

# **Western New York Quarter Horse Club, Inc.**

## **Board of Directors Meeting**

**March 12, 2011**

**Marvin's Grill, Clarence, NY**

The meeting was called to order by President Robert Hicock at 7:24 p.m.

Present were: Robert Hicock, Karen Randall, Regina Kernin, Cheryl Bish, Tracy Kalinski, and Joseph Stoelting.

Absent were: Amy Hanssen-Keyes, Bill Hopkins, Jenny Wegrzyn and Virginia Beaton-Weyers.

The Horse Show Committee was meeting before the BOD meeting. Robert sat in on the CAC meeting and they are working out a flat fee for the show.

Tracy Kalinski made a motion to waive the reading of the minutes since they were sent to everyone. Seconded by Joseph Stoelting, motion passed.

Cheryl has been in contact with Cindy at Stagecoach West about the open show there. She sent Cindy and Trish a tentative schedule. They made suggestions and sent it back. Cheryl will look into judges. They are going to limit the Senior classes to non-youth riders. They are also going to keep walk/trot/canter classes for RIDERS in the first and second year of cantering. Stagecoach will still give prizes.

Treasurer's report – We sent in a Candy Apple Classic futurity payment for a person who had not filled out their W-9 form until now.

Additional Open show – Newstead Farms on Route 93 in Akron has August 20<sup>th</sup> open if we are interested in an open show then.

Website youth pages Cheryl will have the person get a hold of Regina.

Alecia Oberholtzer gave Regina a proposed bylaw change.

Debit Card vs. Credit Card – The bylaw committee rejected the debit card idea and suggested a credit card. As a club we cannot get a credit card. So the suggestion was made to see if we can get a debit card with a limit.

Future meetings:

April – Valley Inn in Holland, NY

May – Niagara Co Fairgrounds, Lockport, NY

We received our WNY Horse Council membership card. There will be an Equine Expo at the Erie Co Fairgrounds in March.

7:57 Meeting adjourned.

Respectfully Submitted by,

Regina Kernin