

Greater Houston Quarter Horse Association  
General Meeting  
March 17, 2009  
Gander Mountain, HW 290 and HW 6

Present:

Officers: Anne Springer, President; Erika Hayslip, Vice President; Karen Cooper, Secretary; Ava Urbanovsky, Past President; Rusty Gernentz, Ross Conner, Margaret Conner, and Roy Whitehead. A quorum was present.

The meeting was called to order at 7:20 by President, Anne Springer.

Minutes from the April 14, 2009 meeting were passed out to the membership and read. Ross made a motion to approve the minutes as written. Ava seconded and the motion carried.

Tack and Training Day:

- ❖ Rowdy had checked on Waller County Fair Grounds and has gotten prices, but there are no dates available in September.
- ❖ Conroe facility is full in September, but has the second weekend of October open
- ❖ Want to invite different clubs
- ❖ Need 90 – 120 days to put this together
- ❖ Ava estimates at least 10 people are needed to work the event – someone to get vendors, to acquire trainers, to work with facilities, to check people in.
- ❖ It was discussed about getting new members involved in helping
- ❖ A lot of discussion was held about what types of trainers to have and if it was audit only or if people would be able to ride
- ❖ The event organization was tabled for later

Ava expressed concern some people joined the club at the February show, but the show secretary did not pass those records along to the club. There have been problems with acquiring the show records from her. Anne made a motion for Ava to contact Tanza in an official letter to obtain all the paperwork associated with the February, 2009 AQHA show. Erika seconded the motion. It was unanimous that Ava would send a letter to Tanza with copies to AQHA.

David Wendt has requested to be taken off the Chase Bank signature card. He has also expressed concern about the club being run in accordance with the bylaws. Ava gave paperwork to Anne for David Riddle's and Anne's signatures to be added to the account. Karen will send the minutes from 2008 elections to Anne. (done 5/20/09).

Ava asked if the Boys and Girls Country had even been given a donation. She seemed to remember that the club had agreed to give them a \$500 donation. Karen could not find anything reflected in the minutes, except from September where Ava gave the initial costs of various items for them, and was asked to return to them and get a more specific donation request. (Those minutes were e-mailed to Anne on 5/20/09).

A card was passed around and signed to give to David Riddle who had broken his ankle.

Karen expressed concern that the Bylaws needed to be amended to reflect the current number of board members and current club conditions. Margaret thought the bylaws had already been amended. 5/20/09 Karen sent a copy of the 1992 Bylaws to Anne and posted them on the website. She didn't have anything with amendments after 1992. Also passed along to Anne were January 2008 minutes with a history of the bylaws and a discussion that the bylaws needed to be amended.

A card was given to Roy thanking him for all of his hard work at the various events and show providing support for the Trail classes.

The meeting was adjourned at 8:55.

Respectfully submitted:



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Karen Cooper, Secretary

Accepted:

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