

# **Florida Paint Horse Club**

## ***May 17, 2019***

### **I. Call to order**

**Meeting called to order for the General Membership meeting of the Florida Paint Horse Club. Meeting took place at 8:16 pm via video conference.**

### **II. Roll call**

Amanda Palmer conducted a roll call. The following members were logged into the video conference call:

Brittany Siler  
Anne Kelly  
Amanda Palmer  
Maggie Nipper  
Rob Siler  
Ashley Enoch-Scott  
Jodie Thomas  
Jana Barnett  
Crystal McLain  
Augusta Nanney  
Dan Parker  
Lara Parker  
Kristen Venable  
Janet Wiseman  
Chandra Hildebrand  
Tony Moe  
Craig Burkhard  
Lisa Graham  
Ellen Waidner  
Carrie Ryan  
Lisette Arias  
John Arias  
Lorrie Parkes  
Steve Parkes  
Lori Daniels  
Nicole Dias  
Sharon Rubin

### **III. Approval of Minutes**

Minutes from prior GM meeting were reviewed. Maggie Nipper made motion to approve minutes as provided, Brittany Siler 2<sup>nd</sup>. Motion passed

### **IV. Financial Report**

Anne Kelly presented treasurer's report, year end finished, 990 filed, 26 1099s sent out for 2018. Brittany Siler made motion to approve financial report as read, Maggie Nipper 2<sup>nd</sup>. Motion passed. 2019 proposed budget was submitted, Brittany Siler made motion to approve proposed budget, Augusta Nanney 2<sup>nd</sup>. Motion passed

### **V. New Business**

- a) Youth club will need to have a meeting and election of officers at May show. Maggie Nipper will assist youth liaison, Caitlin Daniels, with facilitating this.
- b) Membership applications and payments will be done by lock box located in the office. They will no longer be handled by show secretary, check or PayPal friends and family only payment method accepted.
- c) Exhibitors must drop off check or notify office prior to start of show or entries will not be entered.
- d) Exhibitors paying by PayPal using goods and services must pay the fee incurred

### **VI. Adjournment**

Meeting adjourned 9:41PM, motion made by Brittany Siler, 2<sup>nd</sup> by Augusta Nanney, all in favor

Minutes submitted by: Brittany Siler