

INSALLAH ARABIAN HORSE CLUB

EDITED TRANSCRIPT FOR SEPTEMBER 11, 2009, MEETING

2009-09-11 20:45:59	lorry	In the absence of President Penny Wardlaw, I will call the meeting to order.
2009-09-11 20:46:23	lorry	Are there any additions or corrections to the August minutes as posted on line?
2009-09-11 20:46:37	Ferman	no
2009-09-11 20:47:56	Georgine	No changes
2009-09-11 20:48:18	lorry	May I have a motion to accept the August minutes, please
2009-09-11 20:48:34	Georgine	motion
2009-09-11 20:48:36	Ferman	I second
2009-09-11 20:48:47	lorry	All in favor, please state Aye
2009-09-11 20:48:48	Ferman	aye
2009-09-11 20:48:52	Georgine	aye
2009-09-11 20:49:01	lorry	Motion passed Unanimously
2009-09-11 20:49:54	lorry	One to the Treasurer's Report. I just sent out a correction to the earlier one sent to members. I used "beginning" balance instead of "ending" balance for the Check Book balance in my RECAP. So
2009-09-11 20:50:30	lorry	Check book balance, \$109.74, PayPal balance, \$451.25 for a total on hand of \$560.99 as of 8/31/09
2009-09-11 20:50:49	lorry	Any questions?
2009-09-11 20:50:53	Georgine	no
2009-09-11 20:51:01	Ferman	I motion to except
2009-09-11 20:51:16	Georgine	
2009-09-11 20:51:21	lorry	Oh, shoot, lost Georgine again.
2009-09-11 20:51:34	lorry	Well, probably a bit unusual, but I second.
2009-09-11 20:51:40	Ferman	Aye
2009-09-11 20:51:44	lorry	Aye
2009-09-11 20:52:59	lorry	We don't have an agenda, Ferman, but I think the only thing we have pending on old business is the eBay auction for Annette. As far as I know, Penny hasn't made contact with Carol Walter to go any further on a substitute.
2009-09-11 20:53:50	lorry	As the treasury report indicates, Mary Ann Simmoneau has been reimbursed. I'm still waiting for an address from Sharlene so I can send her a check for her licensing fee.
2009-09-11 20:54:01	Ferman	Ok maybe we should get this meeting over with as we are having trouble with connections
2009-09-11 20:54:04	lorry	Do you have anything under old business, Ferman.

2009-09-11 20:54:15 **Ferman** **No**

2009-09-11 20:55:00 **lorry** **Okay, under new business I will report our Aug/Sept auction went off fine. Will be putting up another item in a couple weeks for September.**

2009-09-11 20:55:05 **lorry** **That's about it.**

2009-09-11 20:55:19 **lorry** **This will be our shortest meeting on records, VBG**

2009-09-11 20:55:32 **lorry** **Anything else to address, Ferman?**

2009-09-11 20:56:14 **Ferman** **Not really I'm in the process of closing down websites and the business.**

2009-09-11 20:56:27 **lorry** **Oh, for the record, there was no August newsletter. Aug will be combined with September.**

2009-09-11 20:56:40 **Ferman** **Ok**

2009-09-11 20:56:45 **lorry** **There being no further business, I will declare the meeting adjourned.**