

November 4, 2007 - Region 10 - Sweetwaters, Eau Claire WI

Show Committee

2008 Show June 11 – 15 2008 including pre show – fees to stay the same

- Stall decorations – how far can they extend into aisle. Fire hazard. Will be included in prize list.. Nancy will find out what fire marshall will ok.
- Ann volunteered to work on volunteers. Wednesday, Thursday, Friday are worst days for getting volunteers. No T-shirts this year.
- Laura working on class list/schedule.
- Budget and classes to be brought forward for holding reining, trail, working western at Eleanor's as part of pre-show on Tuesday. Kathy Monico will investigate possibilities. Possibly just as a reining for first year. Eleanor will supply scribes. Van will look at calendar to possibly judge. Will vote on this at Convention caucus. Think about possibly taking pre-show from A show to local member show to save money.
- Ann suggested having a kids area for Regional – game room. Info to January meeting.
- Judges: P. Zimmerman, Jan Decker, LaRae Fletcher Powell. Pre show – Ted Carson
- Done at 11:53

Region 10 meeting called to order at: 12:08 by Director Dean Meier

Memories Book for Mary Anne Grimmel who was inducted into Judges Hall of Fame.

Motion to send flowers to Mary Ann by Bev, 2 Gay Jeanne. Approved

Present: Kristin Urban, Gay Jeanne Bower, Christine Rickart, Ann Benson, Chuck Rickart, Bob Gordon, Nancy Miller, Joan Rose, Conne Curtis, Laura Mickelson, Jill Frieders, Bev Cole, Jessica Cole, Kitty Omitt, Joel Wood, Valerie Teomp, Roz Gilbert, Toni Marie O'Daniel, Lori Conway, Jili Larsen, Kathy Monico, Dean Meier, Jackie Johnson, Anita Grant.

Minutes: Kristin motion Gay Jeanne 2nd to approve minutes. Motion carried.

Treasurer's Report – Total assets \$119,625.84

Motion to approve by Gay Jeanne 2nd Connie C. Motion carried.

Director's Report: Report in Communicator. Updates.

Concerns over funding of gold outing and measurable results.

Magazine didn't meet projected numbers.

Registrations 10/ - PB 9% reduction, HA 15% reduction

Stallion reports reinstated. Form available on website. Due at end of year.

National Futurities nominations up nearly 10%

Sweepstakes entries up slightly

New Program – MDP: Send magazine to vet clinic, school or public library. Send Joanne Heffer an email and she will send.

Life membership includes the competition card.

Clubs can request MDP Funding for any promotions we do. Apply for funding for both MN and WI Horse Fairs.

Show Report: Lost between \$3,000-\$5,000 Sport Horse. Profit on all three shows is about between \$38,000 - \$40,000.

Youth Roundup – Lost about \$399.90 – down 18 horses.

2008 R10 Shows – See Show Committee report. Tails Program – possibly hand out invitations at Horse Fairs. Continue discussion at Caucus meeting.

Dates of R10 – available in MN. 11 – 15 June 2008. 10 – 14 June 2009. 9 – 13 June 2010. In Minnesota. These dates to not conflict with Region 6.

27, 28, 29 June Sport Horse Show

Youth Report – sent by Adam. - Requested Youth Director budget be brought to January meeting.

Old Business:

Website – Adobe working well – send things to Bev for website.

Communicator Deadline – February 15, 2008.

Long Range Planning – no report on group insurance – but clubs need to send info to GJ. Number of meetings, clinics, etc.

Region 10 Point System: 4 horse and riders in this year. Lots of interest. All showing in open shows. Point dues end of December.

Revenue Sharing Program - Committee: Gay Jeanne, Kitty, Jackie, Dean, Jill for January meeting.

Tax status – ok.

Motion made by Nancy 2nd Gay Jeanne to reimburse convention packets. Motion carried.

NEW BUSINESS

Calendar – established – see website.

Region 10 Scholarships – Motion made by Juli 2nd Kristin to have two \$1000 scholarships for 2008.

Motion carried.

Budget Committee – bring back January Board meeting: Kathy M., Bev C., Chuck R.

Meal at Caucus: Laura moved to order a meal. 2nd by Anne B. Motion carried. Dean will make decision on meal of approximately \$25 per person or less.

Convention Door Prizes: Need to furnish 2 door prizes – Bev motioned for 2 Applebees gift certificates. Toni Mari second. Motion carried.

Youth Auction: Motion Lori M. 2nd by Anita Grant to do a show patron's package. Motion carried.

Nominating Committee: Juli L. chair. Committee: Ann B., Toni Marie, Jessica C.

Motion made to accept Nominating Committee by Jackie, Gay Jeanne 2nd. Motion carried.

Communicator: Explain that this will be last paper copy Communicator – if you do not have a computer, contact your club president. Motion made by Jackie, 2nd by Gay Jeanne.

AHA Public Relations Network – 2008: Anita Grant (MN) and Gay Jeanne (WI) and Laura as Vice Director – Coordinator.

Motion made to adjourn at Juli 2nd GJ at 4:35.

Respectfully submitted,
Jackie Johnson, Secretary