

# INSALLAH ARABIAN HORSE CLUB

Edited Transcript for August 21, 2009 meeting

2009-08-21 20:48:28 **Penny** OK - I am going to call this meeting to order

2009-08-21 20:49:41 **Penny** All righty then...And away we go (as soon as I find my agenda...)

2009-08-21 20:50:32 **lorry** As your looking, Penny, I will move that the minutes of the July, 2009, meeting be approved as posted on the web site.

2009-08-21 20:51:07 **Penny** Thanks~

2009-08-21 20:52:00 **Ferman** second

2009-08-21 20:54:58 **lorry** I vote aye to approve

2009-08-21 20:55:00 **Penny** OK hearing nothing against it, the minutes are declared approved

2009-08-21 20:55:27 **Penny** Treasurer's report?

2009-08-21 20:56:01 **lorry** Detailed report sent out prior to meeting, but summary is checking \$383.12, PayPal \$556.18 for a total of \$930.30 as of 7/31/09

2009-08-21 20:56:21 **Georgine** Move to accept.

2009-08-21 20:56:24 **Penny** Impressive! Yeah!

2009-08-21 20:56:29 **lorry** second

2009-08-21 20:56:33 **lorry** aye

2009-08-21 20:56:55 **mary anne grimmell** aye

2009-08-21 20:57:00 **Georgine** aye

2009-08-21 20:58:35 **Penny** Lorry - your report of the eBay items, please.

2009-08-21 20:59:32 **lorry** Well, We have refunded the auction fee to Mary Ann Simoneau. Waiting for Penny to contact Carol Walters for a possible substitute for Annette.

2009-08-21 20:59:56 **lorry** The refund was made the first part of this month so is not reflected in the Treasury report.

2009-08-21 21:00:50 **lorry** At this point, our only auctions are the books and "stuff" that have been donated to us.

2009-08-21 21:00:57 **lorry** I have been trying to do one a month.

2009-08-21 21:01:08 **Penny** and doing a great job

2009-08-21 21:01:15 **lorry** Thank you

2009-08-21 21:01:18 **Georgine** agree

2009-08-21 21:01:22 **lorry** It's kinda fun.

2009-08-21 21:01:45 **lorry** Karlan Downing has won 2 auctions. I wish we could talk her into rejoining us.

2009-08-21 21:02:17 **Penny** me too

2009-08-21 21:02:26 **lorry** So, I guess our auctioning of paintings has come to a close. Don't know if we will every find out what happened to Kathy.

2009-08-21 21:02:43 **Penny** I promise to call Carol tomorrow

2009-08-21 21:02:50 **lorry** Okay

2009-08-21 21:03:21 **lorry** I have to look up the amount paid for that auction. Will get back with you.

2009-08-21 21:04:01 **lorry** That would be the limit of what we would have available to pay for any artwork.

2009-08-21 21:05:07 **lorry** Shall we move on to Cafe Press?

2009-08-21 21:05:29 **Penny** Yes, on to Cafe Press

2009-08-21 21:07:36 **lorry** Okay, we have had a very successful couple of months on the Cafe Press items featuring the art work of Sharlene Lindskog-Osoris. We just got our first "commission check" from Cafe press in the amount of \$91.19. Out of that we owe Sharlene 10% of the total sales. I haven't had time to figure it all out yet (just got the check) and am waiting for Sharlene's new mailing address to which to send her check.

2009-08-21 21:08:30 **Penny** Annette wants to talk to us about the bags when she gets on so is it OK if we continue this discussion then?

2009-08-21 21:08:32 **lorry** I bought one of the tee shirts myself and love it. The art work comes through beautifully.

2009-08-21 21:08:45 **lorry** Sure. Put it on hold.

2009-08-21 21:09:32 **Penny** Shall we drop down to the Convention item?

2009-08-21 21:09:45 **lorry** Okay...is Annette going?

2009-08-21 21:10:08 **Penny** Ummmm - m a y b e....

2009-08-21 21:10:26 **Penny** Annette is logging on...

