



2018 Meeting Attendance/Minutes

Date of Meeting: _10-11-2018_

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis - President	P	Larry Kinneer('18)		Becky Pitcock (Mbr)
	Kristin Herder - Vice President	P	Linda Laufer ('18)		Joe Subler (Hospitality)
P	Pam Knox - Treasurer		Sara Siemon ('18)		Sherri Lewis (SS)
P	Sharon Hanks - Secretary	P	Laraine Hune('19)		
			Trv-lyn Matta ('19)		
			Melanie Nuse ('19)		
	Quorum				

Meeting: **Regular** or Special

Notice given: Via e-mail, web page and Facebook page

Also present: N/A

Location and Time: Panera Bread, Austin Landing, 6:40pm

Treasurer: Pam distributed the latest financial reports. Linda motioned to accept as presented, Laraine 2nd - motion passed.

Sizzler: We had much discussion over whether to continue the show or not and in what format. Thoughts expressed were:

- Linda - felt we should continue with the show. If we can have dressage classes should. Basically keep the same dates. Noted that the Value Show format was approximately a \$40 difference (savings) for exhibitors.
- Only \$400 off sponsorships from last year.
- Pam thinks the show is good for exhibitors without trainers. We have the money in our account and since our mission is promotion of Arabians, use the money for ads to academies, etc.
- Larry, noted we have a lot of amateurs and wants to stay away from "specialty" show. He favors going with a rated show.
- Laraine likes the ranch and barrel classes. Add versatility in promos. Okay with keeping value show for one more year.
- Sharon, felt we should have the Sizzler and keep it at the Champions Center.

Should we keep it a two region show - we all said "yes".

Linda - mentioned Jennifer Tucker as a possible replacement or Carissa Patterson.

Sherri - motioned to have Sizzler, in the same location and dates. Pam 2nd - motion passed.

Sherri will be show manager, Larry will sign the contracts for judges.

Convention - no attendees.

Clinics - Larry felt February and March were good time frames. We leaned toward March and a \$500 budget. Linda made a motion for a budget of \$500, Larry 2nd - motion passed. Went over some possible topics and dates.

December meeting - will be Friday, December 7th, at 6;30. Linda motion made to spend up to \$200, Sharon 2nd - motion passed. Pam volunteered to host the Christmas Party/Annual Meeting. We will do a potluck and hand a raffle for a horse bucket. Pam

Meeting adjourned at 8:27