

Insallah Monthly Meeting

June 13, 2008

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| 2008-06-13 20:40:32 | Lorry | Okay, serious time! Has everyone read the minutes and if so, are there any additions, deletions or corrections? |
| 2008-06-13 20:41:29 | Mary Anne | move to accept |
| 2008-06-13 20:41:41 | Lorry | Do I have a second? |
| 2008-06-13 20:41:43 | HeidiH | second |
| 2008-06-13 20:41:49 | Lorry | Any discussion? |
| 2008-06-13 20:42:00 | Lorry | if not, all in favor say aye |
| 2008-06-13 20:42:09 | Georgine | aye |
| 2008-06-13 20:42:11 | HeidiH | aye |
| 2008-06-13 20:42:19 | Mary Anne | aye |
| 2008-06-13 20:42:29 | Lorry | Motion carried unanimously |
| 2008-06-13 20:42:54 | Lorry | Treasurer Report was sent out, but for the record here are the highlights. |
| 2008-06-13 20:43:22 | Lorry | Checking as of 5/31/08 has a balance of \$104.50, PayPal \$613.24 for a total on hand of \$717.74 |
| 2008-06-13 20:43:54 | Lorry | Any questions on the treasurer's report and if not may I have a motion to accept same. |
| 2008-06-13 20:44:06 | Georgine | Motion to accept |
| 2008-06-13 20:44:15 | HeidiH | second |
| 2008-06-13 20:44:25 | Mary Anne | second |
| 2008-06-13 20:44:30 | Lorry | if there is no discussion, all in favor say aye |
| 2008-06-13 20:44:38 | Georgine | aye |
| 2008-06-13 20:44:44 | Mary Anne | aye |
| 2008-06-13 20:44:46 | HeidiH | aye |
| 2008-06-13 20:44:56 | Lorry | Motion carried unanimously |
| 2008-06-13 20:45:06 | Lorry | Old Business: Do we have any? |
| 2008-06-13 20:45:58 | Lorry | The only old business I can think of is the fact that neither of the last 2 auction winners has sent their pictures to Kathy for the painting. |
| 2008-06-13 20:46:30 | Lorry | She is being really patient, but I wouldn't be surprised if she would like to get this commitment done. |
| 2008-06-13 20:46:55 | Lorry | Thus, I will contact the two winners again. The last time I contacted them they were both going to a show and had hoped for pictures. |
| 2008-06-13 20:47:18 | Mary Anne | how long ago was this and have they paid |
| 2008-06-13 20:47:27 | Lorry | We have one more to auction off this year. I think we should wait until fall or until these first two are done. |
| 2008-06-13 20:47:45 | Lorry | First one was in January and second one was in February and yes they are paid. |
| 2008-06-13 20:47:58 | Mary Anne | perhaps after the nationals |
| 2008-06-13 20:48:09 | HeidiH | I agree with holding off. until fall |
| 2008-06-13 20:48:28 | Lorry | Yes, MAG, good thought. I just hate to hold Kathy off like this so will get busy tomorrow and see what the story is. |
| 2008-06-13 20:48:30 | Georgine | I agree with fall. After Nationals and in |

time for Christmas.

2008-06-13 20:48:31 **Mary Anne** For win pictures?

2008-06-13 20:48:47 **Lorry** Yes, I guess or at least professional pictures.

2008-06-13 20:49:15 **Lorry** Anything else we should cover under old business?

2008-06-13 20:49:38 **Georgine** Both of them are club members correct?

2008-06-13 20:49:51 **Lorry** Yes, they are.

2008-06-13 20:49:56 **Mary Anne** can't think of anything

2008-06-13 20:50:10 **HeidiH** me neither

2008-06-13 20:50:11 **Lorry** Okay, on to New Business then

2008-06-13 20:51:46 **Lorry** I had Officer Elections put on the agenda because we need to think about this. Even though we won't be actually electing until October or November (can't remember for sure) we do need to do some recruiting for President. MAG has already declined. I can't run again unless we change the bylaws, and it is probably someone else's turn anyway. I wondered if Ferman might be up to the office.

2008-06-13 20:52:17 **Lorry** Any pearls of wisdom here?

2008-06-13 20:53:16 **Mary Anne** It isn't a real hard job, is it lorry? But it takes someone who is interested and dedicated

2008-06-13 20:53:54 **Mary Anne** Lorry will you run for VP?

