

Insallah Arabian Horse Club

Edited Transcript for March 13, 2009 Meeting

2009-03-13 20:48:21	lorry	I will call the meeting to order. Has everyone read the minutes? Are there any corrections, additions or deletions?
2009-03-13 20:49:06	MSimoneau	I read the minutes and approve them.
2009-03-13 20:49:14	lorry	If not, I will entertain a motion to approve.
2009-03-13 20:49:37	lorry	I will take that as a motion, Mary Ann...second anyone?
2009-03-13 20:49:46	MSimoneau	thank you!
2009-03-13 20:49:49	HeidiH	I'll second
2009-03-13 20:50:02	lorry	All in favor please say aye
2009-03-13 20:50:05	Georgine	aye
2009-03-13 20:50:08	MSimoneau	aye
2009-03-13 20:50:08	HeidiH	aye
2009-03-13 20:51:09	lorry	Treasurer's report...It was sent out so you should have the details, but for the record here, as of 2/28/09 balance in checking is \$562.05, PayPal \$286.78 for a total on hand of \$848.83
2009-03-13 20:51:25	lorry	Does anyone have any questions or need clarification?
2009-03-13 20:51:52	HeidiH	I'll motion to accept.
2009-03-13 20:52:00	Georgine	second
2009-03-13 20:52:16	lorry	Thank you Heidi and Georgine, all in favor please say aye
2009-03-13 20:52:20	MSimoneau	aye
2009-03-13 20:52:22	Georgine	aye
2009-03-13 20:52:25	HeidiH	aye
2009-03-13 20:52:43	lorry	First order of old business, the paintings.
2009-03-13 20:53:51	lorry	I made contact with a gentleman on an old cell # I found for Kathy whose name was Frank (I think) Chism. Don't know if he was husband or family, but he was going to give Kathy the message to please call me. I haven't heard from her yet.
2009-03-13 20:54:47	lorry	I will keep trying to track her down until you ladies decide you have had enough and want a refund.
2009-03-13 20:56:27	lorry	So, that's my report. Unless I hear different, I will continue trying to contact her.
2009-03-13 20:56:42	lorry	Anything further on this subject?
2009-03-13 20:56:52	MSimoneau	Do we have the option of having a new Insallah artist contributor painting the portraits?
2009-03-13 20:57:40	lorry	Not at this time Mary Ann. Kathy was donating the paintings to Insallah. I know of no artists with her talent who would do this, but we can keep looking.
2009-03-13 20:58:03	MSimoneau	okay
2009-03-13 20:58:09	lorry	I should say we "will" keep looking.
2009-03-13 20:58:48	lorry	Moving on...Bylaws. The changes in our bylaws were sent out in the appropriate time frame to allow us to vote on them tonight.
2009-03-13 20:59:02	lorry	Does anyone have any input, comment, etc. on what was sent out?
2009-03-13 21:00:22	Georgine	It thought it was suppose to be our April

		Meeting?
2009-03-13 21:00:27	Georgine	that we vote.
2009-03-13 21:00:33	lorry	I basically just cleaned up the language, caught a couple IAHA's that needed to be changed to AHA's and added the Family Membership description.
2009-03-13 21:00:35	MSimoneau	Your revisions look good to me a junior member!
2009-03-13 21:00:50	HeidiH	They looked good to me too.
2009-03-13 21:01:04	lorry	Hmmm, I think you are correct, Georgine. I think I was a day short of the required 30 days.
2009-03-13 21:01:43	Georgine	especially since Feb only has 28 days.
2009-03-13 21:01:55	lorry	We will put the vote on the April agenda just to be sure we "are correct."
2009-03-13 21:02:37	lorry	But, we should certainly make any further changes tonight. If there are none, then I will send them out again indicating an April vote.
2009-03-13 21:02:59	MSimoneau	I agree with the revisions
2009-03-13 21:03:06	lorry	Georgine? Any comments from you
2009-03-13 21:04:02	Georgine	I am good with the revisions.
2009-03-13 21:04:03	lorry	Okay, moving on again, do we have any other Old Business?
2009-03-13 21:04:31	lorry	If not, we will move to New Business...
2009-03-13 21:05:05	lorry	Did you all see the art work of Sharlene that Ferman sent to me and I forwarded to you all?
2009-03-13 21:05:39	MSimoneau	Yes...beautiful...in the Impressionist genre
2009-03-13 21:05:56	Georgine	yes
2009-03-13 21:05:58	lorry	Sharlene would like to license Insallah AHC to use designated pieces in our Cafe Press Store.
2009-03-13 21:06:35	HeidiH	I really liked the artwork.
2009-03-13 21:06:37	lorry	She and Ferman have come up with a draft of a license agreement. What do you all think? She is basically asking for 10% of our net profit.
2009-03-13 21:06:55	Georgine	That seems fair.
2009-03-13 21:07:13	MSimoneau	Sounds very reasonable to me and good promotion for Insallah
2009-03-13 21:08:15	HeidiH	I don't have a problem with that either.
2009-03-13 21:08:22	MSimoneau	Not to go back to old business, but was Kathy paid her percentage?
2009-03-13 21:08:40	lorry	The agreement needs a couple of "tweaks" such as Insallah doesn't receive our net from Cafe Press until we accumulate a total of \$25.00. The license agreement states a payment schedule. A couple things like that. If you all like the idea, I will go into detail and send it out to all.
2009-03-13 21:09:12	Georgine	That sounds good. Then we can vote on it.
2009-03-13 21:09:14	lorry	Mary Ann, Kathy completely donated her work. She refused to take a dime, she even stood the shipping costs and didn't want to get reimbursed.
2009-03-13 21:09:51	lorry	Okay, if you all agree, I will put something together after I talk to Ferman. I was sure he would be here tonight.
2009-03-13 21:09:57	MSimoneau	Ohhh...thank you for the background details.
2009-03-13 21:10:15	MSimoneau	I agree.
2009-03-13 21:11:39	lorry	That's all I have on the agenda. Any further new business?
2009-03-13 21:12:25	lorry	Oh, I am looking for one of our members to send me a bio and picture(s) for this month's Featured Member page in our Newsletter. Any

