

Insallah Meeting Transcript for 2008-08-08 (edited)

2008-08-08 20:43:21 **lorry** **I call the meeting to order.**

2008-08-08 20:43:46 **lorry** **Are there any additions or corrections to the minutes?**

2008-08-08 20:43:54 **magrimmell** **no**

2008-08-08 20:44:19 **lorry** **May I have a motion to approve same as posted**

2008-08-08 20:44:31 **magrimmell** **so move**

2008-08-08 20:44:35 **HeidiH** **2nd**

2008-08-08 20:44:47 **lorry** **All in favor please say Aye**

2008-08-08 20:44:57 **HeidiH** **aye**

2008-08-08 20:45:00 **magrimmell** **aye**

2008-08-08 20:45:13 **lorry** **Motion carried unanimously**

2008-08-08 20:46:00 **lorry** **Treasurer's Report was sent out, but overview...Checking, \$13.52 and PayPal balance is \$615.59 for a total on hand as of 7/31/08 of \$629.11**

2008-08-08 20:46:17 **lorry** **Any questions or need of clarification?**

2008-08-08 20:46:23 **magrimmell** **Lorry what do you do for money**

2008-08-08 20:46:38 **magrimmell** **with the small amount in checking**

2008-08-08 20:46:42 **lorry** **Not sure I understand the question, MAG**

2008-08-08 20:47:18 **magrimmell** **If you need to spend for something, what do you do if the amount is over \$13,50**

2008-08-08 20:47:26 **lorry** **Oh, okay. I leave the \$'s in PayPal until I have to write a check. Then I just transfer what I need from PayPal.**

2008-08-08 20:47:38 **magrimmell** **okay**

2008-08-08 20:47:50 **lorry** **As long as it sits in PayPal, it earns interest, and doesn't in checking. That's the reason**

2008-08-08 20:48:05 **lorry** **Further questions?**

2008-08-08 20:48:20 **magrimmell** **I'm not familiar with PayPal so I'm pretty dumb**

2008-08-08 20:48:36 **HeidiH** **no**

2008-08-08 20:48:43 **magrimmell** **no**

2008-08-08 20:49:05 **lorry** **It is like a savings account and it is set up so I can go in and do an electronic transfer right into the Bank checking. Works neat.**

2008-08-08 20:49:23 **magrimmell** **great**

2008-08-08 20:49:23 **lorry** **Do I have a motion to accept the Treasurer's Report?**

2008-08-08 20:49:32 **HeidiH** **so move**

2008-08-08 20:49:33 **magrimmell** **so move**

2008-08-08 20:50:04 **lorry** **LOL! I will take MAG as a second...all in favor?**

2008-08-08 20:50:45 **lorry** **waiting for Ayes on accepting the report**

2008-08-08 20:50:53 **magrimmell** **aye**

2008-08-08 20:51:29 **HeidiH** **aye**

2008-08-08 20:51:37 **windmajic** **wasn't here but aye**

2008-08-08 20:51:52 **lorry** **Motion carries.**

2008-08-08 20:52:11 **lorry** **Just going into old business. Meeting Room.**

2008-08-08 20:52:30 **lorry** **Haven't really had a chance to play**

around in the ABN room. Has anyone else?

2008-08-08 20:52:59 **magrimmell** no

2008-08-08 20:53:08 **windmajic** not I

2008-08-08 20:53:16 **HeidiH** i joined ABN, but nothing else

2008-08-08 20:53:22 **lorry** It works pretty much like this one, except it does not record the conversation. That kinda worries me. It is so easy to just exit without remembering to copy and paste...then we would lose it.

2008-08-08 20:54:01 **magrimmell** what is the difference in cost again

2008-08-08 20:54:04 **lorry** Okay, let's just put that on hold for the moment. Maybe life will slow down and some of us can go in and play before the payment is due for this one.

2008-08-08 20:54:38 **windmajic** ok I would be inclined to let you (Lorry) make that decision

2008-08-08 20:54:43 **lorry** We paid \$90.00 last year, but I "think" it is supposed to go up to \$120 for this next year. I meant to go check that out, but.....shame on me.

2008-08-08 20:55:23 **lorry** We still have time to make the decision. I'm surprised that Dean has not been to the last couple of meetings when this was on the agenda.

2008-08-08 20:55:46 **lorry** Any further discussion on this subject?

