



Florida Walking and Racking Horse Association

January 19, 2019

2019 Officer and Board of Directors, Banquet Meeting Minutes

Prepared by Vice President Keegan Meadows

The Florida Walking and Racking Horse Association Annual Membership Meeting was held January 19, 2019 at Papa Joes Restaurant in Brooksville Florida. The 2019 Elected officers and Board meeting took place immediately following the 2018 High Point Awards Banquet.

2:38pm Meeting called to order by President Rick Groves. Roll was verified by Vice President Keegan Meadows. President Rick Groves, Vice President Keegan Meadows, Treasurer Johnny McKeehan, Secretary Katie Anderson. Directors, Heather McKeehan, Lannie Thomas, Johnny McKeehan, Rick Carl, Raymond Root and Weldon Vineyard all present.

President Groves gave opening remarks, thanking the new Board members for their time and efforts. President Groves expressed that his goal and focus is to have shows and events that are beneficial to everyone, along with good horsemanship.

A motion was made by Director Vineyard to accept the opening treasurer's report given by former President McKeehan during the membership meeting, motion was seconded by Vice President Meadows, and passed with unanimous vote of the board. (\$4,188.76 account balance, \$2,527.16 money market account balance, \$150.00 petty cash on hand.)

The next Fun Show date was confirmed by President Groves of February 16, 2019 and will be located at Glover's Stables in Spring Hill, FL.

President Groves made a motion to allow Treasurer McKeehan to pay an open invoice for the associations liability insurance payment of \$606.00, seconded by Secretary Anderson, motion passed unanimously.

Other topics of discussion were the transfer of information from the previous Board to the Newly Elected Board such as banking info, social media passwords and website log in information. President Groves provided his email to the board, rick@leesburgconcrete.com in order to maintain communication between meetings. Secretary Anderson was asked to collect all contact information for the 2019 Board and distribute to all Officers and Directors.

The next Board Meeting date of January 27th, 2019 at 3pm at Leesburg Concrete in Leesburg was established. Address: 1335 Thomas Avenue, Leesburg, FL 34748.

Vice President Meadows moved to adjourn, second obtained by Director Thomas, motion passed unanimously, and meeting adjourned.