

MWFHC
Executive Committee MEETING AT MADISON HORSE FAIR
April 18, 2009

Present: Chuck Kelly, Susie Sadlon, Patti Jo Walter, Therine Gudknecht
Absent: Anne Weyker

We discussed the change in the Blue Earth show chair and will ask to have the following information be included in the tidbits and the newsletter. Due to unforeseen circumstances, we have an interim show chairperson. Jessica Reuterksiold and Kathy Blaszczyk will act as co-chairs. Motion by Susie Sadlon/second by Patti Jo Walter/carried.

Upon arrival at Blue Earth, each division head will be given control and take care of any major problems in their area. Patti Jo Walter will be in charge of the whole show.

On a motion by Patti Jo Walter and seconded by Chuck Kelly, it was decided that no coaching from the sidelines will be allowed at the Blue Earth show be added to the rules. Carried.

Chuck Kelly motioned that only current members may have a voice at Club meetings. Second by Patti Jo Walter/carried.

Patti Jo Walter suggested that the movement of the Fjord horse be added the to class descriptions in the show packet.

Patti Jo Walter motioned to give no refunds to anyone for any reason. Second by Susie Sadlon/carried.

Susie Sadlon suggested that we officially designate the environment of the Blue Earth show as a schooling show.

The Executive Committee needs to meet with Andrew Hinrichs to discuss the proper use of Robert's Rules of Order at meetings.

Ballots from the election will be counted by a committee at Blue Earth consisting of Linda Barnhart, Linda Syverson-Kerr and Chuck Kelly.

The Executive Committee will schedule meetings ahead of time.

On a motion by Patti Jo Walter, the Executive Committee will meet Sunday at 4:00 p.m. at Blue Earth and again on Wednesday evening at 9:00 p.m. The Committee will meet again at the 2010 Midwest Horse Fair in addition to spring and fall conference call meetings. The Committee will also meet at the winter meeting. Second by Susie Sadlon/carried.

On a motion by Patti Jo Walter, the Club will vote on the rules at the Blue Earth meeting and also if the members would like the 25th Anniversary at normal prices or greatly reduced prices. Second by Chuck Kelly, carried.

Motion to adjourn by Susie Sadlon/second by Therine Gudknecht/carried.

Respectfully submitted,

Therine Gudknecht
Secretary MWFHC