

MINUTES

Virginia Carolinas Morgan Horse Club
08//18/12

The summer meeting of the Virginia Carolinas Morgan Horse Club was held at Flintlock Farm in Chapel Hill NC on Saturday, 8/18/12 and was called to order at 1:30pm by the president, Dini Swanson. Following her introductory welcome, the minutes were read and approved as corrected (member Debby Boyce is in South Carolina, not California.).

The treasurer's report was presented. Balance as of 08/18/12 in 3 accounts: \$2,277.20

Committee reports were made:

AWARDS: for Elizabeth Abernathy urged participation in the program and requested those who show to send in their points.

MEMBERSHIP – LEEANNE reported 76 paid memberships to date. There are 7 with no email who receive hard copy correspondence.

SHOW – ANDRÉE reported a great show this year. The party was a big hit and the mint julep class particularly fun! There were 180 horses and financially there is a \$7000 deficit, which was expected because of the party fee, special for the 40th anniversary. ANDRÉE was again elected chair for 2013 and the slate of 5 new members was approved: Dini Swanson, Fran Pugh, ANDRÉE VETRANO, Jim Paden and Betsy Buchanan.

WEB – Betsy reported that Tami Johnson is working on the site and is correcting the PayPal email address. Tami will invoice the club when the site is up.

NEWSLETTER – ANDRÉE has sent the initial issue using Constant Contact. She requested someone step up to volunteer as editor. Constant Contact is used by many organizations as a form of communication. Issues are scheduled for August, October, and December with a deadline of the 15th of the month prior to delivery. For now send events, pictures and stories to ANDRÉE.

ROSTER – Deb Zakrajsek currently has two sections up to date, the history and the high-points. The current member list with horses is in the works.

BY LAWS – Nancy Warren reported that changes need to be made regarding wording and clarification. She has met with ANDRÉE and they have a proposed several changes:

- 1) Committees - Article 9 – remove phrase regarding 'committees by membership'
- 2) Extended discussion regarding removing Youth and Sport Horse committees, as both are currently inactive. A motion was made to delete both; the motion was denied. Deb Zakrajsek volunteered to serve as Youth Co. Chair. A motion was made to remove the Sport Horse Co. as a committee is not necessary; the motion carried.