2008-08-08 20:55:52 **magrimmell** no

2008-08-08 20:56:09 **lorry** On to elections.

2008-08-08 20:56:09 **windmajic** nope

2008-08-08 20:56:27 **lorry** We have a volunteer for the position of President...VBG

2008-08-08 20:56:34 **windmajic** Cute

2008-08-08 20:56:38 **magrimmell** yeah !!!

2008-08-08 20:56:56 **lorry** Will our volunteer please volunteer for the record?

2008-08-08 20:57:48 **windmajic** OK I told Lorry that I would run but with the understanding I had her assistance.

2008-08-08 20:58:04 **windmajic** I have some serious time constraints....

2008-08-08 20:58:07 **lorry** Right, and I am volunteering for the VP position.

2008-08-08 20:58:07 **magrimmell** thank you so much

2008-08-08 20:58:15 **HeidiH** thanks

2008-08-08 20:58:39 **lorry** I will also volunteer to continue as Treasurer...since I have the bank here.

2008-08-08 20:59:01 **magrimmell** sounds great

2008-08-08 20:59:01 **lorry** Georgine, will you "volunteer" for the nomination of Secretary, again?

2008-08-08 20:59:33 **Georgine** If no one else wants it yet.

2008-08-08 20:59:37 **Georgine** yes

2008-08-08 20:59:51 **lorry** Sounds like a railroad job here, but the truth is I have been asking for "volunteers" for the past two months,

so am assuming we can just go forward here.

2008-08-08 21:00:09 **magrimmell** I believe we can

2008-08-08 21:00:16 **windmajic** MAG - just do it.

2008-08-08 21:00:55 **lorry** I know Annette wishes to continue as delegate. Georgine was our alternate and she and Annette alternated between themselves. Should be continue that situation?

2008-08-08 21:01:17 **magrimmell** I think we should

2008-08-08 21:01:26 **Georgine** I am fine with Annette staying the Delegate.

2008-08-08 21:02:24 **lorry** Okay, then I guess we have our slate. Between Georgine and myself we will make sure it is circulated in time to cover the 30 day rule. We can hold the election in October.

2008-08-08 21:03:40 **lorry** Any further discussion on nominations?

2008-08-08 21:03:48 **magrimmell** no

2008-08-08 21:04:08 **lorry** Is there any other "old" business

2008-08-08 21:04:14 **magrimmell** let me say one thing

2008-08-08 21:04:17 **HeidiH** no

2008-08-08 21:04:26 **lorry** LOL! Yes, MAG?

2008-08-08 21:04:34 **magrimmell** this site works very well, and we are all familiar with it

2008-08-08 21:04:48 **windmajic** agreed

2008-08-08 21:05:32 **lorry** I agree, MAG and Penny. That's what I was thinking, too. It is nice of Dean to offer a free room, but ...

2008-08-08 21:05:54 **lorry** Maybe we should stay here as long as our \$'s hold up???

2008-08-08 21:06:11 **windmajic** OK It costs how much more a year?.....

2008-08-08 21:06:13 **magrimmell** I am leaning in that direction

2008-08-08 21:06:36 **lorry** \$90 last year, Penny and I "think" it goes up to \$120.00 this year.

2008-08-08 21:06:49 **lorry** I have to confirm this year's fee.

2008-08-08 21:07:17 **magrimmell** that would still be \$10, a month

2008-08-08 21:07:20 **windmajic** SO we're talking 30 bucks?

2008-08-08 21:07:25 **lorry** Yes.

2008-08-08 21:07:41 **lorry** Right, MAG. Hadn't broken it down that way, but that's not bad.

2008-08-08 21:07:57 **windmajic** Can we raise our dues one dollar and I'll make up any difference?

2008-08-08 21:08:12 **magrimmell** VBG

2008-08-08 21:08:23 **lorry** We can propose a raise in dues. Would just about cover it.

2008-08-08 21:08:31 **lorry** I think we have around 22 members.

2008-08-08 21:08:49 **lorry** Should we put that on next month's agenda for discussion?

2008-08-08 21:09:10 **magrimmell** Typical President, as soon as she is elected she raises dues.

