

Area VII Membership Meeting

Saturday, June 18, 2016

Jim & Vicki Killfoil's Lost Spur Ranch, Jamestown, CA

Meeting called to order at 1:15 pm by President Susan Browning-Wroe

Officers

Susan Browning-Wroe, President

Linda Anastasio, Vice President

Michele Nelson, Secretary/Treasurer

Robert Blackwell, Director

Absent: Dennis Haney, Director; Gail Byrnes, Director

Members

Daniel Benner

Lynn Blackwell

Vicki Killfoil

Jim Killfoil

Kathie Peterson

Pat Anastasio

Guests

Charlotte Woods

(Note: there were other guests, but I didn't get the sign-in sheet, so I don't have the names.)

President's Welcome

Thanks Jim and Vicki for hosting us.

Secretary's Report

Minutes from January 2016 meeting were distributed for review.

Motion to approve minutes as submitted was passed.

Minutes will be posted on the Area VII Web site.

Treasurer's Report

Checking account balance as of 6/17/16: \$7643.39

Petty cash balance: \$335.87

Total assets: \$7979.26

Michele Nelson reported that we were paying a service fee of \$5.00/month for our Bank of America business checking account. Bank of America has restructured their fees, and it works to our advantage. The monthly service fee is now \$10/month, but if we have an average ledger balance of \$500, there is no fee.

National Director Report

None.

Show Committee Report

California Classic Results: There were a total of 57 horses, and the show made a modest profit of \$854.10. Kathie Peterson asked how many total entries there were. Michele Nelson said she didn't have that information but could look it up and prepare a more detailed report for the next meeting.

APPROVED

Future Events

Long Term: The Show Committee met before this meeting, and voted unanimously to do the California Classic in 2017. Dates and other information will be available at the next membership meeting.

Vicki asked if it would be possible to have nicer ribbons. Michele explained the cost—even the least expensive ribbons add up with you have over 200 classes and two judges.

Short Term: Schooling shows were discussed—Ranchotel is a very popular choice, but it's more expensive than the arena at Heather Farm Park in Walnut Creek. However, exhibitors can't stay overnight at Walnut Creek.

Trail drives were mentioned, but not discussed in any detail.

Sunshine Committee

Linda explained what the Sunshine Committee does, and was asked to send cards to Nancy Turner, Lynne Peleshuck, Patti Funakoshi, and Marjorie Vliet.

Website/Newsletter

Michele reported that the current newsletter was only 12 pages—and was published late—because only Barbara Naviaux and Chris and Emma Caringello contributed anything. She also asked that people take a few minutes to look at the Area VII Web site since she keeps it updated and there is good information there.

Board Election

Gail Byrnes has relocated to New Hampshire (and we sure do miss her!) Her term as director runs through the end of this year. Michele explained that since Nancy Turner came in third in the voting for the 2016 Board, it was decided that she would replace Gail as Director and finish the term.

Kathie Peterson motioned to accept this proposal.

Robert Blackwell seconded.

Motion passed.

Summer Picnic/BBQ

Rich and Jacob can't host the BBQ this year. Someone suggested Micke Grove in Lodi.

Susan will check on this.

Date: Saturday, August 20

This will also be our next meeting.

Linda Anastasio moved that the meeting be adjourned.

Kathie Peterson seconded.

Motion approved.

Meeting Adjourned 1:57 pm



Michele Nelson
Secretary/Treasurer
Area VII SP&MHA

APPROVED