

Insallah Arabian Horse Club

Transcript for 2008-09-12 Meeting

2008-09-12 20:48:53 **lorry** I will call the meeting to order.
2008-09-12 20:49:13 **lorry** Are there any corrections to the minutes?

2008-09-12 20:49:21 **mary anne** none
2008-09-12 20:49:36 **lorry** Annette?
2008-09-12 20:49:44 **serserr** I move to accept them
2008-09-12 20:49:51 **mary anne** second
2008-09-12 20:49:59 **lorry** All in favor please say aye
2008-09-12 20:50:08 **serserr** Aye
2008-09-12 20:50:10 **mary anne** aye
2008-09-12 20:50:13 **lorry** Motion carried.
2008-09-12 20:50:46 **lorry** Treasurer's Report. Checking \$48.52, Pay Pal \$516.67 for a total on hand as of 8/31/08 of \$565.19

2008-09-12 20:50:52 **lorry** Are there any questions?
2008-09-12 20:51:02 **mary anne** none
2008-09-12 20:51:05 **serserr** I move to approve the treasurer report
2008-09-12 20:51:11 **mary anne** second
2008-09-12 20:51:37 **lorry** I will say that I just paid for this meeting room plus renewing our web site address to the tune of just under \$300.00. But that will show up on the September report.

2008-09-12 20:51:42 **lorry** Motion carried.
2008-09-12 20:51:58 **lorry** Old business:
2008-09-12 20:52:21 **mary anne** So we are set for another year?
2008-09-12 20:52:43 **lorry** Meeting room, since I just paid for another year on this one and Dean's kind offer to give us one on his site was a good thought, but doesn't seem to be feasible, we will continue here.

2008-09-12 20:52:49 **lorry** Yes, we are set for another year.

2008-09-12 20:53:09 **mary anne** very good
2008-09-12 20:53:37 **lorry** Georgine has elections on the agenda, but no names. I have asked her to list the names on the next agenda so we can get them in the minutes for circulating to members at least 30 days before voting.

2008-09-12 20:54:04 **mary anne** okay
2008-09-12 20:54:13 **lorry** So that doesn't require any action now, unless one of you has a question or wants discussion.

2008-09-12 20:54:33 **lorry** If not, is there any other old business?
2008-09-12 20:54:43 **mary anne** do we have two people running

for any office?

2008-09-12 20:55:20 **lorry** No, here is the slate: Penny, President; me, VP; Georgine, Sec.; me continue as treas.

2008-09-12 20:55:32 **lorry** Annette as Delegate and Georgine as Alternate

2008-09-12 20:55:33 **mary anne** very good

2008-09-12 20:55:56 **lorry** Ready for New Business?

2008-09-12 20:56:05 **mary anne** is Annette the only one going to the convention

2008-09-12 20:56:08 **serserr** Yep

2008-09-12 20:56:26 **lorry** From Insallah? I think so. Not sure about Georgine, though.

2008-09-12 20:56:32 **serserr** Yep on new business

2008-09-12 20:57:40 **lorry** Okay, Delegates Packet. We have paid for the delegates packet for the past 3 or 4 years now. We can still do it, although we will be pretty broke. However, we have potential fund raisers in the mill. Have you paid for the packet yet, Annette?

2008-09-12 20:58:06 **lorry** Now I'm trying to remember whether or not we already passed a motion to pay for it...I thought we did.

2008-09-12 20:58:24 **serserr** No but it is due the 15th which is Mon

2008-09-12 20:58:55 **lorry** Can you get it in...fax or phone or whatever?

2008-09-12 20:59:05 **serserr** Yes

2008-09-12 20:59:10 **mary anne** If we haven't, we should, even though our balance will be low

2008-09-12 20:59:36 **lorry** Okay, then, should we pass a motion here to reimburse Annette "if" we haven't already put that motion on the books?

2008-09-12 20:59:46 **mary anne** yes

2008-09-12 20:59:55 **mary anne** so move

2008-09-12 21:00:08 **lorry** need a second here, Annette

2008-09-12 21:00:09 **serserr** second

2008-09-12 21:00:14 **lorry** all in favor

2008-09-12 21:00:19 **mary anne** aye

2008-09-12 21:00:21 **serserr** Aye

2008-09-12 21:00:24 **lorry** Good.

2008-09-12 21:01:00 **lorry** Under new business here, speaking of our treasury balance, I have some books Mary Anne sent to me a while back for eBay auction for us.

2008-09-12 21:01:41 **mary anne** Lorry, do you think any of them are saleable?

2008-09-12 21:01:59 **lorry** I apologize for not getting the auctions going, but have been buried...Larry's "fun" maintenance projects." So we do have that prospect for some income

2008-09-12 21:02:42 **lorry** Yes, I do think some are saleable, especially the "Hackmore Reinsman" and the "Arabian Costume" book by Lois Ann Kroll.

