



2017 Meeting Attendance/Minutes

Date of Meeting: 10-1-2017

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis - President		Laraine Hune (LaDon Donohoe'17)		Becky Pitcock (Mbr)
	Tammy Hawkey - Vice President		Andrea Wolfe ('18)		Joe Subler (Hospitality)
P	Sharon Hanks - Secretary		Kristin Herder ('17)		Sharon Hanks (SS)
	Pam Knox - Treasurer		Larry Kinneer('18)		
		P	Linda Laufer ('18)		
		P	Trv-lyn Matta ('17)		
	Quorum				

Meeting: **Regular** or Special

Notice given: Via e-mail,

Also present: No additional attendees

Location and Time: Was scheduled for 4:00 at Ele Cake Co/Bistro & Wine Bar, Austin Landing, but due to business hours of meeting location, had to move meeting across the street to Panera Bread, Austin Landing, meeting called to order at 4:45.

Secretary: Meeting minutes read from past meeting, Linda motioned to accept as presented, Trv-lyn 2nd, motioned passed to accept as read.

President: Sherri had a copy of Treasurer's financial reports from Pam, which we reviewed. Sharon motioned to accept as presented, Linda 2nd, reports accepted.

Talked about club insurance. Sharon mentioned company in Ohio, that may be able to give us a better rate. We need to get quotes from current carrier and other company for club insurance.

Philanthropy: Linda suggested for our philanthropy to donate to hurricane relief for animals, especially horses. Sherri will check with 3 trainers in FL and TX for possible local causes to donate. Sharon motioned to give \$500 to Arabian Distress Fund and \$500 to Arabian Rescue, Trv-lyn 2nd, motion passed. Sharon will get correct contact info for Arabian Rescue Sherri will check on status for a specific cause in the Distress Fund.

Sherri mentioned that Cathy Cage said the Bill Pennington memorial award went really well. It was given to a first time exhibitor at Sport Horse Nationals.

No volunteers for convention.

Will send e-mail out for elections, P.O.C. is Tammy.

Set date for Annual Meeting/Christmas Party. Date Thursday 12/14 at Hollywood Gaming. Sherri will for reservations. Club will give \$5.00 towards dinner for any who attend.

Sizzler: 2018 Sizzler has not been renewed. Need a new show manager, and need contract from Champions Center. Will send out an e-mail asking for a volunteer with deadline to be 10 November.

Meeting adjourned at 6:30.