

## AGENDA FOR JUNE 8, 2010 TMVPHC MEETING

### A. ROLL CALL

1. approval of minutes

### B. FINANCIAL REPORT

### C. MARE OWNER'S FUTURITY REPORT?

### D. CCC REPORT

- 1.) Report on May 14 Burbank meeting

### E. OLD BUSINESS

- 1.) Trail painting
- 2.) July show

### F. NEW BUSINESS

### G. ADJOURNMENT

## TMVPHC MINUTES FROM MAY 11, 2010

### A. ROLL CALL

Present: John Mueller, Jeff Seals, Rae Stambuk, Camin Kidd, Robin Lucas, Tracey Boyer, Mae West, Craig Polley, Cindy Polley, Sharon Keith, Cherie Blossfield, Louise Tippins, Jan Timblin

Absent: None

Guests: Robin Hutchins, Janet Seals, Bud and Barbara Shields

Correction to April minutes - \$11,000

Sharon Keith - Motion to accept minutes with correction  
Mae West - Second

Motion passed

## B. FINANCIAL REPORT

1. Treasurer's Report for April 1, 2010 to April 30, 2010  
Beginning balance \$54,271.11  
Ending balance \$53,815.33
2. No Deposits
3. Expenses, check to Sharon Keith for APHA fees for July judges and room for ring stewards \$455.78

## C. MARE OWNER'S FUTURITY

- 1.) Tentative advertising date for futurity is in August
- 2.) Nominations December

## D. CCC REPORT

None

## E. OLD BUSINESS

- 1.) Need patterns for Burbank
- 2.) Need to post something thanking Woods for their support on website and in pattern book
- 3.) Sharon will email web site for Link to Woods
- 4.) Janet buying trail patterns from Don Lehman
- 5.) Next meeting in June everyone to bring their raffle items for Burbank
- 6.) Raffle tickets two for first place, one for second, one for third
- 7.) Cherie motion to pay Jan Timblin for sweatshirts that needed to be ordered for yr-end awards that

were missed first time around  
Camin - Second

Motion passed

8.) Rae needs premium to start pattern book

9.) Need to post all forms for website or link to Janet for forms for July show

## F. NEW BUSINESS

1.) Looked at awards from Carolyn Dobbins

2.) Jan Timblin resigning from board due to commitments that make it hard for her  
to be at every meeting.

Louise Tippins - Motion to accept resignation

Rae Stambuk - Second

Motion passed

3.) Sharon Keith - Motion to make alternate regular board member and Jan the alternate  
Tracey Boyer - Second

Motion passed. Mae West now regular board member and Jan Timblin alternate

4.) Tracey Boyer - Motion to make Sharon Keith new vice president

Rae Stambuk - Second

Motion passed

## ADJOURNMENT

Cherie Blossfield - Motion to adjourn

Cindy Polley - Second

Motion passed.