2009-08-21 21:12:51 **lorry** While we are waiting for Annette, may I ask if I may have permission to combine the August and September

2009-08-21 21:13:41 **lorry** newsletters since we are so late with this meeting?  
Maybe I should ask if anyone objects to combining the 2 meetings into one newsletter??

2009-08-21 21:13:50 **mary anne grimmell** no

2009-08-21 21:14:05 **Georgine** No problem

2009-08-21 21:14:18 **Penny** It is fine by me Lorry.

2009-08-21 21:16:12 **SerSerr**

2009-08-21 21:16:19 **lorry** Hi there, Annette...

2009-08-21 21:16:19 **Penny** YEAH!

2009-08-21 21:21:00 **Penny** Annette - What's going on with the SHN items?

2009-08-21 21:21:05 **lorry** Penny, if we can get a very clear report from Frank we could send out the clarified message to our members. Lance's was okay, but not really detailed.

2009-08-21 21:21:15 **lorry**

2009-08-21 21:21:22 **lorry** Okay, back to Annette

2009-08-21 21:22:05 **SerSerr** Vicky from the SHN Commission stated she was OK with a prize donation

2009-08-21 21:22:36 **lorry** What are you thinking about doing, Annette?

2009-08-21 21:24:03 **SerSerr** I was going to ask Cathy Gage whom she thought should receive...I do not want it to go to a Champion or Res...Maybe as in the past a couple of times we had ties for 10th & 11th we could give to the one who lost the tie....and Top Ten :(

2009-08-21 21:24:41 **Penny** I like the Top Eleventh thing

2009-08-21 21:24:56 **SerSerr** Penny brought up what if we had more than 2...??? or none

2009-08-21 21:24:58 **lorry** Okay, just let me know if you want to "design" something like we did for the Region.

2009-08-21 21:25:01 **Penny** How often has that happened?

2009-08-21 21:25:09 **Penny** TIE?

2009-08-21 21:25:29 **Penny** Top Ten tie?

2009-08-21 21:25:30 **SerSerr** Twice that I can remember...once to Cathy Gage herself...sad

2009-08-21 21:25:46 **Penny** SO was that in one show or ever?

2009-08-21 21:26:17 **Penny** I think it's a nice idea. What say ye(s)?

2009-08-21 21:26:31 **SerSerr** In all the 5 I have done...but my memory is bad...cause I did not know the people till Cathy's

2009-08-21 21:27:27 **lorry** So, to clarify, Insallah will be donating 1 item to the Sport Horse Nationals to be used as designed by Annette?

2009-08-21 21:28:05 **Penny** I thought it was 2 bags

2009-08-21 21:28:25 **SerSerr** I thought we talked about two of the bags like we used for Reg. 2 but change picture etc

2009-08-21 21:28:26 **lorry** That's fine with me...I am foggy on the original

2009-08-21 21:28:39 **lorry** Not a problem.

2009-08-21 21:28:55 **SerSerr** AS Penny suggested to me...if they are not used we could put to auction

2009-08-21 21:29:26 **Penny** If we do want to limit it to one or two, we need to have a contingency plan that we may need to send more - if there are more than 2

2009-08-21 21:29:39 **Penny** That makes sense?

2009-08-21 21:29:54 **lorry** Oh, that's a good idea. Anyway, Annette you can order what you want and IAHC will reimburse you for the cost.

2009-08-21 21:30:17 **mary anne grimmell** I think it is a mistake to auction off a "prize." It diminishes the prize.

2009-08-21 21:30:29 **Penny** Valid point - thank you!

2009-08-21 21:30:32 **SerSerr** Good point

2009-08-21 21:30:38 **lorry** Hmmm, hadn't thought about that MAG. I think your right.

2009-08-21 21:30:57 **lorry** We can always just save it for "next time."

2009-08-21 21:31:01 **SerSerr** Well, there will be other shows with same situation

2009-08-21 21:31:09 **mary anne grimmell** better idea

2009-08-21 21:31:52 **lorry** Annette, do you want to hold on 2 with the understanding we will donate any additional needed?

