

GENERAL MEETING December 4, 2016

The meeting was called to order at Performance Plus Arabians at 5:50pm

Secretary's report was read by Kinsey Hamilton. Susan Maier made a motion to approve the meeting minutes and Sondra McPadden seconded and the motion was carried.

Treasurer's report was read by Tammy Stoel

Checking- \$28,248.08

Savings- \$1,636.04

Total- \$29,884.12

Audrey Flakus received a Rider of Honor Champion award from AHA.

Susan Maier received a volunteer service award.

OLD BUSINESS

Convention:

Deb McGuire read her report. The Region 10 meeting at convention had 21 delegates attend. The region will continue to do revenue sharing next year. Every club will receive \$700 plus more for each member they have. There will be a judging contest held at Conway Arabians on April 1. The youth round up facility will not be available next year so they are looking at holding it at a different location. Breeders sweepstakes will not be changing next year. Jackpot classes will be added. The new Arabian Horse magazine will be called Arabian Horse Life. A new fund raising opportunity will be available next year to purchase a white horse for \$3,500 to be colored and auctioned off with proceeds going to charity. The endurance shows have now partnered with the

Appaloosas to join them for shows. There will be a new barn for stalling at the Canadian Nationals show. Membership is declining.

Resolutions from convention:

There will be no weight limit on shoeing but the length of shoeing changed. The resolution to not allow a bar in the middle of the shoe did not pass as well as the 1 inch pad stack.

High Point:

Only 6 people signed up this year. Deb McGuire motioned to discontinue the high point program and Susan Maier seconded, motion was not carried. Susan Maier volunteered to take over the high point program next year.

Spring Show:

Summer Jakopak can not be our show manager next year. Heather Carlson agreed to be the new manager. Mark Jakopak said he will be the farrier for our show and if we do not make money at the show he will do it for free.

NEW BUSINESS

Scholarships:

AHA has given away \$40,000 per year in Scholarships. The youth delegates will receive Scholarships for going to convention.

High Point Awards Meeting:

The swim center is \$4 per person to swim and \$40 for the room per hour. They will cater food and you can not bring food in. This will be a social meeting and a show committee meeting also.

Election of Officers:

Doug Stegenga volunteered to be president

Amy Schulz volunteered to be Vice President
Kinsey Hamilton volunteered to be secretary
Tammy Stoel volunteered to be treasurer

Board of Directors:

Susan Maier volunteered to do a 2 year term
Patti Hoefker volunteered for a 1 year term
Sondra McPadden volunteered for a 2 year term

Patty Hoefker motioned to adjourn the meeting and Sondra McPadden seconded and the meeting was adjourned.

Those in attendance:

Kinsey Hamilton
Patti Hoefker
Sondra McPadden
Amy Schulz
Susan Maier
Doug Stegenga
Kim Hess
Carrie Knigge
Tammy Stoel
Heather Carlson
Linda Wieman
Wendy Hartman
Carrie Flaskey
Deb McGuire
Thaddeus Knigge
Audrey Flakus
Cassie Hartman
Calissa Zanderson

Kari White