

MINUTES
VC MORGAN HORSE CLUB
General Membership
11/18/2012

The November meeting of the VC Morgan Horse Club was held at the Brier Creek Country Club in Raleigh on Saturday, Nov, 18 at 5:15pm. President Dini Swanson called the meeting to order; a quorum was declared.

The minutes were read and approved as corrected – Dec, not Nov, is the date for the next newsletter.

Rob Marsh, treasurer, presented the treasurer's report. Current club assets are \$1,709.80 in the three combined accounts.

Membershsip Co: Rob Marsh and Deb Zakrajsek will share the chairmanship of this committee.

Show Co: Andree reported the show committee will meet early in January. Fund raising will be one of the topics of discussion. She said our manager, Fred Nava, is doing well at the moment with his health.

Website Co: Betsy reported the site is almost ready for 'launching'.

Newsletter Co: Andree reported the next issue will be sent out Dec. 1 and requested all information be sent to her by Nov. 24.

Roster Co: Deb reported the roster will be ready for distribution – she suggested Feb 1 as the date to aim, so most 2013 memberships should be in by then. Ads are available.

ByLaws Co: Nancy stated the proposed changes were included in the October issue of the newsletter, appropriately notifying all members. The one additional correction is in Article 7 in which 'unexplored' should read 'unexpired'. It was moved and seconded to approve the changes as presented. The motion carried.

Promotion Co: Mary reported the display is ready for updating. Please submit photos as well as fliers for distribution at shows. She requested a Photo Gallery be included on the web site.

Fund Raising Co: Nancy is still collecting Southern States Seals. In January 2012 the club received \$400.00 She plans to turn in a new batch in January of 2013. Andree said SCRIP forms for Christmas orders are available.

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New Business:

- Dini reported the 2014 AMHA Convention will be held in Raleigh.
- Election of Board Members:
The nominating committee presented the proposed slate:
Fran Pugh
Nancy Warren
Anna Beeber

There being no further nominations, there was a motion to approve the slate by acclamation. The motion carried.

- Deb Z said the youth will be collecting coats and sweaters for a drive to be distributed in December.

The meeting was adjourned at 5:40.

Respectfully submitted,
Betsy Buchanan, Secretary