

**THE EASTERN UPPER PENINSULA HORSEMAN'S ASSOCIATION**  
**GENERAL MEETING**  
at Inter Tribal Council Building, Sault Ste. Marie  
February 4, 2009  
7:30 pm

Board Members in Attendance: Sandra Wiltse, Rachael McCoy, Carie Decker, Teresa Makela, Connie DePlonty, Georgia Talsma, Shasta Burzynski

Board Members not in Attendance: Julie McKenzie, Linda English

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:

Meeting called to order @ 7:50 p.m. by Vice-President Sandra Wiltse

Welcome everyone!

**SECRETARY'S REPORT**

Everyone had the opportunity to review the Secretary's report. January 7, 2009 meeting minutes were reviewed and accepted with no corrections.

Georgia Talsma made a Motion to accept January 7, 2009 meeting minutes.  
Shasta Burzynski Seconded Motion.  
No opposed.

**TREASURER'S REPORT**

Treasurer McCoy went through report with the Board. No changes or corrections were noted. See Attached Treasurer's Report.

Teresa Makela made a motion to accept the January 7, 2009 Treasurers Report.  
Connie DePlonty seconded the motion.  
No opposed.

**OLD BUSINESS**

Ribbons – Sandra Wiltse will confirm with Julie McKenzie that ribbon order will be placed by February 10.

Discussion ensued regarding new sticker for 50 cent pieces. Sample will be available for March 4, 2009 meeting.

- Clothing Order: Clothing order tabled to March meeting.
- Grooves (headsets/speakers) was tabled to March meeting.
- Week End High Point/Reserve High Point Awards – Rachael McCoy  
Order has been placed from Stateline Tack for 6 saddle stands. Stateline had free shipping at time of order.

1 more High Point award and 2 more Reserve High Point Awards are needed.

1st, 2nd and 3rd shows the club is set for awards. 4th show will be purchased at a later date.

- Snookies – Sandra Wiltse spoke with them and they will be happy to return to our EUPHA shows. Snookies is also willing to work with us on menu changes/additions.
- Grounds Rental – Rachael McCoy spoke with Jason Oberle and sent an e mail confirming that lease was approved with Kinross Township for 2009 season.

Discussion ensued about deposit.

Discussion ensued about posting of points to site through out show season.

- By-Laws – By Laws need to be updated and available for general membership review at June 7, 2009 horse show. Carie Decker will look into the updating of By-Laws.
- Judges – Connie DePlonty received contract from Ericka Utz. Connie is still waiting for written confirmation of motel rates from Cedarville Inn.

### **NEW BUSINESS**

- Website – Carie Decker inquired about EUPHA website and changes and updates. Mother's Computers hosts website at current time. Carie will contact Lynelle Jaroche with questions about changes/updates.
- Membership cards - Discussion ensued regarding whether cards to be mailed to members or handed out at booth at beginning of season.

Georgia Talsma made a motion to prepare membership cards and hand out on an as seen basis by the Treasurer or mail with newsletter.

Shasta Burzynski seconded motion.  
All in favor.

- Meeting time change to 7:30 p.m.

- Show Announcer: Rachael McCoy will approach Paul VanWaggoner to announce at shows.
- Room reservations for Fall Awards Banquet will be made in August.

Next meeting date was set for March 4, 2009 at 7:30 p.m. at Inter Tribal Council Building.

Rachael McCoy made a motion to adjourn meeting.  
Carie Decker seconded motion.

Meeting adjourned at 8:25 p.m.

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Julie McKenzie, President

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Carie Decker, Secretary