

Meeting Notes – GCAHA General and Board Meeting on October 5, 2020

- I. Roll Call – Attendees: Kris Davis, Cicely Smith, Michelle Schrimshaw, Kelly Harmon, Jessie Holland, Daria Reynolds, Velma Boodt, Betsy Barnes
- II. Review of August/September Financials
 - a. Balances provided
- III. Velma report on September WW show
 - a. Show had a positive net income
 - b. Cows were great
- IV. December WW Show
 - a. Arena is reserved for the show
 - b. Judge is Lindsey McCool
 - c. Scribe is Tammy Pickens
 - d. Announcer is Cicely Smith
 - e. Paddock is Mary Trekell
- V. Equipment Trailer - Insurance
 - a. The next item on the agenda was insurance for the equipment trailer. Kris explained how it has been insured in the past was to be carried on the individuals insurance who was currently in possession of the trailer. Kris said since it was currently at her house her husband had reached out to their insurance agent (Kelly Bell with State Farm) about insurance and his suggestion was to create a policy for the club instead of carrying it individually.
 - b. He said the cost would be approximately \$100/year.
 - c. Jessie Holland made a motion to create the insurance policy, Art Byrd seconded.
 - d. Motion passed
- VI. Equipment Trailer – Contents
 - a. In reference to the equipment trailer, Kris said that Art told her when she received the trailer that there were large jumps in the trailer that were no longer in use and probably could be taken out. Since the club will hopefully be adding ranch trail classes next year, this would make room for that equipment. Kris said the jumps consisted of one set of fake brick walls approximately 2'3-2'6 in height and over 6 ft. in length. The other set is smaller boxes, maybe 18" painted bright green with white trim and not quite as long as the brick walls. Exact measurements/ pictures are not possible at this time since the entire trailer will have to be unloaded in order to get them out.
 - b. It was suggested by Jessie that we post them on Facebook and offer them to our members for \$50 for both sets. It was also suggested that we have a trailer organizing day, Kris is currently working weekends but will let the membership know when she would be available to have a day to organize the trailer.
- VII. Dressage Arena
 - a. Kris also brought up that the dressage arena is in her barn and whether we should keep it or sell it.
 - b. Jessie Holland believes that it should be kept because it would be so expensive to replace it. She offered to store it since Kris is wanting the space in her barn and no longer has any use for it.
- VIII. Convention update
 - a. Velma gave a report on how this years convention will proceed. The convention will be virtual this year, starting with a review of the resolutions on November 11, 2020.
 - b. The cost per delegate will be \$175/delegate, a minimal expense to clubs this year.
 - c. For those wanting to listen in as just an AHA member the cost will be \$35/person.
- IX. Election
 - a. Kris opened up the floor for the election, the positions are Vice President, Treasurer and 2 board seats.
 - b. Michelle Schrimshaw asked how we were going to do the election because she intended to run. She went on to say that which office she runs for would depend on how we run the election, since according to the by-laws a person could run for one office, then if they did not get that position they could run for the next available office and so on. Kris explained that according to what was voted on last meeting that only the positions running with opposition will be voted on

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in the form of mail-out ballots, positions running unopposed will be done by acclamation. She explained that there are members that are unable for a variety of reasons, to get on the Zoom meeting so unless we do mail-out ballots they would not be able to vote. She went on to say that while the by-laws were not written to accommodate anything but an in-person meeting, thus it was discussed at the last meeting to use mail-in ballots instead of the type of election set by the by-laws to allow everyone who wanted to vote will be able to participate. Michelle asked who was in the positions or who are running.

- c. Vice President – Cicely Smith (unopposed),
 - d. Treasurer - Velma Boodt (unopposed),
 - e. Board – (Jessie Holland & Lisa Gallery, Lisa is not running again)
 - f. Current individuals that have expressed an interest: Jessie Holland, Daria Reynolds, Rhoda Goselin-Brouillette and Michelle Schrimshaw (since the meeting Rhoda has withdrawn her name)
 - g. The ballots will be mailed out by October 15th and responses will have to be postmarked by October 31st.
 - h. Any ballot postmarked after October 31st will not be counted.
- X. Old business
- a. None
- XI. New Business
- a. Michelle raised the question as to which logo being used is the official logo since the logo on our ribbons, towels, & trailer are different from the one being used on the website.
 - b. Velma, Betsy and Daria were in agreement that the logo being used on the website is the newer logo that was introduced a few years ago. Jessie suggested that we gradually phase out the use of the old logo by using the new logo on new orders for ribbons, towels or any apparel.
 - c. The old logo on the banners and trailer will be addressed at a later time.
- XII. Next Meeting
- a. November 9 at 7 pm via Zoom
- XIII. Adjourn