

Insallah Arabian Horse Club

Edited Transcript for February 13, 2009 Meeting

2009-02-13 20:40:39 **lorry** **Okay, in the absence of our new President, I will call the meeting to order as VP.**

2009-02-13 20:41:01 **lorry** **Hope everyone read the minutes...are there any additions, deletions or corrections?**

2009-02-13 20:41:12 **mary anne grimmell** **no**

2009-02-13 20:43:23 **lorry** **If there are no comments on the minutes, may I have a motion to approve the January minutes?**

2009-02-13 20:43:53 **mary anne grimmell** **so move**

2009-02-13 20:44:05 **lorry** **I need a second**

2009-02-13 20:44:06 **Ferman Ansel** **Aye I second**

2009-02-13 20:44:18 **lorry** **Thank you...all in favor please say Aye**

2009-02-13 20:44:21 **Georgine** **aye**

2009-02-13 20:44:23 **Ferman Ansel** **aye**

2009-02-13 20:44:26 **MSimoneau** **aye**

2009-02-13 20:44:26 **mary anne grimmell** **aye**

2009-02-13 20:44:35 **lorry** **Motion carried unanimously.**

2009-02-13 20:45:36 **lorry** **Update for Mary Ann S. We have a guest tonight, Mary Ann. Carl Newman from Big Bear, California. And, further clarification for those that might be confused, we have Mary Anne Grimmell and Mary Ann Simoneau.**

2009-02-13 20:45:51 **lorry** **Now, on to the Treasurer's Report.**

2009-02-13 20:46:09 **mary anne grimmell** **are we okay with our artists?**

2009-02-13 20:46:22 **lorry** **Said report was sent out last Friday, hope every got their copy. Will get to that MAG.**

2009-02-13 20:46:48 **lorry** **Checking has \$512.06, PayPal \$218.36 for a total of \$730.42 on hand as of tonight.**

2009-02-13 20:46:58 **mary anne grimmell** **I only thought it pertained to our balance sheet**

2009-02-13 20:47:26 **lorry** **Are there any questions? Yes it does MAG, just wanted to get the figures down first.**

2009-02-13 20:47:27 **mary anne grimmell** **If that comes later, I move to accept T report.**

2009-02-13 20:47:40 **Georgine** **second**

2009-02-13 20:47:44 **Ferman Ansel** **aye**

2009-02-13 20:47:51 **MSimoneau** **aye**

2009-02-13 20:47:56 **Georgine** **aye**

2009-02-13 20:47:57 **mary anne grimmell** **aye**

2009-02-13 20:48:09 **lorry** **Treasurer's Report accepted.**

2009-02-13 20:48:34 **lorry** **Now, first item under Old Business is the Kathy Chism Paintings. I'm glad you are here, Mary Ann.**

2009-02-13 20:48:58 **lorry** **I received a telephone call from Jimmie Carey, Kathy's artist friend in Texas**

2009-02-13 20:49:53 **lorry** **Jimmie told me that Kathy is moving**

to a new place about 5 or 6 hours away from her old home. She has apparently been driving back and forth trying to move, plus working. Jimmie was going to try to reach her and get back to me. That was a couple weeks ago.

2009-02-13 20:50:57	MSimoneau	She has been moving for several months and has had health problems.
2009-02-13 20:51:20	lorry	I haven't heard from either Jimmie or Kathy since. I can keep trying to reach Kathy. However, both Mary Ann and Annette are anxious to know what is going on. At this point I think we have to offer a refund if either of these ladies are tired of waiting.
2009-02-13 20:51:47	MSimoneau	I can wait as long as there is communication
2009-02-13 20:51:56	MSimoneau	from Kathy.
2009-02-13 20:52:35	MSimoneau	My Dad painted and said he had to be in the mood. So
2009-02-13 20:52:37	lorry	Okay, Mary Ann, that's good for IAHC, but fully understandable if you get a bit frustrated. We do know that Kathy had your painting nearly finished the end of October.
2009-02-13 20:52:57	MSimoneau	if she is still sick but willing to finish the portrait later, that is fine.
2009-02-13 20:53:13	MSimoneau	right, she said so.
2009-02-13 20:53:41	lorry	Okay, then I will continue to try to make direct contact with Kathy and also will call Jimmie to see if Jimmie has had any luck reaching her.
2009-02-13 20:53:57	MSimoneau	Great and thanks!
2009-02-13 20:54:20	MSimoneau	I just want a portrait of Amour over my couch!
2009-02-13 20:54:30	lorry	Annette was still willing to wait the last time we discussed this, but do want our members to understand that it is possible we might reach an impasse and will be obligated to refund the bids.
2009-02-13 20:55:04	MSimoneau	Is there another artist connected with Insallah?
2009-02-13 20:55:21	lorry	As long as we are on the subject, I will be putting up the "Hackamore Reinsman" by Ed Connell that MAG donated within the next few days.
2009-02-13 20:55:47	lorry	Ferman has contact with one, but the Club has not at this time. Ferman???
2009-02-13 20:55:48	mary anne grimmell	We are fortunate to have two such gracious recipients here. We must be cautious in the future, these artists are fabulous to offer such deals to us, but times change and they may not be able to fulfill their offers. What do we do then?
2009-02-13 20:56:15	lorry	Refund, MAG. We have no choice, IMHO.