2009-08-21 21:32:13 **SerSerr** Yes

2009-08-21 21:33:15 **lorry** Then I will move that we have approved the donation of 2 bags for Sport Horse National awards with the understanding that if ties occur that require more than 2 we will donate any additional bags needed.

2009-08-21 21:33:31 **SerSerr** Second

2009-08-21 21:33:47 **lorry** Aye

2009-08-21 21:34:14 **mary anne grimmell** Aye

2009-08-21 21:34:31 **SerSerr** Aye

2009-08-21 21:35:24 **lorry** Annette and I can work out

2009-08-21 21:35:33 **Penny** the details.  
OK Annette are you attending convention?

2009-08-21 21:36:02 **SerSerr** I doubt it...only Sat/Sun...cause I cannot get more days off work..

2009-08-21 21:36:40 **SerSerr** Could drive up Fri evening...but then most all is over

2009-08-21 21:37:04 **lorry** I asked the question wondering if I need to send a check for the registration packet.

2009-08-21 21:37:34 **Penny** Would the alternate consider going??

2009-08-21 21:37:42 **SerSerr** If someone else is going I suggest Insallah send them...

2009-08-21 21:37:48 **lorry** That's Georgine. Will have to ask her.

2009-08-21 21:38:24 **lorry** I will do that. If she can't go, we can check to see if any other member can attend.

2009-08-21 21:38:36 **SerSerr** I was not thinking of getting a delegate package...

2009-08-21 21:38:52 **SerSerr** Just putting in an appearance

2009-08-21 21:39:35 **Penny** OK so how much could the club pay towards G going?

2009-08-21 21:40:06 **lorry** We have only paid the registration packet in the past and that's all. I think it is something like \$200 or \$225 this year.

2009-08-21 21:40:48 **SerSerr** Yes, I purchased the plane fare and room etc

2009-08-21 21:41:30 **lorry** Sometimes Georgine is involved with the dinner and has expenses paid for that. I will check.

2009-08-21 21:41:47 **Penny** That'd be great if that were so!

2009-08-21 21:41:50 **lorry** She has been delegate before and understands our position.

2009-08-21 21:41:55 **Penny** OK

2009-08-21 21:42:07 **mary anne grimmell** How important is a rep from Insallah?

2009-08-21 21:42:17 **mary anne grimmell** I think it is important

2009-08-21 21:42:33 **Penny** Considering PAT - probably very.

2009-08-21 21:43:18 **lorry** I really can't make a decision until I see the resolutions.

2009-08-21 21:44:22 **mary anne grimmell** Well maybe if there isn't much going on, we could skip this year. We probably can't do anything to affect finances, can we.

2009-08-21 21:44:30 **Penny** OK so - Lorry will you check with Georgine and open that discussion at least?

2009-08-21 21:44:49 **lorry** No, not really, MAG...yes, I will check with Georgine.

2009-08-21 21:47:20 **lorry** We would "kick ass" MAG

2009-08-21 21:48:16 **mary anne grimmell** or can we do something

2009-08-21 21:48:24 **Penny** I have a couple of thoughts, there are some others that we might talk to - shall we do this via emails???

2009-08-21 21:48:52 **Penny** Lorry, call me after you talk to Ferman. Maybe I will call him as well. I will call

2009-08-21 21:49:25 **Penny** Then lets come up with some thoughts and email them to whomever is here

2009-08-21 21:49:38 **lorry** Okay, will do.

2009-08-21 21:49:39 **Penny** That's great

2009-08-21 21:50:00 **Penny** OK If there is no other Insallah business...

2009-08-21 21:50:15 **lorry** I move the meeting be adjourned

2009-08-21 21:50:27 **SerSerr** Aye

2009-08-21 21:50:28 **mary anne grimmell** second

2009-08-21 21:50:32 **lorry** Aye

2009-08-21 21:50:35 **mary anne grimmell** Aye

2009-08-21 21:51:01 **lorry** I'll be in touch. Take care all.

2009-08-21 21:51:05 **Penny** Meeting adjourned