



Florida Walking and Racking Horse Association

April 14th, 2019

2019 Officer and Board of Directors Meeting Minutes

Prepared by Vice President Keegan Meadows

1:00pm 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 McKeegan all present. Secretary Katie Anderson was absent. Directors, Heather McKeegan, Lannie Thomas, Johnny McKeegan, Rick Carl, Raymond Root and Weldon Vineyard all present with guest Johnny Wells.

No Approval of Agenda (However Agenda was Presented and Meeting Proceeded Per Agenda)

No Approval of Minutes from March Meeting

Treasurer's report was given by Johnny McKeegan. McKeegan reported that a profit of \$1,206.06 was made from the March Show. McKeegan's report for the March Darby Oaks show reveals that the club brought in \$2,140.00 of which \$933.94 spent on show expenses (broken down in report given to board) brings us to the \$1,206.06 profit amount. The current balance in the bank is \$7,186.16 with \$150.00 in petty cash available on hand. Treasurer McKeegan also informed the board that the change of banking institutions is complete and the club account is now with Wells Fargo Bank. Motion to approve the Treasurer's Report was made by Lannie Thomas and a second was obtained by VP Keegan Meadows, the board voted to accept the Treasurer's report unanimously.

The board moved on to Unfinished Business per the agenda, show dates and rising cost of venues were discussed at great length. At this time, Vice President Meadows asked the board when the last rate increase was conducted. After lengthy discussion the board decided that it has been a significant length of time, (several years) and Vice President Meadows made the motion to increase the entry fee rate by \$5.00 to current pricing, to go in effect at the State Championship Show and carry forward to all shows after that date. A second was obtained by President Groves, the motion moved to a vote from the board, which voted unanimously in favor. Approval Granted. Continuing with Unfinished business the board members revisited the topic of the Website updating. Several board members asked Vice President Meadows if he would like to take the Website back over. VP Meadows accepted pending the approval from the previous club members who were given this task and to be compensated for their time. It was determined after a great discussion, that for the time being, VP Meadows would move forward and accept the task the board presented of keeping the website updated. Continuing with unfinished business, the board discussed the need for volunteers, selection of judges. It was also decided at this time that Treasurer McKeegan and Secretary Katie Anderson would be the only Admins on the club's social media platforms in order to prevent non member approvals of posts by mistake.

The Board digressed into New Business on the Agenda. The first subject was to return to participating in the TWHBEA International High Point Program suggested by Vice President Meadows. The TWHBEA IHPP is a FREE high point program that requires the club to have the TWHBEA IHPP logo on the show bill and submit the show results to TWHBEA. Discussion was had by President Groves reminding everyone that the club has participated in years past and asked the board thoughts on the partnership program. Board Member Weldon Vinyard verified the details of the program as well as Board Member Root. The board took a vote on participating in the High Point Program and the board voted unanimously to associate with the TWHBEA IHPP. Following this vote, President Groves reviewed the need for cooperate sponsorships specifically for the state show. The board agreed, that due to rising costs of HIO affiliation, that more funding would be needed. President Groves recommended that he and Board Member Lannie Thomas would form a small committee and take ownership in this task. Membership promotion was discussed, at this time Board Member Raymond Root presented his membership card made by Secretary Katie Anderson. Each member was made a laminated card by Secretary Anderson. The board was impressed at the initiative taken in order to produce these cards. The board was impressed at the work put into the membership cards.

Prior to the start of the meeting, Board Member Rick Carl presented the board with information on rising cost of affiliation fees, and the board has decided to look into additional HIOs for the state championship in order to be cost affective.

Following the agenda the board moved on to upcoming show needs. Board Member Weldon Vinyard and Tresasuer Johnny McKeehan discussed saving costs with ribbons by changing the vendor and the style of ribbons given out, so that nicer prizes may continue to be given. The board agreed on this decision. The board discussed at great length the need for members to have their entry's in a proper time manner, it was decided no additional entry's would be taken after 12:30. It was also discussed of the need for the members showing in the "Show All Day" entry option to have their registration accurate and all classes entered in order to prevent members going in a class that they are not entered in which can cause show disruption with announcer, center ring, and entry office etc. Members are asked to please not enter a class you are not already entered in order to have the smoothest show possible as well as in a timely manner. Discussion was had on the need of Ring Masters and Gate Keepers, in which the board is always looking for volunteers.

Date of next Board meeting was left on a to be determined status.

Meeting Adjourned at 2:30