

TMVPHC BOARD MEETING

AGENDA 12/12/2011

- A. Roll Call
- B. Approval of Minutes
- C. Treasurer's Report
- D. CCC Report
- E. Mare Owner's Futurity
- F. Old Business

- G. New Business
- F. Adjourn

TMVPHC BOARD MEETING

November 14, 2011

A. Roll Call:

Present: John Mueller, Rae Stambuk, Tracey Boyer, Linda Carpenter,
Barbara Shields, Jeff Seals, Janet Seals, Sharon Keith,
Craig Polley

Absent: Cindy Polley, Robin Lucas

Guests: Robin Shearer, Ann Scott, Katie Parker, Debbie May,
Frau Lili, Mae West, Robin Hutchins, Sandy Higgins

Tracey Boyer: Motion to excuse absences

Sharon Keith: Second

Motion passed

B. Approval of Minutes:

Rae Stambuk: Motion to accept minutes

Barbara Shields: Second

Motion to approve minutes passed

C. Treasurer's Report:

1. Beginning balance for October 1, 2011 - \$47,851.64

2. Show Income - \$679.00

3. Expense subtotal - \$11,931.26

4. Ending balance - \$36,599.38

5. Discussion about work rule - Tabled until December

Tracey Boyer: Motion to accept Treasurer's report

Janet Seals: Second

Motion passed

D. CCC Report

1. Emails about points to CCC in a timely fashion

2. Banquet date is 2-18-12 at the Turlock Country Club

3. We donated a stall to the banquet

4. Jennifer Mendez is new CCC President and Mark Weller is Vice President

5. Horsemen of the year is Glenda Matties

6. Some tentative show dates through May are March 2-4 TMVPHC 4 judge POR

March 9-11 SCPHC 4 judges

April 14-15 CCPHC 2 judge

double state pts

April 18-22 CPHA/7CPHC 8 judges

May 12-13 NCPHC 2 judges

7. Electronic vote on whether to approve bordering zones for CA pts Nov 30th is vote deadline

Tracey Boyer: Motion to vote yes

Craig Polley: Second

Motion passed

8. Discussion about performance halter being APHA class. That was defeated in committee. CCC wants survey results to see about going to APHA to change rules
Rae to fill out survey

E. Mare Owner's Futurity

Nothing to report

F. Old Business

1. Election: Elected to board, Sharon Keith, Barbara Shields, Cindy Polley, Robin Lucas, Linda Carpenter. Alternate Tony Lucas
2. Officers for next year: President - Jeff Seals
Vice President - Tracey Boyer
Treasurer - John Mueller
Secretary - Sharon Keith
3. Discussion about futurities payouts - Some people were overpaid, letter to be sent asking them to remit the overpay. Also one underpaid exhibitor to be paid
4. Discussion about rules for futurities and placement on web site
5. Discussion about futurities tabled until December
6. Discussion about awards budget

Tracey Boyer: Motion to set awards budget at \$13,187

Sharon Keith: Second

1 Opposed, 1 absentation

Motion passed

G. New Business

1. Presentation about Camp Rusk by Robin Shearer

H. Adjournment

Tracey Boyer: Motion to adjourn

Sharon Keith: Second

Motion passed

submitted by Tracey Boyer.