2009-02-13 20:56:53 **Ferman Ansel** Yes and you will see her work on a new web site opening in about two weeks

2009-02-13 20:57:03 **lorry** We have just received 3 great books for our auction endeavors from an "anonymous" donor.

2009-02-13 20:57:20 **lorry** These will be going up soon, too!

2009-02-13 20:57:31 **lorry** Have you talked to this artist about Insallah, Ferman?

2009-02-13 20:57:53 **Ferman Ansel** No, not yet

2009-02-13 20:58:01 **lorry** Okay, no rush.

2009-02-13 20:58:17 **lorry** Any further discussion on e-bay auctions or our artist?

2009-02-13 20:58:27 **mary anne grimmell** no

2009-02-13 20:58:36 **MSimoneau** no

2009-02-13 20:58:56 **Ferman Ansel** no

2009-02-13 20:59:48 **Georgine** no

2009-02-13 21:00:40 **lorry** Next on the agenda is "Family Memberships Category" I "think" this is on there because we need to change the wording in our bylaws a bit to make this more clear. I have gone in and "corrected" our web site where folks can join or renew.

2009-02-13 21:00:58 **lorry** Our Family Membership is a bit confusing or was.

2009-02-13 21:01:36 **mary anne grimmell** Do we have a spot for them to designate who will be the AHA member?

2009-02-13 21:02:25 **lorry** AHA does not recognize Family Membership, but Insallah does. So, in essence, we end up with one "designated" member of the family being the AHA member paying full fees and the rest pay a special fee of \$10.00 per member which makes those members eligible for "only" voting on Insallah matters, not AHA.

2009-02-13 21:03:27 **lorry** Yes, we do, Mary Anne, PayPal is a genius site to work with. We have a full PayPal range for all categories. Or a check can be sent and I then figure it out. But the AHA member has to be designed in any case.

2009-02-13 21:03:29 **MSimoneau** Is there much interest in Family Membership?

2009-02-13 21:04:00 **lorry** Mary Ann S., did you get your membership card yet? We need to be sure to see what AHA does with your renewal.

2009-02-13 21:04:15 **MSimoneau** Not yet, but I will keep you posted.

2009-02-13 21:04:17 **lorry** We haven't had many, Mary Ann, yours being the only one at the current time.

2009-02-13 21:04:24 **MSimoneau** Oh....

2009-02-13 21:04:29 **lorry** Okay.

2009-02-13 21:04:42 **MSimoneau** Looks like I'm causing a problem. :-)

2009-02-13 21:04:52 **MSimoneau** I know Terry is interested.

2009-02-13 21:04:57 **mary anne grimmell** no no no

2009-02-13 21:05:03 **lorry** If I have your permission, (Members here tonight) I will reword that section in the Bylaws and we can go from there.

2009-02-13 21:05:16 **mary anne grimmell** okay

2009-02-13 21:05:30 **lorry** No, Mary Ann, it is not a problem. Actually, you helped bring the "glitch" on our site to light so I could go in and fix it.

2009-02-13 21:05:47 **Georgine** I make a motion that Lorry reword the Family Membership Section in the bylaws.

2009-02-13 21:06:06 **mary anne grimmell** second

2009-02-13 21:06:14 **MSimoneau** okay

2009-02-13 21:06:17 **lorry** Any further discussion before the vote?

2009-02-13 21:06:25 **Georgine** aye

2009-02-13 21:06:26 **MSimoneau** woops that was my vote

2009-02-13 21:06:31 **lorry** LOL

2009-02-13 21:06:38 **mary anne grimmell** aye

2009-02-13 21:07:06 **lorry** Motion carried...will do!

2009-02-13 21:08:03 **lorry** Next, WAHO Dues. WAHO does not accept checks anymore, only credit cards or foreign bank exchanges or something like that. So I paid the dues via credit card. That will probably be on next month's Treasury report.

2009-02-13 21:08:30 **mary anne grimmell** Your credit card?

2009-02-13 21:08:37 **lorry** Speaking of WAHO, Liz Salmon attended and has promised to send me a report and pictures for our next Newsletter.

2009-02-13 21:08:47 **Ferman Ansel** Has anyone spoken with a returning person about the WAHO conference, attendance, major announcements, tours, etc?

2009-02-13 21:09:13 **lorry** I have an American Express card I use only for Insallah and pay the bill with Insallah checks. So it works out fine.

