

SWMHC Minutes February 8, 2020

11:49 Meeting called to order by President Val Shingledecker

Intro of new people attending meeting for the first time; 3 families.

First Order of Business – Val (Pres)

President Report

March Show being held in new location in new facility; Belton, Texas. Decision to move March Show to Belton was to 1. Encourage more people from the South to attend our shows and 2. Offer a show in the facility where AMHA Central Regionals is moving to. In July, Regionals will be held here. SWMHC has a new show mgr Laura Mullen. Laura will provide all of her own staff, including Pepper Hitchcock for announcer and Kim Hitchcock as point tabulator ringside.

Treasurer Report – Jane Wagner

See attached form for complete report

Income 68,981

Expenses 66,544

Profit/Loss 2437

Youth Fund 5,983

Dec 31, 2019 Petty Cash Balance \$85

Dec 31, 2019 Checking Acct Balance \$31,188

Motion to accept Treasurer Report by Tony Greaves, 2nd Bruce Giles, Passed

AMHR Report – Karen Shaw

Introducing Carriage classes to AMHA part of our shows. Karen working with Laura Mullen to add classes. Karen is sponsoring an overall high point award for March to encourage participation in Carriage classes. Any additional questions or comments please ask Karen Shaw.

AMHA Report – Val Shingledecker (President)

Currently a major fundraising drive to support new technology. New technology needed consists of computers, phones, software..... Current goal \$100,000. AMHA is using the same software developer as ASPC/AMHR.....discussion of the positive use of the new software at ASPC/AMHR from members who participate in all 3 associations. Discussion for the importance of the new software in a timely manner and how outdated is the current AMHA software.

Time to think about new Regional Director. Rebecca Kachuriak's term will be up this year and nominations have to be received by May. The term is 3 years. Talk to Rebecca Kachuriak if you have specific questions about responsibilities.

Buckle Series Discussion Lead by Val Shingledecker and Jane Wagner

Committee was created at SWMHC meeting in 2019, with Daniel Crider being the head of the committee, to organize and raise money to pay for belt buckles. No fundraising was done. The club spent more money on the belt buckles than the entry fees brought in. This was not the plan. Discussion to eliminate the buckle series for 2020 was discussed. However, the youth and amateurs who won the belt buckles debated strongly in favor of keeping the belt buckle series. Discussions were made to make more specific guidelines for the 2020 season.

Rebecca Kachuriak made a motion to continue the buckle series with a buckle being awarded ONLY if there were four participants in the class. Daniel Crider 2nd the motion, pass.

Daniel Crider made a motion to have the committee create a new entry form with all information necessary to determine high point winners, including the specific classes they will be participating in for the belt buckle series. Tony Greaves 2nd, passed.

New Business

Discuss options for highpoint awards. Should be useful & practical.

2020 Wind Breakers - monogrammed

2019 Wind Breakers - monogrammed

2018 Chairs - monogrammed

2018 Chairs – monogrammed

Gift cards, stalls, StarLake cards....

Tony Greaves makes a motion to create an award committee to determine high point awards. Rebecca Kachuriak 2nd, passed.

Linda Dooling nominates Tony Greaves to be head of High Point Committee.

Tony Greaves accepts nomination.

Also nominated to committee: Linda Dooling, Sandy Roberts, Kristy Newman, Shelly Baker and Jennifer Welma

Roadster Barrel Classes – Daniel Crider

Daniel brought up adding this to our show schedule. Val stated Laura does not want to add to our March show because she wants to see how the current schedule runs. The roadster barrels could be used as a fundraiser, maybe a youth fundraiser. Discussion. This is a timed event and does not require paid help. Could be done one evening. Daniel Crider and Kristy Newman will oversee this at the March Show in Belton as a youth fundraiser and see how it goes.

Membership Dues – Val Shingledecker

There will be two fees on membership application: Family fee \$45 & Individual Adult \$30

AMHA Discussion Jane Wagner

Do we as a club want to donate to AMHA and if so how much? How can we challenge others? This is an urgent matter for AMHA.

Motion made by Tony Greaves to donate \$1000.00 to AMHA on behalf of SWMHC. Kristy Newman, 2nd, passed.

Officer Elections

President - Val Shingledecker Nominated by Daniel Crider, 2nd Tony Greaves

Vp - Kristy Newman Nominated by Melissa McBride, 2nd Heather Bolton

Treasurer - Jane Wagner Unanimous Club Decision – Executive Order Val Shingledecker President

Secretary - Linda Dooling Nominated by Stefanie Dooling, 2nd Melissa McBride

Directors – Taryn Murphy, Tammy Richardson, Stefani Dooling

Youth Director – Heather Rogers

Youth Council – Discussion amongst themselves for new officers

Kristy Newman donates Therapeutic Equine Massage valued at over \$100 to be used as raffle for youth fundraiser. All information given to Kameron Welma Youth Committee President.

Val Shingledecker asked for any more discussion? Old or New? Motion to adjourn?

A motion to adjourn was made at 1:09 by Tony Greaves. Bruce Giles 2nd, passed.

The End