2008-08-08 21:09:24 **magrimmell** Huge Grin

2008-08-08 21:09:31 **lorry** LOL! Serves us right for bringing in an "operations Manager"

2008-08-08 21:09:40 **windmajic** OK Lorry - figure out how I can get Specialty Tool on it and I will pay \$50.00 a year as a commercial

member.

2008-08-08 21:09:43 **lorry** Lova, ya Penny.

2008-08-08 21:10:20 **lorry** Aha! Perfect. We can do that. Let me figure out a category.

2008-08-08 21:10:23 **magrimmell** I think this site would be worth another dollar

2008-08-08 21:10:32 **windmajic** In fact, get a commercial rate going (banners or something) and we can go from there....

2008-08-08 21:11:05 **lorry** Yes, I can do that, too! Great thought! Let's put it back on the agenda next month and I will work on it.

2008-08-08 21:11:09 **magrimmell** Penny, you are going to play havoc with the AHA BOD

2008-08-08 21:11:25 **lorry** That's our Penny.

2008-08-08 21:11:50 **lorry** On to new business if we are done with the old.

2008-08-08 21:12:22 **lorry** Nothing new on the agenda. Does anyone have any new business. Actually, I think what we just discussed is new.

2008-08-08 21:12:34 **windmajic** I have something.....

2008-08-08 21:12:47 **lorry** Yes, Penny! Shoot away.

2008-08-08 21:13:15 **windmajic** I want to propose a resolution (I can hear Lorry gulp from here)...

2008-08-08 21:13:25 **lorry** LOL! Yep!

2008-08-08 21:14:33 **magrimmell** a resolution for Insallah??

2008-08-08 21:14:44 **windmajic** The current rule says that you must be the registered owner of an amy horse to show and only one registered owner can do that, right Georgine?

2008-08-08 21:15:23 **Georgine** Only members of one family, yes.

2008-08-08 21:15:38 **windmajic** so if 2 people are listed as co-owners - we are screwed...

2008-08-08 21:15:55 **magrimmell** not if they are family

2008-08-08 21:16:38 **magrimmell** that is just for amateur classes

2008-08-08 21:16:44 **windmajic** If I go into a partnership with someone else and I want to breed that horse or show it in my division and she wants to show it in hers.... we cannot

2008-08-08 21:17:04 **Georgine** correct - Owner to Ride Classes

2008-08-08 21:17:18 **lorry** I think we are talking owner/amateur

2008-08-08 21:17:37 **windmajic** I have a cute 1/ 2 hackney I cannot ride but Shawna can and I can drive.....=t

2008-08-08 21:18:21 **lorry** What are you proposing for changing of wording to allow this?

2008-08-08 21:19:03 **magrimmell** it won't fly Penny. That battle was fought at the convention in Texas

2008-08-08 21:19:08 **windmajic** or a friend has a lovely PB Hunter he can show in one age division and his dad's girlfriend could show in another age groups....

2008-08-08 21:19:38 **lorry** I remember that battle, MAG.

2008-08-08 21:19:48 **magrimmell** you would have to work around the rules as written

2008-08-08 21:20:15 **magrimmell** the Dad could ride the Ammy classes and the girlfriend could ride open

2008-08-08 21:20:31 **Georgine** Driving does not work but Canada has ATR National Championships and so do many Regionals now.

2008-08-08 21:20:51 **magrimmell** Correct Georgine

2008-08-08 21:21:12 **magrimmell** they were started to deal with this problem

2008-08-08 21:21:53 **lorry** Penny, what are you proposing?

2008-08-08 21:22:34 **lorry** Not having kept up on all the new changes, does Sweepstakes prize money enter into this?

2008-08-08 21:23:15 **Georgine** Sweeps in Sport Horse Classes in ATR but not in other classes.

2008-08-08 21:23:28 **lorry** Okay, thanks, Georgine.

2008-08-08 21:23:55 **windmajic** I am proposing that any registered owner (listed on paper) is eligible to show (not the entire family) regardless of whether or not they are related??

2008-08-08 21:24:38 **magrimmell** or maybe the whole family

2008-08-08 21:24:44 **windmajic** Hmmm, interesting. Think that would fly, MAG?? Georgine??

2008-08-08 21:24:50 **lorry** no

2008-08-08 21:24:56 **magrimmell** MAG is correct, it has come up several times, the last time only several years ago and it was very unpopular.

2008-08-08 21:25:07 **Georgine** If they are all listed as registered owners, I think you are saying.

