

Western New York Quarter Horse Club, Inc.

General Membership Meeting

September 10, 2011

Holiday Inn, Lockport, NY

Called to order at 8:10 PM

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

Absent: Joseph Stoelting, Jenny Wegrzyn and Regina Kernin

New member Jourdan Stevenson was introduced. She is interested in taking on the publicity for the club.

Motion to waive the previous board meeting minutes was made by Amy Hanssen-Keyes and seconded by Larry Stephens. Gretchen Ott opposed.

Motion to waive the reading of the previous general membership meeting minutes was made by Gary Jones, seconded by Emma Kwapiszeski. Gretchen Ott opposed.

Cheryl Bish gave the treasurers report, reading of the report of the two horse shows as stated in board meeting minutes.

There was discussion on what was in the Erie Ag Society charges, Cheryl read off itemized list. Jourdan Stevenson. asked if it might be possible to eliminate the stall cleaning fee if exhibitors did their own. Gretchen Ott stated that there really is no flexibility on the fees charged by them.

Motion made to approve the treasurer's report as read. Jourdan Stevenson and Sue Pacer seconded.

Bills were submitted by Liz Smith for futurities banner and printing for \$1100 and Alicia Oberholtzer for \$50 to print the booklets for the Candy Apple. Motion made to approve paying the bills – Gretchen Ott approved and Larry Stephens seconded.

Committee Reports:

Horse Show – nothing further to report that what was discussed on the Candy Apple shows.

Awards – Regina Kernin is waiting for AQHA to finalize points for the Candy Apple and Erie Fair shows. Once that is done she will update and post the points.

By-laws - 2 changes were submitted back in April/May but never sent out for voting. Those will be sent out for the membership to vote on.

Newsletter – nothing to report

Open Show - further to report that what was discussed on the Open shows.

Points – see note under awards

Program & Entertainment – Next meeting will October 1, 2011 location to be finalized. Looking at Gianni Mazia's in Clarence. The November meeting will likely be in Holland.

Publicity – Jourdan made some suggestions: put ads on a couple websites and in the chronicle, possibly having a booth set up at other horse shows. Try to work with other clubs in Pennsylvania and Ohio to broaden our reach. Definitely need to get our ads out earlier for the shows, a July ad for a show in August isn't enough.

Scholarship – nothing to report

Website – nothing to report

Directory – they have received 3 bids on printing of the directory.

Youth Club – they discussed their year end awards, want to have more awards next year. The bake sale at the Newstead open show made \$200. They plan to setup a committee so they are better organized for the Queen and Princess competition. Want to update photos on the website. Need to think of other ideas for fundraising. Kim King suggested having a silent or Chinese auction, Jourdan Stevenson suggested having a gift giving party for members to donate items for the auction ahead of time and then setting up party to get everything wrapped and ready for auction.

New Business: Virginia Beaton made a motion that the club should set up a facebook page. The idea was seconded by Jourdan Stevenson. and she volunteered to set it up. Club approved.

Nominations for 2012 officers were done:

President – Bob Hicock nominated by Virginia Beaton-Weyers, seconded by Larry Stephens. No other nominations, Gretchen Ott closed.

1st V. President – Karen Randell nominated by Amy Hanssen-Keyes, seconded by Sue Pacer. No other nominations, Emma Kwapiszeski closed.

2nd V. President – Amy Hanssen-Keyes nominated by Irene Myers, seconded by Harold Frey. No other nominations, Gretchen Ott and Gary Jones closed.

Secretary – Jourdan Stevenson nominated by Virginia Beaton-Wyers, seconded by Larry Stephens. No other nominations, Amy Hanssen-Keyes and Gary Jones closed.

Treasurer – Cheryl Bish nominated by Bob Hicock, seconded by Irene Myers. No other nominations, Tiffany Shank and Irene Myers closed.

Director – Tiffany Shank nominated by Virginia Beaton-Wyers, seconded by Gretchen Ott.

Harold Frey nominated by Karen Randall, seconded by Emma Kwapiszeski. No other nominations, Amy Hanssen-Keyes and Irene Myers closed.

Ballots are to be mailed to Tracy Kalinski, 6537 Matthew Drive, Lockport, NY 14094 or turned in at the October meeting.

Meeting adjourned at 8:47 PM – Kim King and Jourdan Stevenson.

Respectfully Submitted by,

Tracy Kalinski

DRAFT