

Insallah Arabian Horse Club

July 11, 2008

Meeting Transcript

2008-07-11 20:47:35	Lorry	Okay, call the meeting to order.
2008-07-11 20:47:36	FERMAN ANSEL	yep
2008-07-11 20:47:44	serserr	Yes
2008-07-11 20:47:49	Lorry	Are there any additions or corrections to the June minutes?
2008-07-11 20:47:55	FERMAN ANSEL	no
2008-07-11 20:48:11	serserr	Not from me...I missed that mtg
2008-07-11 20:48:35	Lorry	If not, I will declare the minutes approved.
2008-07-11 20:48:44	FERMAN ANSEL	Ok
2008-07-11 20:49:21	Lorry	Treasurer's Report. Since I sent it out in details, for the record, total in checking as of 6/30 \$114.50, PayPal, 614.38 for a total of \$728.88 on hand
2008-07-11 20:49:31	Lorry	Any questions or comments?
2008-07-11 20:49:42	serserr	I move we accept the report
2008-07-11 20:49:46	FERMAN ANSEL	No I looked at the report
2008-07-11 20:49:57	FERMAN ANSEL	I second
2008-07-11 20:50:09	Lorry	LOL. Okay all in favor please state Aye
2008-07-11 20:50:13	FERMAN ANSEL	aye
2008-07-11 20:50:15	serserr	aye
2008-07-11 20:50:20	Lorry	Motion carried.
2008-07-11 20:50:27	Lorry	On to old business
2008-07-11 20:51:22	Lorry	Meeting Room. The annual fee for this room will be due in September. I "think" it is going to go up to \$120.00 for the year. Dean Henning who owns Arabian Breeders Network has offered that room for free that I sent out the link for.
2008-07-11 20:51:38	Lorry	Have you tried it to see if it would be a better deal
2008-07-11 20:52:05	serserr	I have not checked it out but will go with group consensus
2008-07-11 20:52:07	FERMAN ANSEL	I tried but could not navigate
2008-07-11 20:52:07	Lorry	It does not have the automatic transcript function...Georgine and I would have to be sure to copy and paste
2008-07-11 20:52:48	Lorry	Okay, I think I will send the link out again. Perhaps we can find a time for a couple or 3 of us to meet there and check it out.
2008-07-11 20:53:30	serserr	I can do that during the day from work but then I would have to redo on the old computer at home with dialup
2008-07-11 20:53:55	FERMAN ANSEL	I suggest Dean sign us up and then we can reach the site with minimal effort.
2008-07-11 20:54:02	Lorry	I have been there, but at this point I'm not sure it will work for us. Dean is telling me that one has to be registered on his site before entering. Not sure that will work for trying to encourage "visitors" and open meetings.
2008-07-11 20:54:45	Lorry	I did talk to him about that, Ferman. We just haven't gone any further. I will try to get in touch with him and see if we can get that done sometime before our next meeting.
2008-07-11 20:54:57	serserr	Unless everyone signs in thru Insallah??
2008-07-11 20:55:26	Lorry	I have to talk to Dean, Annette. I'm not sure how his site is set up.
2008-07-11 20:55:53	Lorry	I love the idea of saving the fee, but don't want to make it difficult for us to function easily and openly.
2008-07-11 20:56:15	Lorry	Anything further on this subject?
2008-07-11 20:56:23	serserr	Yes, it is worth 120 to keep going forward (dressage pun)
2008-07-11 20:56:32	Lorry	LOL
2008-07-11 20:56:51	Lorry	Elections, we discussed this in June.

2008-07-11 20:57:45	Lorry	This is election year. I cannot run again. I am term-limited out. Mary Anne Grimmell, our VP, would rather not step up to the position if we can find someone else interested in the job. Either of you interest?
2008-07-11 20:58:21	serserr	I seem to miss meetings due to show conflicts often
2008-07-11 20:58:27	Lorry	We also need a VP. Georgine has not indicated one way or the other about whether she wishes to remain as secretary.
2008-07-11 20:58:57	Lorry	I can continue as Treasurer...since I have the bank account here in my bank. Unless someone wishes to do it.
2008-07-11 20:59:07	FERMAN ANSEL	NO I have two MAJOR projects going on and I cannot get forward movement on any of them, this horse business is getting me concerned
2008-07-11 20:59:34	serserr	My vote is you keep treasurer
2008-07-11 20:59:49	FERMAN ANSEL	I agree
2008-07-11 21:00:15	Lorry	I guess what we need to do is get a couple of people to act as a Nominating Committee and do the leg work, then come back to our September meeting (or October) with a slate?
2008-07-11 21:00:32	serserr	Ferman, I think most business has concern lately
2008-07-11 21:00:41	FERMAN ANSEL	great idea
2008-07-11 21:00:50	Lorry	Either of you interested?
2008-07-11 21:01:14	serserr	I am still interested in Delegate
2008-07-11 21:01:44	Lorry	I will have to check, Annette, but I "think" delegate is a 2-year term.
2008-07-11 21:01:45	FERMAN ANSEL	I really can't, I am dealing with AHA and the Des Arab Club to fill the Nampa center for the Sport Horse Nationals
2008-07-11 21:02:09	Lorry	Okay, I will try to put a couple of people together by the next meeting.
2008-07-11 21:02:56	Lorry	Is there any other old business?
2008-07-11 21:03:18	FERMAN ANSEL	None from me
2008-07-11 21:04:03	serserr	no other old business from Placerville
2008-07-11 21:04:14	Lorry	On to New business,
2008-07-11 21:04:42	Lorry	Things are pretty slow, so didn't have any agenda items. Either of you want to add something under new business?
2008-07-11 21:05:09	FERMAN ANSEL	No
2008-07-11 21:05:14	serserr	No
2008-07-11 21:05:44	Lorry	Hmmm, okay. I guess that's it for this meeting then. May I have a motion to adjourn?
2008-07-11 21:05:55	serserr	So motioned
2008-07-11 21:05:59	FERMAN ANSEL	second
2008-07-11 21:06:09	Lorry	All in favor please respond with Aye
2008-07-11 21:06:12	FERMAN ANSEL	aye
2008-07-11 21:06:16	serserr	aye
2008-07-11 21:06:32	Lorry	Thank you. Short meeting, but that's summer for ya!