2009-02-13 21:09:27 **mary anne grimmell** very good

2009-02-13 21:10:13 **lorry** I haven't spoken to anyone yet, Ferman. I know that Hansi Heck fell and broke her arm or wrist. She is going to get in touch with me for a project she and I were working on with WAHO.

2009-02-13 21:10:33 **lorry** Is there any other Old Business?

2009-02-13 21:11:30 **lorry** Oh, Ferman, there were over 400 in attendance in Oman...one of the biggest WAHO Conferences yet.

2009-02-13 21:12:11 **MSimoneau** Any stats on the categories of International participants?

2009-02-13 21:12:12 **Ferman Ansel** That's really great considering our horse show are off about 20 percent

2009-02-13 21:12:27 **mary anne grimmell** People still have faith in world affairs.

2009-02-13 21:12:36 **lorry** Moving on to New Business, Pacific Slopes Membership. Insallah is a member of this group for 2009 because Annette Wells wants her

2009-02-13 21:13:24	lorry	mare to participate in the Slopes So, Annette has paid the membership fee. I have given the information on Pacific Slopes in the Newsletter, so won't go into it here. It has been around for over 40 years.
2009-02-13 21:14:04	lorry	Oh, the reason we are a member is that anyone wishing to participate in the Pacific Slopes has to be a member of a Club that is a Slopes member. Forgot that little detail.
2009-02-13 21:14:24	lorry	Are there any questions on Slopes?
2009-02-13 21:14:37	mary anne grimmell	I'm sure it doesn't matter to the rest of us.
2009-02-13 21:15:03	MSimoneau	I just googled it and will read it later
2009-02-13 21:15:44	lorry	In the meantime, Mary Ann S., WAHO members are not categorized, but most are breeders from around the world. The voting delegates are representatives of each WAHO-member Registry and all other attendees are guests.
2009-02-13 21:16:18	lorry	Right, MAG, it would only be of interest to those in the West Coast area.
2009-02-13 21:16:34	lorry	Is there any other "New business" to discuss?
2009-02-13 21:16:39	Ferman Ansel	Carl has a question, How many of you have a website that he can go to view your horses? He is really interested and you will discover why in due course.
2009-02-13 21:17:03	lorry	I have mine, Ferman. http://www.sdarabians.com
2009-02-13 21:17:22	lorry	Mary Ann S., do you have Terry's web site handy?
2009-02-13 21:17:43	mary anne grimmell	Carl, I am retired and I no longer have horses, but I am still interested in what is happening worldwide and locally with the Arabian horse.
2009-02-13 21:17:48	lorry	Ferman, you are the master of intrigue.
2009-02-13 21:18:30	MSimoneau	I don't have one. But, I have a beautiful Sidi Brahim mare, thanks to Terry Polk and her website is www.losacres.com
2009-02-13 21:18:46	lorry	MAG's being very modest, Carl. She bred lovely horses for years and is a Past President of IAHA. She is only retired as much as we let her be retired. VBG
2009-02-13 21:18:55	Ferman Ansel	www.internationalarabianalliance.com in one to two weeks
2009-02-13 21:19:23	lorry	Thanks, Ferman. Will keep that URL and check it out.
2009-02-13 21:20:00	lorry	Any more new business?
2009-02-13 21:20:18	Ferman Ansel	It might take you a few hours to go thru it so be prepared to be entertained and educated

2009-02-13 21:20:31	lorry	Okay, Ferman.
2009-02-13 21:20:46	mary anne grimmell	Ferman you are so modest
2009-02-13 21:21:12	lorry	Before we adjourn, I would like to thank Carl for coming to join us tonight. We hope to see you in the future. Guests are always welcome.
2009-02-13 21:21:33	mary anne grimmell	I so agree
2009-02-13 21:21:44	Georgine	Good Night to all.
2009-02-13 21:21:50	lorry	And, I look forward to solving all this mysterious stuff Ferman has been tempting us with.
2009-02-13 21:21:53	Ferman Ansel	Carl thanks you very much for the opportunity to sit in. He enjoyed it.
2009-02-13 21:22:04	MSimoneau	Thank you, too Carl... I can't wait to find out your interest!!!
2009-02-13 21:22:18	mary anne grimmell	I move to adjourn
2009-02-13 21:22:24	lorry	Thank you, MAG
2009-02-13 21:22:32	Ferman Ansel	I second
2009-02-13 21:22:41	lorry	All in favor please say aye.
2009-02-13 21:22:45	mary anne grimmell	thank you again Lorry
2009-02-13 21:22:48	Ferman Ansel	aye
2009-02-13 21:22:50	mary anne grimmell	aye
2009-02-13 21:22:53	lorry	My pleasure, MAG
2009-02-13 21:23:00	MSimoneau	aye and thanks, Lorry
2009-02-13 21:23:00	lorry	Meeting adjourned!