2008-08-08 21:25:09 **lorry** They even went with just two families for owners and was still not liked.

2008-08-08 21:25:35 **Georgine** but maybe the mindset has changed since I was involved

2008-08-08 21:25:43 **magrimmell** Registered owners only - you list 2 -ya get only 2

2008-08-08 21:26:15 **windmajic** That was the way it was written.

2008-08-08 21:26:41 **Georgine** Are you trying for this year's convention, Penny? Resolutions have to be in Denver within the next few days for this year.

2008-08-08 21:26:50 **lorry** I am aware how this has been rejected - but let's think about how this whole show/breed/ thing has crashed....

2008-08-08 21:27:05 **windmajic** MAG, can you take over for a few? I have to run. Be back as soon as I can.

2008-08-08 21:27:47 **lorry** okay

2008-08-08 21:28:05 **magrimmell** Thanks,

2008-08-08 21:28:09 **lorry** so this is under new business.

2008-08-08 21:28:30 **magrimmell** yes

2008-08-08 21:28:50 **Georgine** Penny, how could you get your proposed wording to all of us this week to meet the deadline. Or do you want to try for next year?

2008-08-08 21:29:20 **magrimmell** Yup 08...Some people in R7 asked I support this and SBAHA will

2008-08-08 21:29:50 **windmajic** I would have to oppose this for this year. Sorry

2008-08-08 21:30:26 **magrimmell** Think about it and I will contact you each individually for input.....

2008-08-08 21:30:30 **windmajic** how does everyone else feel

2008-08-08 21:30:37 **magrimmell**

2008-08-08 21:30:59 **windmajic** The intent is good

2008-08-08 21:31:10 **Georgine** I don't see the mindset changing.

2008-08-08 21:31:11 **magrimmell** I agree

2008-08-08 21:31:28 **windmajic** Most of us just want to have fun and cut expenses....

2008-08-08 21:31:42 **magrimmell** very good objective

2008-08-08 21:32:03 **windmajic** you cannot adjudicate morals...

2008-08-08 21:32:15 **magrimmell** Should we have a vote as to supporting this resolution, that I believe some other club is presenting?

2008-08-08 21:32:33 **windmajic** the baddies will figure out how to circumvent any rule.....

2008-08-08 21:32:45 **magrimmell** true

2008-08-08 21:33:19 **windmajic** meanwhile those who want to play have to figure out how to pay for it and when our friends are willing to help and have fun too

2008-08-08 21:34:12 **magrimmell** should we let Penny contact us personally and give her individual support or not. It is too late for Insallah to unite for or against this

2008-08-08 21:34:14 **HeidiH** I like the idea, since I have no family that shows and would possibly have a friend wiling to split costs with me.

2008-08-08 21:35:19 **magrimmell** Penny, is some other club presenting this or are you looking for a resolution to come from Insallah

2008-08-08 21:36:18 **windmajic** SBABA will submit - I think

2008-08-08 21:36:30 **windmajic** I just want you guys to think about this

2008-08-08 21:36:53 **windmajic** and support it if it gets to convention

2008-08-08 21:37:58 **magrimmell** If that is what you want, we can hear from you next month with a little more information on how this would be written.

2008-08-08 21:38:23 **magrimmell** why don't we put this on the agenda next month

2008-08-08 21:39:17 **magrimmell** do I have a motion

2008-08-08 21:39:52 **windmajic** Just think about it and if you see it in resolutions understand the spirit in which is is submitted and support it

2008-08-08 21:40:08 **magrimmell** okay

2008-08-08 21:40:21 **magrimmell** Now do we have any more new business

2008-08-08 21:40:38 **windmajic** does not need to be an agenda item - just think about it and let me know your thought - that's all and thanks

2008-08-08 21:44:54 **HeidiH** Should I move to end?

2008-08-08 21:45:05 **magrimmell** please do

2008-08-08 21:45:34 **magrimmell** do I hear a motion

2008-08-08 21:45:50 **HeidiH** I move to end.

2008-08-08 21:46:03 **Georgine** Second

2008-08-08 21:46:22 **magrimmell** all in favor

2008-08-08 21:46:30 **Georgine** aye

2008-08-08 21:46:32 **HeidiH** aye

2008-08-08 21:47:32 **magrimmell** two in favor and one abstain, meeting ajourned