

Board of Directors Meeting
February 23, 2008
Home of Kenny & Julie Moore

Officers and Directors Present:

Erik Blake	Joy Blake
Kenny Moore	Julie Moore
Mike Jones	Susan Wilcox Jones
Toni Stinson	Jolyn Hooper
Brenda Clarke	Stephanie Askins
Lynda Cooke	

The meeting was called to order by President, Kenny Moore.

Minutes of the General Meeting & Election February 9th, 2008 having been previously approved by email majority vote were adopted.

Julie Moore provided the treasury report indicating \$19,436.92 in funds on hand. A small amount of additional money from the saddle raffle and event tickets will be coming in shortly. Upon motion made and seconded the treasury report was adopted.

Kenny indicated the March clinic has 7 paid reservations with additional spots available. Auditors will be accepted at a fee of \$20.00. Stephanie agreed that she and Glen will be in charge of collecting auditor fees at the event.

We were advised the Youth Clinic has been tentative re-scheduled for April 20th with Carlton Farms, Williamsburg.

Toni Stinson provided an overview of the Youth Committee activities.

- (1) The youth web site has been constructed and is up and running. The BOD were encouraged to view the site and be aware of all the featured youth programs.
- (2) Toni advised Youth Board elections will be conducted at the May show and information will be provided in the Newsletter.
- (3) Fund raising ideas are being considered to fund a dance to be held by the VRHYA on Friday evening of the Memorial Day show.
- (4) 501c corporate status as well as a checking account are being established.
- (5) The VRHYA will be selling T-shirts with the Morning Star logo at the Memorial Day show.

Kenny advised the Memorial Day show ad for the Reiner had been submitted to NRHA. Gail (Show Secretaries) will be sending in the show approval some time next week. Judges including Jim Bramblett, Richard Pokluda and Frank Craighead have been contacted and contracts distributed for signature. Diane Ireland has been contracted for announcing. Kenny will be contacting Amanda as gatekeeper.

We were encouraged to seek additional sponsors for trophies. We have Pewters and Plaques on hand and high point weekend buckles with VRHA logo have been ordered for Limited Non Pro, Rookie and Youth Rookie. Ed and Nadine Galbraith have furnished a list of additional awards they have purchased for the event. Those include 50 red, white and blue halters and leads, 20 embroidered sheets, painted bronze Derby trophies.

Kenny is negotiating pricing on shavings and will report back that information when available.

Susan gave an overview of the web page featuring the Memorial Day show and the activities planned. BOD were encouraged to review the page and advise of any suggestions.

Susan discussed the use of Toni's 4H drill team members for the flag ceremony. Toni will check with the team members for availability. If they are unavailable we will work within the youth and other participants to perform the ceremony. If the 4H team is willing to participate, it was resolved to provide those team members stalls at no costs in appreciation for their participation.

It was discussed that a press release describing the show and the emphasis on armed forces members and veterans be distributed to Williamston NC and surrounding area hopefully encouraging local attendance by the public as well as current and retired military personnel.

Brenda Clarke will get the paid ad information assembled and forward to Toni for print setup and inclusion in the show program. Toni will be responsible for assembling the show program. Susan will get with Ed and Nadine as to what they may want in regards to their feature in the program. Members were encouraged to sell ads for the program and a contest with a free stall for the member generating the most ads was discussed and found favorable.

Brenda Clarke advised the web page had been revised to include all new board members contact information. She also advised our web host included free email addresses and will have those set up for each board member. Instructions for use will follow.

A lengthy discussed followed on the feasibility of continuing to host our August show at the Williamston facility. After careful consideration of all points presented it was resolved to retain our August 2008 show date and NRHA slate of classes.

Joy Blake discussed the possibility of having our local year end award members featured in local news publications to honor their award and to generate interest in the VRHA activities.

The next meeting was scheduled for Friday, April 4th at the home of Mike and Susan Jones.

There being no further business the meeting was adjourned.