

ASAW Minutes from January 7th, 2010

Attendees: M. Wojcik, R. Mucci, V. Holston, C. Cierzan, M. Markwiese, S. Roell, P. Weyenberg, D. Black, R. Lucareli, E. Savory, N. Turner, D. Pogue, D. Mackie, M. Bushard.

Absent: S. McClintock, B. Curran, J. Evenson

Also Present: Ann Molzberger

Call to Order: The meeting was called to order at 6:40 pm by President Shelagh Roell.

Minutes: Vicky made a motion to approve the minutes. Nancy seconded and motion passed.

Treasurers Report: A Profit and Loss statement was presented. It was discussed that in the future we will have to take a look at income sources. A possibility is being a member of ASAW to show at our show or charge a surcharge if you are not a member. Vicky made a motion to accept the Treasurers report and it was seconded by Nancy. Motion carries.

Standing Committees

Banquet: Saturday January 30th, 2010 is our ASAW Banquet. Our announcer is John Owens. An invite to the banquet will be posted on our website. Awards are ordered and they came in at \$1000.00 under budget.

Auction: Cheri reported that things are coming along nicely. We need to put a system in place for check out. Mary H.B, Mary M, Michelle, Debbie and Vicky will help out. Brian will hold the Annual Meeting and Mary B. will do Horse Person and Lifetime Achievement Award duties.

Scholarship: The forms have been sent to the barns.

Membership: About 50 memberships/renewals have been received at this time.

Mid west Horse Fair: At this time it is still unknown if we would be presenting our breed in the arena or in the Alliant Center. The booth is paid for and ready to go. Mary B. will try to find out more information. Lisa Nesson will bring horses if needed. Jimmy and Brandi Bushard are waiting to find out where we would be presenting before making a final decision. A look at a possible fund raiser at our booth was discussed. A Net Book was the item discussed. We would use the item in a raffle to attract more individuals to our booth.

Horse –a-Rama: There has been no contact at this point about a demonstration. We will wait to hear from Ginger. Mary did submit the paperwork for the booth for this event.

Audit: Barb Barron will do this for us.

Budget: We peeked out on income for the show. If we held a Raffle it would offset dollars given by ASAW towards scholarships. Nancy made a motion to accept the 2010 budget as it is presented. DeeDee seconded and the motion carries.

Summerfun: Grand Nationals were requested. Vicky is taking a look at some young horse classes. She will also be taking a look at equitation classes. The numbers tend to be down.

Website: Robert Mucci will check into the website. Websites for telephone conferencing were discussed as an option during bad weather or any other times we may need it.

Directory: Neva will do the directory for us once again.

History: Nothing at this time.

Other: Penny will be taking our books into Anderson & Taftman for a free consultation and estimate. She will report on this at a later date.

New Business

Sarah Patton: ASAW will make a contribution of \$100.00 to the Saddlebred Museum in her name. Mary B. made a motion. Nancy seconded. Motion carries.

Convention: A \$500.00 amount is available to the highest ranking officers that may want to go. Vicky made the motion to table until the next meeting. Michelle seconded. Motion carries.

Appointment to the Board: Ann Molzberger will fill the ASAW board vacancy left by Neva until it expires in 2012. DeeDee made the motion and Robin seconded. Motion carries.

Election of Officers: The slate was presented for the ASAW Officers for 2010 as follows:

Vicky Holston-President
DeeDee Mackie- Vice President
Robert Mucci- Secretary
Penny Weyenberg- Treasurer

Nancy made a motion to accept the slate and Cheri seconded and the motion unanimously passed. Congratulations!

Executive Committee: It was presented that he newly slated officers and Shelagh Roell be nominated for the executive committee. Nancy made the motion and DeeDee seconded. Motion carries.

Next Meeting: February 16th, 2010 at Thunder Bay.

Adjournment: 8:40