2008-06-13 20:53:58 **Lorry** Right, it is not hard. But in order to keep this club moving, one has to be ready to send out timely notices and stay on top of the issues.

2008-06-13 20:54:17 **Lorry** Yes, if we can't find another "dedicated" person. VBG

2008-06-13 20:55:26 **Lorry** This is not something we have to decide tonight, but wanted to bring it up for discussion so we don't have the last-minute panic process. This would give us time to contact people we think might be interested.

2008-06-13 20:55:38 **Mary Anne** How long are the terms? One year?

2008-06-13 20:56:02 **Lorry** Term has been extended to 2 years. 1 year just rolled around to fast.

2008-06-13 21:05:26 **Lorry** Any further discussion regarding recruiting of folks to run for office.

2008-06-13 21:06:02 **Mary Anne** lets be sure to contact all members to see if they want the job

2008-06-13 21:06:31 **Lorry** I can send out one of our great newsletters tomorrow.

2008-06-13 21:07:17 **Lorry** Anyway, keep it on your minds, please. We will put it back on the Agenda for July and see what progress has been made.

2008-06-13 21:07:26 **penny** You might put out the names mentioned. Those people can they "yea" or "neigh" it. (yes, I know it's nay)

2008-06-13 21:07:47 **Lorry** I like your first one better...fits, Penny. LOL

2008-06-13 21:07:50 **Lorry** Will do.

2008-06-13 21:08:34 **Lorry** Next item is our meeting room annual

2008-06-13 21:10:14 **Lorry** billing. I just need a motion to pay, but I "think" they have raised the fee to \$120.00 for the year, up from \$90.00.
 2008-06-13 21:10:33 **Georgine** They do (or did) have a free version, but it is bare bones, doesn't give us a transcript, and none of the perks.
 2008-06-13 21:10:49 **Lorry** I hate the going up but it has been a good place.
 2008-06-13 21:11:05 **Lorry** I don't know of any others that can give us the transcript. That is the really important thing.
 2008-06-13 21:11:05 **Georgine** I make a motion to pay the fee.
 2008-06-13 21:11:23 **Mary Anne** I move to pay the new fee second
 2008-06-13 21:11:35 **Lorry** Dean (our member who also owns the Arabian Breeders Network) has indicated he can give us a meeting room on that site, but not sure what exactly he can offer.
 2008-06-13 21:12:17 **Lorry** Any further discussion? I can contact Dean if you like. I think our billing is due September 1, which gives us 2 more meetings to discuss alternative if we can find any.
 2008-06-13 21:12:33 **penny** It averages out to \$10 a meeting - considerably less than if we were to meet anywhere in person!!
 2008-06-13 21:12:45 **Mary Anne** is it worth checking with him
 2008-06-13 21:13:05 **Lorry** Ahh, good thinking, Penny. Never thought about it that way.
 2008-06-13 21:13:08 **Georgine** True and we could use it much more than we do. There is no limit.
 2008-06-13 21:13:38 **Mary Anne** call for the question
 2008-06-13 21:13:46 **Lorry** Okay, let's vote on the motion so I can pay it if we can't find anything else.
 2008-06-13 21:13:55 **Lorry** All in favor say aye.
 2008-06-13 21:14:00 **penny** aye pay it
 2008-06-13 21:14:01 **Mary Anne** aye
 2008-06-13 21:14:03 **Georgine** aye
 2008-06-13 21:14:05 **HeidiH** aye
 2008-06-13 21:14:24 **Lorry** Motion carried. I will check out Dean, though, just to see.
 2008-06-13 21:14:37 **Lorry** Okay, do we have any further new business?
 2008-06-13 21:15:06 **Lorry** Hearing none...
 2008-06-13 21:15:25 **Lorry** Anyone want to discuss anything at all?
 2008-06-13 21:28:48 **Lorry** If there is no further business, I call for a motion to adjourn
 2008-06-13 21:28:57 **Georgine** Yes.
 2008-06-13 21:29:00 **Mary Anne** so move
 2008-06-13 21:29:08 **HeidiH** second
 2008-06-13 21:29:14 **Lorry** all in favor
 2008-06-13 21:29:20 **HeidiH** aye
 2008-06-13 21:29:20 **Mary Anne** aye
 2008-06-13 21:29:29 **Georgine** aye
 2008-06-13 21:29:47 **penny** at work
 2008-06-13 21:29:59 **penny** aye