

REGION 10 MEETING - November 20, 2008
Denver, Colorado

Regional Director Dean Meier called the meeting to order at 7:40 P.M. The following delegates, alternate and guests were present: Nancy Miller, Jill Frieders, Toni Marie O'Daniel, Laura Mickelson, Roz Gilbert, Kitty Omitt, Joan Rose, Kathleen Monico, Connie Curtis, Bruce Genz, Rita Lemke, Bev Cole, Jessica Cole, Kristin Urban, Van Jacobsen, Julie Larson, Lori Conway, Ann Benson, Christine Rickart, Bob Gordon, Gay Jeanne Bower, Anita Grant, Jean O'Leary (alternate), Peter Conway and Mary Smith (guests).

MINUTES: Minutes of the November 2, 2008 meeting were approved.

TREASURER'S REPORT: No report

OLD BUSINESS:

Dean added Jessica Cole to the 2009 Budget Committee and asked that she chair the committee. He also stated that it costs about \$30,000 a year to operate the Region.

Bonding Insurance - Dean has received correspondence from the bonding company and the Region would need to change two things before the company will bond the Region. The bank account will need to be reconciled monthly and all checks over \$1500 will have to have two signatures. Bev Cole volunteered to the monthly reconciliation if the Region wishes to continue to pursue Bonding. Joan Rose moved and it was seconded that the Region continue to pursue Bonding. Motion passes.

Connie Curtis stated that although Indianhead is not having a 2009 Show that does not necessarily mean that Indianhead is not going to sponsor another show in the future.

Region 10 Youth Show - Joan Rose reported that the facility will lower the minimum number of stalls that the show will be charged for to 80. That reduces the show costs by \$1200. The prize list will be in the Region 10 book. The dates of the show are May 9 - 10. It will be a youth show only.

Christine Rickart proposed that all show information go on line for 2010. The following will be on a committee to consider this proposal: Jill Frieders, chair, Christine Rickart, Toni Marie O'Daniel, Laura Mickelson, Nancy Miller, Kitty Omitt.

Clarification on the Nov. 2 \$500 donation originally stated to go to the Gallery. Dean had meant the 501c Foundation not the Arabian Horse Gallery. Bev Cole moved that funds go to the 501c Foundation, seconded and motion passed. Dean does feel that the Region should make a donation to the Gallery and asked that the Budget committee consider this.

Joan Rose stated that the Youth have a zero budget and asked if money given to the Foundation could be designated for the Youth. The Youth Directors had asked to have this brought up at the Caucuses since Youth would have to be added to the Foundation as a designation area. The Zia Graphic display in the lobby is a Youth fund raiser.

Mike Villasenor (Arabian Horse Times) gave a brief presentation on the Regional Directory and

asked if the Region planned to continue with the Times doing the yearly Directory. He explained the costs involved in the Directory. The Region is charged \$1.00 per directory with the extras taken to the large shows and convention (at no shipping cost to the Region). The Region is charged \$1000 for hard costs of printing, 1st 16 pages of black and white are free, additional pages are \$65 per page. Toni Marie O'Daniel moved that the Region does the directory again, seconded and passed.

REGION 10 CHAMPIONSHIP SHOWS

Laura Mickelson lead a discussion of the class lists. The following changes/decisions were made re the classes to be offered at the St. Paul Show:

- HA/AA Side Saddle classes to be combined
- PB Native Costume class changed to ATR from AOTR
- PB and HA/AA Show Hack classes changed to ATR from AOTR
- Western Horsemanship classes combined to 17 and under
- Reining schedule - one class Friday morning, one Thursday evening and rest on Friday evening and Sunday afternoon
- Fun classes will be dog races and Pro-Am (Lori Conway will run pro-am class)

Sport Horse/Dressage Show - HA/AA Stallion Sport Horse will be dropped

OTHER BUSINESS

Gay Jeanne Bower requested funding for the scholarships. Jill Frieders moved that \$2000 for the scholarships and \$100 for administrative costs be included in the 2009 budget. Seconded and passed.

Dean asked that if anyone had bills to get them to Kathy Monico so that they can be paid by December 31 so that the revenue sharing can be determined.

Dean thanked everyone for their support during the last 4 years.

Meeting adjourned.

Respectfully submitted,

Nancy Miller
Acting Secretary