		takers here?
2009-03-13 21:12:39	MSimoneau	Maybe ...about upcoming exhibitions
2009-03-13 21:13:01	lorry	Okay, Mary Ann, explain
2009-03-13 21:13:22	lorry	please
2009-03-13 21:13:54	MSimoneau	I received an email about the Central Coast of California AHA sponsoring their own Equine Experience in Paso Robles
2009-03-13 21:14:17	MSimoneau	this April. At first I thought the email was from Lorry, but now
2009-03-13 21:14:19	lorry	Oh, that was cancelled.
2009-03-13 21:14:28	MSimoneau	Oh...
2009-03-13 21:15:10	lorry	Yes, I was asked to send out an e-mail blast advertising this affair. Then, I was asked to send a follow up that it was cancelled due to lack of participation.
2009-03-13 21:15:41	MSimoneau	Then that is how I got the email!
2009-03-13 21:15:56	lorry	Yes, we can put it on the web site and in the newsletter. Be happy to do that.
2009-03-13 21:16:38	MSimoneau	Very good. I know of an upcoming one in the Lodi/Stockton area
2009-03-13 21:17:10	lorry	I have been thinking about adding paid advertisement to the newsletter, too (free to Insallah members, though).
2009-03-13 21:17:42	MSimoneau	Good idea...the members would discuss appropriate advertisers?
2009-03-13 21:17:43	lorry	Send me the information, Mary Ann. Will see what we can do.
2009-03-13 21:18:19	MSimoneau	to Insallah's mission
2009-03-13 21:18:21	lorry	I have also been kicking around the thought of adding a "letter-to-the-editor" page to our newsletter. Think we could get some response?
2009-03-13 21:18:45	MSimoneau	I like it!!
2009-03-13 21:18:57	MSimoneau	...could be a lot of work
2009-03-13 21:19:02	MSimoneau	but worth it
2009-03-13 21:19:34	lorry	Yes, we would have to formulate specific guidelines for paid advertisement. Why don't you all think about it and we can kick it around between now and next month.
2009-03-13 21:20:21	MSimoneau	Okay....Is there a "hit meter" on the Insallah website
2009-03-13 21:20:27	lorry	Okay, but, back to our Featured Member for March. I talked to Heidi about this before she left, but am afraid to ask if she has the time and energy or wants to wait for another month.
2009-03-13 21:20:40	lorry	Yes, Mary Ann, on the bottom of the front page is a record of the number of hits on that page.
2009-03-13 21:21:28	HeidiH	I'd rather wait another month. I need to get my show carriage refinishing finished by the end of the month for my first driving show.
2009-03-13 21:21:32	lorry	We have no way of knowing how many download the newsletter, though. I'll have to think about that one and see if there is a way. A reasonable way, that is.
2009-03-13 21:22:03	lorry	LOL! That's kind of what I suspected, Heidi. I will put you down for April, though.
2009-03-13 21:22:26	lorry	Georgine or Mary Ann, would either of you be able to send a bio and picture(s) for this feature for this month?
2009-03-13 21:22:34	HeidiH	That's fine.

2009-03-13 21:23:02	lorry	As I have stated before, I hope to be able to have every single member as a "featured member" featuring one per month.
2009-03-13 21:23:26	MSimoneau	Hmmm....my experiences seem so slim compared to everyone else's
2009-03-13 21:23:39	lorry	We got lots of great comments on MAG's feature this past month.
2009-03-13 21:24:13	HeidiH	They can't be any slimmer than mine.
2009-03-13 21:24:31	lorry	Mary Ann, things like how you became interested in Arabians, your first horse, what you do with your horse(s), etc., etc., is great material for this feature.
2009-03-13 21:25:09	MSimoneau	...maybe I can do this....
2009-03-13 21:25:16	lorry	Then when you add a picture or two of your horse, you with your horse and things like that; i.e., human interest.
2009-03-13 21:25:33	MSimoneau	You are very persuasive Lorry!
2009-03-13 21:25:39	MSimoneau	I will give it a go!
2009-03-13 21:25:54	lorry	Thank you. Mary Ann for March.
2009-03-13 21:26:19	lorry	Now, Georgine, I'll give you until May. :?
2009-03-13 21:26:25	Georgine	ok
2009-03-13 21:26:42	lorry	Okay, any further business, ladies?
2009-03-13 21:26:58	MSimoneau	nope
2009-03-13 21:27:07	HeidiH	Nope
2009-03-13 21:27:10	Georgine	nope
2009-03-13 21:27:31	lorry	Then, if there is no further business, I declare this meeting adjourned.