

Board Meeting
Conference Call
Tuesday, 5/17/2011
7:00 pm

Phyllis called the meeting to order. The attendees were Shawn, Shanell, Carrie, Jenna, Darren. Joyce, Bob, Tyler and Todd.

The secretary's report which had been previously sent out was approved. The treasurer's report was read. Darren motioned the report be approved, Carrie seconded, motion was approved.

Todd presented his report on the Region 2 activity. He included that the region 2 championship will also include two pointed AQHA shows.

Amateur report - They will be having a Mary Kay Fundraiser, paid warm up for trail and paid warm up for western pleasure with gaits called. The amateurs are doing the lunch stand at the Novice show and Special event show on June 4 and 5. State Fair show is on track. State fair will pay for Friday as in other years. Jeanne will work with Carla on the stalling.

Youth report - There has been no activity since the annual meeting.

Discussion was held on possibly changing some Futurity classes and creating incentives to participate in classes from weanling thru three years old. The following actions were taken:

- Motion was made by Darrin/seconded by Jenna and passed to add both a three year old non pro reining futurity class and a 4, 5, 6 year old reining derby class. The derby will run concurrently with the amateur reining class.

-Motion was made by Jenna, seconded by Darrin and passed to initiate a super horse competition. This will be the inaugural year. Rules will be developed and posted on the web site.

Fund raising plans that were approved during the previous meeting will go on as planned.

The next meeting will be held at the FF Mayl show. There being no further business, the meeting was adjourned.

Respectfully submitted
Phyllis Larson