2008-09-12 21:03:29 **serserr** I think those should sell...

2008-09-12 21:03:34 **lorry** I have them "sorta" grouped so that we have 2 or 3 added to the ones I think will catch the most interest. Perhaps I can get on that next week.

2008-09-12 21:04:52 **lorry** We also have 1 more oil portrait donated for this year by Kathy. So we will do that later closer to the holidays...at least we can build up our treasury a little.

2008-09-12 21:05:09 **mary anne** wonderful

2008-09-12 21:05:31 **lorry** We won't be seeing the web site address bill for about 5 years, so it will just be this meeting room and Convention Packet next year...I think.

2008-09-12 21:05:33 **serserr** Speaking of that I had a really nice headshot unless we get something better at SHN

2008-09-12 21:06:14 **serserr** speaking of the portrait

2008-09-12 21:06:26 **lorry** Great. I "think" you all know that Region 2 bid on the first auction this year, kept it a secret and awarded the painting to Annette for her 20 years of service to the Region as our Treasurer.

2008-09-12 21:06:42 **lorry** She's still trying to get the "perfect" picture to Kathy for the painting.

2008-09-12 21:07:00 **lorry** Okay, let's move on. We are at New Business...do we have any more?

2008-09-12 21:07:54 **serserr** none to add from here

2008-09-12 21:08:22 **mary anne** do we ask Annette to vote for certain people for officers of AHA

2008-09-12 21:08:41 **lorry** That's all I have on the agenda. Heidi, just fyi, Ferman was here and left to grab a bit for dinner and was going to come back. Penny is in Arizona. Georgine was here and had a friend call needing help, so she left. So that left just us.

2008-09-12 21:08:48 **lorry** Good idea, MAG

2008-09-12 21:08:59 **serserr** I will need some direction

2008-09-12 21:09:03 **lorry** Do you all know who is running for what?

2008-09-12 21:09:15 **serserr** even on resolution when we get them

2008-09-12 21:09:20 **HeidiH** no, I haven't seen a list.

2008-09-12 21:09:26 **lorry** **President: Lance Walters and Terry Andreasson**

2008-09-12 21:09:53 **lorry** **VP: Chuck Magnan and...can't remember. shoot!**

2008-09-12 21:10:21 **lorry** **Treasurer, Frank Galovic is the only nominee and Secretary is only Jan Decker**

2008-09-12 21:10:32 **mary anne** **that attorney from Texas or Oklahoma**

2008-09-12 21:10:57 **lorry** **Oh, right...my mind just went blank.**

2008-09-12 21:11:11 **mary anne** **I can't think of his name**

2008-09-12 21:11:18 **lorry** **He was their Director up until last convention....Dale Harvill**

2008-09-12 21:11:31 **mary anne** **yes !!!**

2008-09-12 21:15:17 **mary anne** **Dale is an Attorney**

2008-09-12 21:17:15 **lorry** **Dale is the one who researched the Merger Agreement regarding the validity of Pike's wanting to continue the Governance Committee. Dale came back with an attorney's take that the Governance Committee was finished with their job. But the big surprise was when he interpreted the whole package as IAHA's merging with AHRA and PAT being a very separate 3rd party.**

2008-09-12 21:20:24 **lorry** **I need to address one more thing under New Business, then I have to run and put my Mom to bed. Did everyone get my revised issue of our Newsletter?**

2008-09-12 21:20:44 **mary anne** **no**

2008-09-12 21:20:46 **serserr** **I did**

2008-09-12 21:21:07 **HeidiH** **I don't remember.**

2008-09-12 21:21:27 **mary anne** **I'm no sure either. Lorry**

2008-09-12 21:21:33 **ferman** **So are there bios posted on the candidates?**

2008-09-12 21:21:52 **lorry** **LOL! Okay, I will do another one incorporating stuff from this meeting along with other news and we can see if that's what we want to do next meeting.**

2008-09-12 21:21:57 **mary anne** **I haven't seen any, Ferman**

2008-09-12 21:22:32 **mary anne** **thanks Lorry**

2008-09-12 21:23:03 **lorry** **I have been told that AHA "might" post the bios on the AHA site, Ferman, but it is not a sure thing and not there yet. AHA is used to just getting bios to delegates with their packets which also usually go to Club Presidents.**

2008-09-12 21:23:27 **lorry** **If I get them, I will share with**

		everyone, somehow.
2008-09-12 21:24:34	lorry	Do we have any further business?
2008-09-12 21:24:42	serserr	Are any of you going to Sport Horse Nationals in Nampa
2008-09-12 21:24:48	mary anne	none that I know of
2008-09-12 21:25:05	mary anne	sorry to say, no
2008-09-12 21:25:20	ferman	I am because it is in my back yard and I am going to meet a rep from aha.
2008-09-12 21:25:29	lorry	Okay, if there is no further business I will declare the meeting adjourned.

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