

Western New York Quarter Horse Club, Inc.

Board of Directors Meeting

October 1, 2011

Pizza Panty, Corfu, NY

The meeting was called to order by President Robert Hicock at 7:20 p.m.

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

Absent were: Karen Randall, Tracy Kalinski, Joseph Stoelting, and Bill Hopkins.

Regina handed out breakdown of Candy Apple Classic show. There was a question on the NSBA approval since there was no bill paid to NSBA. Regina will call NSBA about it.

There was one question on points from the Erie Co Fair. Regina has contacted the ECF show secretary in order to get the question resolved. We need to get any show bills that were not paid so that these people can be billed. Cheryl is still waiting for 1099's from three people who earned paybacks. We will not send out the paybacks until we receive the 1099 forms. Regina is also waiting for three addresses for people who earned paybacks in order to send them their checks. Robert wants a letter sent on this not an email since the email that was sent has not been answered.

Virginia gave Regina the permission forms for Youth members so that their pictures can be on the web site.

Amy reported that Madeline Myers who was our 2011 scholarship co-winner sent in a bill to apply her scholarship to.

Directory - the committee would like to increase the ads \$5 per page or less. Also increase by \$10 the inside or back covers and \$10 for the centerspread. The BOD was in favor of the changes. The committee received four bids for the directory printing. The winning bid was Insty Prints.

Jumps the inventory of jumps included:

- 10 pairs of standards
- 2 Triangle style jump gates
- 4 French style gates
- 35 12' poles
- 17 Flower boxes
- 3 tubs of silk flowers
- 2 buckets of jump cups
- 1 Natural wood swing gate
- 3 jump standards are damaged

They will take bids for the jumps and try to sell them at the awards banquet.

Banquet – is going to be held at the 4-H grounds in Lockport, NY. Amy will need a deposit for music and the venue.

7:58 p.m. Meeting adjourned.

Respectfully Submitted by,

Regina Kernin

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