

HBHC Meeting Minutes September 26, 2011

Meeting called to order by Lisa at 7:00pm. In attendance: Lisa, Sadie, Jennifer, Sharlene, Diana and Gwen.

Minutes from the August meeting held on August 29, 2011 were read. Motion by Jennifer, second by Gwen to approve the minutes. Motion passed.

Treasurer's Report:

Beginning balance:	\$2557.97
Ending Balance:	\$3826.27

Motion by Diana, second by Jennifer to approve the Treasurer's Report. Motion passed.

Bills submitted: Sharlene \$175.59 for Cuneo Creek expenses and Lisa \$37.55 for hats and paper for flyers. Motion by Diana, second by Jennifer to pay the bills. Motion passed.

OLD BUSINESS:

1. Trial & Rail clinic is set for October 23 at Redwood Acres in the covered arena. Lisa made flyers and will post them around town.
2. Sharlene is compiling point totals for the show season.
3. Cuneo Creek, turn out was good and everyone had a good time. There is one raffle item left over that can be used for the prize table.
4. Awards Banquet: Cafeteria is booked and Lisa will confirm the date with Rita's. Adults will be \$12 and children \$10. Donna has leftover fiesta decorations to donate and Jennifer will look for a location to hang a piñata, if possible. We will be having a dessert auction fundraiser as well as a dessert potluck.

NEW BUSINESS:

1. Discussed our new club program called Trail & Rail. It will consist of two schooling shows and two trail challenge events per year and to be eligible for the year end awards program riders must participate in 3 of 4 events. Next year the Cuneo Creek event will count as one of the Trail & Rail events and maybe the Arcata Forest will be open for the 2nd Trail & Rail event by next year. Schooling show in April and then maybe the second one between shows. Sharlene will send out an email with program details.

2. 4th Annual Equine Extravaganza is scheduled for Sat, January 21, 2012 at the Eureka High School cafeteria from 10am to 2pm. Tables are \$10 each and free for registered HERO teams. Jennifer will advertise on Craig's List and has the sandwich board signs to put up again this year. She will contact Eureka High for a student to make the flyer for the event.

3. A list of award amounts for the year end point totals was proposed. Motion by Diana, second by Sharlene to accept the proposed list of awards.

4. Elections. We discussed taking nominations for officers at the October meeting and then at the banquet we will take nominations from the floor and vote and the banquet will be considered our November meeting. The election will be the only club business conducted at the banquet. There will be no December meeting.

Motion by Jennifer, second by Sharlene to adjourn. Meeting adjourned at 7:58pm.