

Board of Directors Meeting

April 2, 2002

President Lori Sage at the home of Chris and Sonya Bickford called the meeting to order at 8:17pm. Board members present were; Lori Sage, Chris Bickford, Sydney Allen, Gretchen Halvorson, Sue Foley, Karen Pitassi, Judi Booth, Cheryl Deahn and Kelly Comm. Excused from the meeting was Dolly Muhle. Minutes from the March 2002 meeting were approved as printed.

- **Treasurer's Report:** The Club is in good shape. We have a goodly amount in the checking account. We have two years of trophies already purchased. We have no outstanding bills to be paid...and our liability insurance has been paid. Motion made by Sue to approve the report, second from Karen. Motion passed.
- **Region IV Amateur Show: April 12-14, 2002.** All set...let's go to a horse show!
- **Open Show: March 9, 2003.** No new news. We have received the contract for the facility for the next two years in the mail.
- **Annual Show: May 16-19, 2002.** OK- now we are desperate for Jacket sponsors!! We have extended the deadline for sponsors...contact Lori Sage or any one of the board members for forms. We have paid the deposit on the jackets; the trophies are here, the airline tickets have been purchased so we are ready! The only thing left to do is provide the American Horse Show Assn. With our certificate of insurance. If anyone would like to contribute items for the "bathroom baskets" (soap, hairspray, lotion etc). please contact Sony Miller.
- **Summertime Blues Show: August 2-4, 2002** We have decided we are going with one judge and one ring for the halter classes. Any other class schedule changes need to be decided soon. We have the judges hired.
- **Region IV Championship Show: June 15-23, 2002** We have received 134 entries so far. It looks like the count will be over 150. There is a stable list coming.
- **Membership:** Check out the AHACO web site. Remember, you can join IAHA by going through our AHACO web site.
- **Casino Night:** Mark your calendars for **Saturday August 10, 2002!!** This is the weekend following the Summertime Blues Show. It should be a great time!
- **High Point:** Sydney is ready to take over! (Any of you who have points from the Amateur Show need to be sure to get your points to Sydney).
- **Newsletter:** It looks great! Keep up the good work, Karen!
- **Futurities:** No new news.
- **Charities:** We received a warm thank you for the computer from the Salem Children's home.
- **Correspondence:** We received newsletters from various other clubs. We had a new inquiry for a premium list.
- **Web Page:** www.ahaco.com Dolly was excused and no report this meeting.
- **Next Meeting: May 7th, 2002** at the home of Chris and Sonya Bickford.

Meeting adjourned at 9:05.

Respectfully Submitted,

Kelly Comm

Secretary