

Board Meeting Minutes

June 19, 2008

Taylorsville, CA

Present: Don Betts, Don Strong, Dawn Hartsock, Ted Ruprecht, Nita Browning, Rufus Schneider, Jim Steere, Mary Tiscornia, and Steve Shaw

Guests: Annie Betts, Deann Steere, Pat Browning, and Kearson Strong

Approve May Minutes. Rufus/Mary approved unanimous

Reports:

President - Don Betts – New assignments:

Ted Ruprecht – Achievement Awards

Melanie Weir – Monitor website

Cindy Brown – Research, Education, and Promotion

Rufus Schneider – Championship Awards

Jim Steere was asked to be the Honorary starter for the 2008 Championship

Treasurer - Ted Ruprecht – 2007 Income and Expenses

Income Championship Race Inc \$6539 Expenditure \$21,147 Net -\$14,658

Administration Income \$8,576 Expenditure \$15,562 Net - \$6985

Association Net Income -\$21,643 Donations \$1735 Final Balance -\$4293

Account Balances Wells Fargo Checking \$35,700 Coast Central CD \$40,000

Dodge Cox \$51,000

Had a discussion to help take care of our deficit by possibly raising the race fees and offering discriminatory pricing. He also suggested that we make a thank you to Paw Print Promotions for the jacket.

Sanctioning Director - Lani Newcomb

Championship Coordinator - Rufus Schneider

There was suggestion that we consider changing the Championship to the fall.

Future Race Sites - Nita Browning

Achievement Awards - Dawn Hartsock

Special Awards - Ted Ruprecht

Horse Hall of Fame - Mary Tiscornia – three horses have qualified for the Hall of Fame. For 2008 we will be honoring Scooter. We will be honoring Eli and Willy in the future.

Sponsor & Merchandise - Don Strong

Statistics and Archives - Steve Anderson

Old Business:

1. **Directors Insurance** - Don Strong - Continued

New Business:

1. **Seat New Board Members**
 - a. Melanie Weir
 - b. Cindy Brown
2. **Election of Officer** – Secretary - Cindy Brown
Treasurer – Steve Anderson
3. **Appointment** – Melissa Queen Junior Consultant to the Board

Next Meeting: Thursday, August 21, 2008