

Western New York Quarter Horse Club, Inc.

Board of Directors Meeting

February 12, 2011

Pizza Pantry, Corfu, NY

The meeting was called to order by President Robert Hicock.

Present were: Robert Hicock, Karen Randall, Cheryl Bish, Amy Hanssen-Keyes. Joseph Stoelting, Regina Kernin, and Jenny Wegrzyn. Virginia Beaton-Weyers was at the youth meeting.

Absent were: Tracy Kalinski.

Bylaw changes – Cheryl had two bylaw change proposals that she went over with the board. One was a clarification since the bylaws mention a select award, but do not tell you how to qualify for one nor does it list that we also give High Point Reserve awards. The other was an update to allow for the Treasurer to use a debit card for approved transactions.

Directory – Jenny and Tracy will be taking a break from doing the directory so we will need someone to put together the directory for 2011.

Open shows – May 29th is the date that Stagecoach West has open for us to have our shows. The July show date is not available at Niagara Co. At this point we need to find a new place to hold our July show.

The March meeting location will be at Marvin's Bar and Grill, 7675 Goodrich Rd, Clarence Center, NY. It is near Wolcottsburg Rd.

Directory – Amy suggested not putting the sponsorships in the directory from the Candy Apple Classic. They take up 10 pages and that is too much income loss from the directory. She suggested just listing the sponsors on one page.

AQHA Show – a suggestion was made to charge for the exhibitor's party at the Candy Apple Classic since we are not making money at the show. There was also a suggestion to not advertise in the Journal for the CAC and not sending out the booklet to help cut costs. Suggestion was made to utilize the club's web site more for advertising the show.

Respectfully Submitted by,

Regina Kernin