

THE EASTERN UPPER PENINSULA HORSEMAN'S ASSOCIATION
GENERAL MEETING
at Inter Tribal Council Building, Sault Ste. Marie
January 7, 2009
7:00 pm

Board Members in Attendance: Julie McKenzie, Sandra Wiltse, Rachael McCoy, Carie Decker, Teresa Makela, Connie DePlonty and Linda English

Board Members not in Attendance:

Association Members in Attendance: (refer to sign in sheet)

Others Present (Non-Members):

Others present after the Start of the Meeting's Regularly Scheduled Time: Shasta Burzynski and Georgia Talsma

Meeting called to order @ 7:15 p.m. by President Julie McKenzie

Welcome everyone!

SECRETARY'S REPORT

Everyone had the opportunity to review the Secretary's report. December 3, 2008 meeting minutes were reviewed and accepted with no corrections.

Connie DePlonty made a Motion to accept November 5, 2008 meeting minutes.
Teresa Makela Seconded Motion.
No opposed.

TREASURER'S REPORT

Treasurer McCoy went through report with the Board. Treasurer McCoy noted that she had not received the bank statement from Central Savings Bank. Bank balance is \$2345.15 with no deposits made. Two checks were written for a total of \$345.12. Savings account balance is \$1397.52 which includes .29 earned in interest.

Julie McKenzie asked to have Linda English or Mandy get interest from CD fund and have it transferred over.

The CD is due to expire in 2010 at Old Mission. EUPHA will have to research for best interest rates available.

Sandra Wiltse made a motion to accept the December 3, 2008 Treasurers Report.
Connie DePlonty seconded the motion.
No opposed.

OLD BUSINESS

- Judges Report – Connie DePlonty
Connie updated the Board and she has all Judge's contracts in but Erika Utz. Connie has followed up with Ms. Utz and her contract is in the mail. Connie asked for confirmation on hotel rates for the Judges.

Let minutes show that Shasta Burzynsk arrived at 7:30 p.m.

Connie confirmed that a letter will go out to the Judge's before their show date as a confirmation of the date and patterns. This letter will also include Julie McKenzie's contact information.

- Ribbons:

Ribbons need to be ordered by February.

Let minutes show that Georgia Talsma arrived at 7:34 p.m.

Current ribbon count is as follows: 1st: 147, 2nd: 173, 3rd: 59, 4th: 59, 5th: 126, 6th: 162.

High Point/Reserve High Point ribbons EUPHA will use a smaller ribbon for award.

Julie McKenzie will place ribbon order before deadline in order take advantage of sale prices.

- Clothing Order:

EUPHA T-shirts. The club would like to have t-shirts with the logo and also shirts available with logo and exhibitor names. Permission would have to be obtained for exhibitor names to be used before sale of shirts.

EUPHA Board Members will use the color red for 2009 Board shirts.

Clothing order tabled to February meeting.

- Grooves (headsets/speakers) was tabled to February meeting.

Much discussion about what type of set was needed and it was suggested that EUPHA purchase two sets to have one as a backup.

- Week End High Point/Reserve High Point Awards – Rachael McCoy
Rachael is still checking on sale prices for awards. Lynelle Jaroche is also checking on prices for saddle racks.

Carie Decker and Teresa Makela will check prices and purchase saddle racks at MSU Horse Expo in Lansing if prices are under \$20.00.

Rachael also noted that the Looney Tune awards had arrived.

NEW BUSINESS

- Snookies

Discussion ensued as to having Snookies back for the 2009 show season. Sandra Wiltse will contact them and also ask to have additions to their menu. Several members would like to see the addition of healthier foods such as fruit, cheeses and bagels.

- Grounds Rental

Kinross Township gave the same rental price 2009 as the 2008 show season. The 2009 contract did not have approval from the Township Board as of this meeting date.

The 2009 rates are as follows: 1 day rental is \$150.00 and 2 day rental is \$250.00 and the security deposit is \$250.00.

The charge for the use of the tractor is \$20.00. Garbage pick up will still be available. EUPHA to purchase liners.

- Insurance is up for renewal in April. No increases are expected.
- Porta Potties – Rachael has not had any contact with A-1 regarding their bill.

Connie DePlonty made a motion for Rachael McCoy to contact A-1 to have them give EUPHA an invoice so that bill may be paid.

Sandra Wiltse seconded motion.

- Website Updates: Julie McKenzie will contact Lynelle Jaroche regard updates for the site.

Julie McKenzie will not be able to attend February 4 meeting and asked Sandra Wiltse to Chair meeting. Sandra Wiltse confirmed she will be attending and can Chair meeting.

Next meeting date was set for February 4, 2009 at 7 p.m. at Inter Tribal Council Building.

Sandra Wiltse made a motion to adjourn meeting.
Connie DePlonty seconded motion.

Meeting adjourned at 8:05 p.m.

Julie McKenzie, President

Carie Decker, Secretary