right, Jeanne.

2009-04-10 21:04:36 **Mary Anne Grimmell** thin is in anyway Lorry

2009-04-10 21:04:47 **Ferman** If we can get a deal with Johnny then we could sell or silent auction a

		painting there , I have three of her originals and will donate one of them
2009-04-10 21:04:53	Georgine	I would see if they just want a refund or are willing to have someone else do the painting.
2009-04-10 21:05:16	lorry	Okay, next. Will keep you all updated.
2009-04-10 21:06:50	lorry	Artist License Agreement. I spoke with Sharlene on the phone today and I have a copy of the license agreement. After just a couple of "tweaks" to make it work with our Cafe Press store, we are in perfect accord. I would like to sign it and get it back to Sharlene for signature so we can move forward. However, if you all think you should see it I would be happy to send it out for you to all peruse.
2009-04-10 21:07:12	lorry	And, then, I think I would need "official" permission to sign the agreement for Insallah.
2009-04-10 21:07:46	lorry	By the way, she is a delightful lady, in addition to being a fantastic artist.
2009-04-10 21:07:47	Ferman	Either you or Penny according to our by laws
2009-04-10 21:08:15	lorry	I don't think we address it in our bylaws, Ferman, but I will double check.
2009-04-10 21:08:41	Ferman	I will bet you money if we will put her images on the items in the Cafe Press we will get a bountiful return.
2009-04-10 21:09:25	lorry	I think so, too, Ferman. The key will be advertising. Her work is gorgeous.
2009-04-10 21:10:27	lorry	Any thoughts on the Agreement, ladies and gentleman?
2009-04-10 21:11:15	Ferman	I think the agreement is fine if it is anything like the original I sent lorry.
2009-04-10 21:11:50	Georgine	Lorry, I trust your judgment.
2009-04-10 21:12:13	lorry	The only thing we changed, Ferman, was to designate that Sharlene's fee would be paid "within 10 days of when we receive payment" instead of every quarter.
2009-04-10 21:12:29	Ferman	Yeah I do too, after all these years I think you can make good decisions.
2009-04-10 21:13:00	lorry	LOL! Thank you, you two trusting folks.
2009-04-10 21:13:35	Ferman	just do not go to Las Vegas with that surplus we have
2009-04-10 21:13:53	lorry	Does anyone want to see it before it is signed? After it is signed, I will put it up on our Yahoo site in the files. I don't think we want it on our web site where the whole world can see it.
2009-04-10 21:14:04	Georgine	I was going to say you have control over the bank account.
2009-04-10 21:14:05	lorry	Ferman, you are as funny as MAG.
2009-04-10 21:14:21	lorry	Oh, true Georgine...forgot about that!
2009-04-10 21:14:36	lorry	Okay, moving on...is there any more Old Business?
2009-04-10 21:14:59	Ferman	I do not need to see it and I do not

		think the world needs to see it either.
2009-04-10 21:15:32	lorry	I agree, Ferman.
2009-04-10 21:15:51	lorry	If there is no further Old Business, do we have any "new" business?
2009-04-10 21:16:23	lorry	Ferman, would you like to briefly explain your thoughts on Johnny Johnston for fund raising?
2009-04-10 21:16:37	Georgine	I agree Yahoo site instead of web.
2009-04-10 21:18:28	Ferman	Briefly JJ has an incredible demonstration about controlling and managing horses, learned from all of his years of Photographing them.
2009-04-10 21:19:25	lorry	I did speak to Penny about this and she was going to see if anyone in her area would be willing to put something together and host his presentation.
2009-04-10 21:19:39	Mary Anne Grimmell	Ferman, didn't he have an article in several installments in the Times or World a few years back
2009-04-10 21:19:41	Ferman	If we can get several farms to get horses for him to shoot he will do the seminar for free, we can charge for the seminar and the club gets the money.
2009-04-10 21:20:38	Mary Anne Grimmell	his article was about managing horses for a photo shoot
2009-04-10 21:21:07	lorry	I will call him and get more details, Ferman, and then I guess we need to look for an (or some) Insallah member(s) that would be willing to put it together.
2009-04-10 21:21:31	lorry	MAG, you have a great memory.
2009-04-10 21:21:32	Ferman	Yes he did and I speak with JJ every other week or so and I need to video tape what he does...it is absolutely mind blowing the results he gets.
2009-04-10 21:22:41	Mary Anne Grimmell	I remember being very impressed with his written remarks
2009-04-10 21:23:31	Ferman	We could easily set up three or four of these , The Tones, one in Minnesota, two in California, one in Wash. and there you go. we have ten thousand dollars in the club treasury
2009-04-10 21:23:45	lorry	I'll get the information out via e-mail, Ferman (to our members). I think the hardest part will be getting live bodies to put it together. My area would not work. No interest in show or breeding anymore...just endurance.
2009-04-10 21:24:18	Mary Anne Grimmell	Nothing wrong with thinking big, Ferman
2009-04-10 21:24:29	lorry	You make it sound so easy, Ferman.
2009-04-10 21:25:02	Mary Anne Grimmell	None available here in Minnesota
2009-04-10 21:25:17	Ferman	Horses are horses and we have people who love them so it does not make a difference about the flavor of the horse interest
2009-04-10 21:25:57	lorry	I know, Ferman. But it would be easier to get him work in show and/or breeding areas.

