

Western New York Quarter Horse Club, Inc.
General Membership Meeting
February 12, 2011
Pizza Pantry, Corfu, NY

The meeting was called to order by President Robert Hicock at 8:09 p.m.

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

Absent were: Tracy Kalinski, Bill Hopkins.

A sign in sheet was available for members.

New member JoAnne Paxon was introduced.

Minutes from the November 15, 2010 meeting were read by Regina Kernin. Katie Pfeifer made a motion to approve the minutes as read, seconded by Donna Newell. Motion passed.

Board of Director's minutes of November 15, 2010 were read by Regina Kernin.

Treasurer's Report: presented by Cheryl thru 12/31/2010.

	Income	Expense	YTD Income	YTD Expense
Awards	0	424.94	0	5858.46
AQHA Show	70	19.82	42,098.01	50001.49
Banquet	100		2705.00	3189.71
Directory	0		597.50	2338.13
Incentive Fund	0		965.00	1710.00
Meetings	0	86.99	0	681.92
Membership	0	0	1645.00	0
Misc.	0	90.34	60.00	1319.88
Newsletter			30	40.04
Open Show			1568.00	1705.74
Publicity			0	0
Totals	170.00	622.09	49668.51	66845.37

	11/1/2010	12/31/2010
Checking Account	3264.80	2812.71
Youth Checking	3659.93	3950.25
Savings	4847.56	4588.96
Money Market	10,881.34	10,885.48
Scholarship	2,264.54	2,264.79
Total Club Assets	24918.17	24502.19

Treasurer's Report: presented by Cheryl thru 2/12/2010.

	Income	Expense	YTD Income	YTD Expense
Awards	0	5501.00	0	5501.00
AQHA Show	685.50		685.00	

Banquet	2890.00	2572.06	2890.00	2572.06
Directory	1470.00		1470.00	
Incentive Fund		1548.00	0	1548.00
Meetings	0		0	0
Membership	1200.00	0	1200.00	0
Misc.	0	117.20	0	117.20
Newsletter			0	0
Open Show			0	0
Publicity			0	0
Totals	6215.50	9738.26	6245.00	9738.26

	12/31/2010	2/12/2010	**Note transferred \$1,000 from savings to checking
Checking Account	2812.71	319.95	
Youth Checking	3950.25	3312.34	
Savings	4588.96	3589.22	
Money Market	10885.48	10886.40	
Scholarship	2,264.79	2,264.79	
Total Club Assets	24502.19	20372.70	

Miscellaneous expenses Year to Date include: New York State Horse Council dues, Thank you cards for the banquet, and a bounced check fee. Motion by Katie Pfeifer to approved the treasurer's report that was presented, seconded by Arti Stroman. Motion passed.

Communications and bills

Susan Winters is willing to chair the Candy Apple Classic, but would like help with the awards. Alecia Oberholtzer is willing to help her with the awards.

Virginia Beaton presented bills for the banquet thank you cards and awards.

Regina Kernin presented bills for sending out the meeting notice for \$14.92.

Jenny Wegrzyn made a motion to pay the bills, seconded by Irene Myers. Motion passed.

Committee Reports

AQHA Show – Susan Winters will chair the committee.

Awards – Cheryl and Karen will chair.

Banquet – Amy and Virginia will chair.

Bylaws - Alecia Oberholtzer will chair.

Directory – We need someone to chair this.

Goodwill – Jenny will chair.

June Open show – Cheryl will chair and it is May 29th this year.

July Open show – We need a new location for the show.

Newsletter – Jenny will manage the newsletter.

Points – Regina will keep the AQHA points and Virginia will keep the Open Show points.

Program and Entertainment – Karen will chair.

Scholarship – Jenny and Karen will chair.

Web site – Regina will chair

Youth club – Virginia and Teresa will chair

We will try the Incentive Fund program for one more year.

Unfinished Business

None

New Business

The October 2011 meeting date will be changed to October 1, 2011 so it does not interfere with the Congress.

Two proposed bylaw changes were submitted. The changes were read by the secretary. The first was a clarification for the year end awards stating that we gave out High Point and Reserve High Point awards. Also including the High Point Amateur Select award that is given out in the list of awards.

The second change is to allow the Treasurer to use a debit card to pay club bills when a check will not be accepted.

Motion by Irene Myers to pass the proposed changes to the bylaw committee for their review, seconded by Gary Jones. Motion passed.

Youth Club report – The youth club will be selling raffle tickets at the April Horse shows. They will also have a pancake breakfast fund raiser at Applebee's and will have hoodies for sale if anyone is interested.

Next meeting will be March 12th at the Marvin's Bar and Grill, 7675 Goodrich Rd, Clarence Center, NY near Wolcottsburg Rd.

Robert Hicock won the 50/50 raffle.

Gary Jones made a motion to adjourn, seconded by Donna Newell. Meeting adjourned at 8:43 p.m.

Respectfully Submitted by,

Regina Kernin