

Western New York Quarter Horse Club, Inc.

Board of Directors Meeting

September 10, 2011

Holliday Inn, Lockport, NY

Meeting called to order at 7:21 PM by Bob Hicock.

Present: Bob Hicock, Karen Randall, Cheryl Bish, Amy Hanssen-Keyes, and Tracy Kalinski

Absent: Joseph Stoelting, Jenny Wegrzyn and Regina Kernin

Discussed that the next meeting was decided early in the year to be a week early due to the Congress. Even though Congress dates are later this year agreed to not change the date and stick with the October 1, 2011 date. Bob made a suggestion of a place to have meeting, Gianni Mazia's on Main Street in Clarence by the town park. Karen will call and check if it is available for the October meeting.

Amy reported that Lea Taylor is entering college and submitted her form to withdraw her scholarship award and present form and letter to Cheryl. She also reported that there were two scholarship winners this year Emma W and Madeline Meyers.

Amy reported that Joseph is to get the clubs jumps over to her place. They have been used so are in need of repairs. Suggest to evaluate them but a starting bid price on them and hold a silent auction to the club for someone to purchase them. Agreed club does not need to own a set of jumps, cheaper to rent from the Erie Fair.

It was discussed that the President's email address on our website was never update last year after the elections, want to ensure it is update this year after the next meeting.

The open show held at Newstead on August 20, 2011 went well with a good turn out. There was income of \$1583, expenses of \$480 (facility and port a potty), judge was \$350, we had leftover ribbons so did not need to purchase more – making the profit for the show of \$753.

Numbers were just in for the Candy Apple Show so they still need to be reviewed. The projected income is between \$52000 - \$53000, expenses were:

Erie Ag. Society \$15,211 after our deposit

Other expenses \$27,538.42

Futurity Payments \$5,495

Printing of booklets \$50

Approximate profit is \$4600

There are outstanding show bills of \$723.

Liz Smith submitted paperwork on sponsorships:

Income \$1100

Expenses \$253.28

Profit \$846.72

Larry reported 288 stalls, Erie Ag Society charged us for 225.

There were 686 entries.

52 people took advantage of the package deal.

Susan is willing to chair the Candy Apple show again but will need help locally, looking for co-chair to focus on the English activities.

Board discussed cost savings for the Candy Apple show, suggest simplifying the exhibitor part. Possibility of having finger foods (cheese, fruit, veggies, and sandwiches), pop, wine and beer and set up on tables in show office on Friday night. That would save cost of tent and having someone cater the food, this year tent was \$350 and food was over \$1800.

Board also discussed modifying the futurities paybacks to be more in line with NSBA – payback places depend on number of entries.

Amy reported they are all set with the banquet, same place and caterer as last year.

Board meeting adjourned at 7:58 PM

Respectfully Submitted by,

Tracy Kalinski