

Mountain and Plains Appaloosa Club
BOD Meeting

Meeting Date: 12/05/2009
Call to Order: Teresa Johnson, President
Location of Meeting: Chautauqua Dining Hall, Boulder, CO
Date Prepared: 01/05/2010
Prepared by: John Laboda

BOD in Attendance:

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

* denotes present

Note: This meeting was the Annual Awards Banquet and Membership Meeting.

The meeting was called to order by Teresa Johnson, BOD President.
Minutes of the previous meeting were not available at this time although several points from the previous were discussed.

Treasurer's Report:

The Treasurer's Report was as of 9/20/2009 and the club had a balance of \$8,111.09. This is before the expense of the Banquet and membership meeting and payment of the Boulder County Fairgrounds for the August Show. The Four Corners Club also has not made the payment of \$2000 promised early this year.

It should also be noted that the May Show made a profit, while the June and August showed loss money. The June show was the largest loser and loss almost \$2,000.

(Note: At a later date, but before these minutes were written, after all expenses were paid and all income received, it was determined that the end of year balance was \$5,949.47.)

Old Business:

Discussion was held to determine if M&P should continue to cross point the August Big Wyoming show. It was determined that the Wyoming people were a great addition to the shows this year and we should continue to cross point with them. Motion made, seconded and approved.

Mountain and Plains Appaloosa Club
BOD Meeting

Discussion was held to determine if M&P should continue to cross point the June Nebraska show. It was determined that the Nebraska people and the cattle classes were the reason that the May show was profitable and we should continue to cross point with them. Motion made, seconded and approved.

There was discussion about cross pointing again with the NM Club. At this time the status of the NM Club was not known and there was some question if they were to continue to be a NM Club. Conversation on the NM Club was shelved and decisions concerning the NM Club will be left to the BOD once there is more information available.

There was discussion as to how many shows should be put on by the club next year. After much discussion, a motion was made to continue with three shows in 2010 with the dates being approximately the same for the May and August shows. The June show should stay in at Pueblo but may be adjusted slightly for a better fit with Neb and the National shows. Motion made, seconded and approved.

Discussion was held to keep cattle classes in the August/September show and if so, should the cattle classes be held at a different day. It was decided that cattle classes should be kept and the board should decide if the cattle classes could be held in the early morning either Saturday or Sunday. A motion was made, seconded and approved.

Show Bills for the 2010 shows were distributed to the full attending membership and were open for discussion. It was determined that several Masters Classes such as Masters Trail, Masters Western Riding and Masters Reining should be added. There was also discussion on which classes should be held on which days of the show. It was determined that everyone can't be pleased and classes should be held for the benefit of the majority. The Heritage Classes were to be switched to better accommodate tack changes. It was also determined that Trail Classes and Reining Classes should be split for Junior and Senior horses.

New Business:

With this being the end of the 2009 season and year there are now 3 BOD positions that should be filled. Nominations from the floor were taken. After discussion and voting it was determined that the three members that were to become the new Board Members were Karen Scarberry, Barbara Farrell, and Rondi Biloff. Election was for a 3 year term. After the election of the new BOD a brief meeting was held to determine Club Officers for 2010. It was determined that the officer slate should remain the same with:

Teresa Johnson	President
Kelly O'Donnell	Vice President
John Laboda	Secretary
Kerry Sample	Entertainment

Mountain and Plains Appaloosa Club
BOD Meeting

A brief discussion was held on current and future sponsorship for the club. It was determined that if the club wants to keep up the current rate of activity at the cost to membership that we are accustomed to, we must recruit more sponsors in 2010. It was noted that this is not just a BOD activity, but an activity that all members should participate in.

A motion was made to close the meeting, auction the deserts, start the banquet, and then distribute the 2009 awards. This motion was seconded and approved.