

Mountain and Plains Appaloosa Club
BOD Meeting, December 6, 2008

Meeting Date: 03/14/2009
Call to Order: Teresa Johnson, President
Location of Meeting: Conference Room, Colorado Horse Expo, Denver
Date Prepared: 04/22/2009
Prepared by: John Laboda

BOD in Attendance:

<u>2 Year Term</u>	<u>1 Year Term</u>	<u>3 Year Term</u>
John Laboda *	Mark Yeater *	Teresa Johnson *
Tami McClung	Karin Troendle *	Lori Orihuela *
Kerry Sample *	Anne DeGraff *	Kelly O'Donnell

* denotes present

The meeting was called to order by Teresa Johnson, BOD President.
Minutes of the previous meeting were discussed and amended.

Treasures Report:

No Treasures report available at this meeting.

Old Business:

Discussion was held on documented highpoint rules. It was determined that rules were not documented accurately. These were amended and approved.

Discussion was held on the trail and jump equipment. A sum of \$200 was approved to renovate the equipment. A date of 4/05/2009 was determined as a potential work day for the trail and jump equipment. It was also approved that the Big Wyoming Club would be charged \$100 for use of the trail and jump equipment and it would be their responsibility to pick up the equipment and return the equipment to the location of storage.

Discussion of Circuit Awards was tabled until Kelly completes the documentation on the rewrite of the documentation.

The Spring General Membership meeting will be held at the Larimer Co. Fairgrounds at 6:00 PM
Preceding the Membership meeting will be a BOD meeting.

All shows are proceeding on schedule.

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Discussion of the sale of shaving was held and approved to sell shaving at the Longmont show for \$7.00 per bag.

The show that will be cross pointed with the NM club will be the May M&P show in Longmont and the June NM show in Amarillo, TX.

New Business:

With the resignation of Brent Woolery as a Board Member there was discussion of a possible replacement for the duration of Brent's term, which is one year. It was approved that Karen Scarberry should be this replacement.

A discussion was held on current and future sponsorship for the club.

A motion was made to close the meeting, seconded and approved.