

## ASAW Board Meeting Minutes from November 12th, 2009

Present: J.Evenson, S.Roell, M.Markwiese, D.Pogue, V. Holston, M.Bushard, P. Weyenberg, D. Mackie, M.Wojcik, S.McClintock.

Absent: C.Cierzan, N.LaFleur, R Lucareli, E.Savory, N.Turner, B.Curran

Also Present: Debbie Black, Bob and Jan Mucci

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

Minutes: There was a correction to the minutes in connection with Summerfun. Josie Forbes was not hired as the show steward. Correction was made to the minutes. Vicky made a motion to approve the minutes has corrected. DeeDee seconded. Motion carries.

Treasurers Report: The report was passed out by Penny. It was stated at this point spending has been modest. Spending will start picking up now. It was discussed that we take what we spent and use it for our next year's budget. Some areas such as trophies will need to be raised in the budget. DeeDee made the motion to accept the report has it stands. Mary seconded. Motion carries.

Appointment to the Board: Bob Mucci and Debbie Black were appointed to the ASAW Board. At this point we have one open position that is available due to Neva's decision not to run again. A motion was made to appoint Debbie Black to fill the position of Monty Wallen that expires at the end of 2010. The motion was moved and seconded. Motion carries.

A motion was made to appoint Bob Mucci to fill the position of Kari Wangard that is due to expire in 2011. Mary B. made the motion and Mary M seconded. Motion carries. Welcome Bob and Debbie! Congratulations also go to Mary on her 20<sup>th</sup> year in and serving ASAW.

Standing Committees

Youth Conference: Nothing at this time

Auction: Cheri has some things. If you have anything, please give it to her ASAP.

Awards: Sarah asked for any suggestions. A flyer was sent around with some possible ideas. It was also mentioned that Besco awards may have some award ideas. The budget for trophies is \$6,500.00.

Banquet: Prices were shared as were the invitations. DeeDee needs a minimum of \$8,000.00. She will try to get this negotiated to a lower minimum. The dinners will be a choice of beef or chicken. The beef is \$29.00 and the chicken is \$20.00. We will charge \$55.00 per person. It will be a Jeopardy theme and anyone interested in helping out, contact DeeDee. The banquet will be Saturday January 30<sup>th</sup>, 2010.

Scholarship: Nothing at this time.

Membership: We lost 60 members. A newsletter will be sent out to all current members and it was discussed that we should also send out to the 2008-2009 members.

Midwest Horse Fair: At this point an amount was paid and it was entered into the books. There is a question if it was for stalls or for the booth. Penny will check with Terra Herale. The dates for the Midwest Horse fair are April 16<sup>th</sup>-18<sup>th</sup>, 2010. The application for demonstrations is due this week. Shay will call and check on things. Mary Bushard will check with Jimmy and see if he might be interested in participating. We will only do a demonstration in the Allient Center.

Horse-a-Rama: Mary will check with Ginger and find out if she would be interested in taking part once again this year. The dates will be April 10<sup>th</sup> and 11th, 2010.

History: Nothing at this time.

Audit: Barb Barron has agreed to look at the books for 2008.

Budget: We will up the insurance 15%. We will use actual figures from this year for budget. It was discussed that areas such as trophies, special events and Youth Conference will need to be raised in the budget for 2010. We will have further discussion on this at the next meeting.

Summerfun: Nothing at this time.

Directory: Shay will contact Neva to see if she will take this on.

ASAW Clothing Sales: It was discussed that volunteers were needed to help sell the ASAW clothing. There were many ideas brought to the table to get more individuals involved. It was also brought up that the clothing should be sold at the following events for sure. They are Midwest Horse Fair, Summerfun, Horse-a-Rama, and Futurity.

Website/Newsletter: We will put banquet and other important information along with horse show information on the website. The newsletter will also contain this information and will be sent out the end of November.

New Business

A possible Equine Dental Power Point to be presented by Dr.Mary Bushard was discussed. It would be 45-60 minutes in length. This would be something that could possibly be done at a barn.

Date and Time for next meeting: Thursday January 7<sup>th</sup> at 6:30. This will be held at the Thunder Bay Grill. Please mark your calendars for our February meeting to be held on February 11<sup>th</sup>, 2010. The time and place of the meeting to be determined..

Adjournment: The meeting was adjourned at 8:40