2009-04-10 21:26:16	Ferman	Carl says in order to make money, without any risk there is no gain.
2009-04-10 21:26:44	lorry	True. Thanks for reminding us, Carl.
2009-04-10 21:27:49	lorry	Do we have any other new business?
2009-04-10 21:28:34	Ferman	OK Carl has another one, the farm that holds the seminar gets a discount from Johnny to do their horses, Carl I wish you would learn how to type
2009-04-10 21:29:29	lorry	Okay, I have that noted, Ferman. Again, thanks for the input, Carl.
2009-04-10 21:30:23	lorry	Anything further this evening?
2009-04-10 21:31:30	lorry	I want to thank Carl as our guest attendee, this evening, and Jeanne as our "long-lost" honorary member.
2009-04-10 21:31:38	lorry	So nice to have you both here.
2009-04-10 21:31:50	Georgine	Yes it was.
2009-04-10 21:32:12	Ferman	Yes, Carl says he has a lot of other ideas and to visit our new web site and then give him a call, he needs someone to talk to
2009-04-10 21:32:15	lorry	And it goes without saying a big thanks to MAG, Ferman and Georgine...our faithful members.
2009-04-10 21:33:00	Ferman	Carl wants to thank you all for allowing him to sit in,
2009-04-10 21:33:19	lorry	I hope everyone has or soon will go to your site, Ferman and Carl. It is really impressive.
2009-04-10 21:34:29	Ferman	www.internationalarabianalliance.com thank you very much
2009-04-10 21:34:50	lorry	Thanks, Ferman.
2009-04-10 21:34:56	lorry	May I have a motion to adjourn?
2009-04-10 21:35:09	Ferman	I so move
2009-04-10 21:35:20	Mary Anne Grimmell	second
2009-04-10 21:35:25	Ferman	Aye
2009-04-10 21:35:32	lorry	All in favor please say Aye
2009-04-10 21:35:40	Mary Anne Grimmell	aye
2009-04-10 21:35:57	Georgine	aye
2009-04-10 21:36:02	Ferman	Supper is calling so good night all
2009-04-10 21:36:07	Georgine	Night to all.
2009-04-10 21:36:11	lorry	Good night Ferman.
2009-04-10 21:36:18	lorry	Nite, Georgine
2009-04-10 21:36:19	Mary Anne Grimmell	night
2009-04-10 21:36:22	Ferman	
2009-04-10 21:36:34	lorry	Night, everyone. Great meeting.
2009-04-10 21:36:43	Mary Anne Grimmell	
2009-04-10 21:37:19	lorry	Carl, I will give you a call sometime next week, probably.
2009-04-10 21:37:33	Georgine	
2009-04-10 21:37:39	lorry	My husband has me tied to building an 8-sided gazebo for peacocks right now. Jeanne, was really good to have you here. I've missed you. Jeanne was the other person who started this Club, Carl. She lives in Alaska.
2009-04-10 21:38:22	lorry	