

## Conference Call Minutes –March 17, 2014

Heike Lewandowski, Kay Van Natta, Sarah Weyker and Kristin Lee were on the conference call. Chuck Kelly did not join the call. Monie Redfield, Bob Long and Janie Johnston were also present and gave reports on the Show Committee/Evaluations, and Membership.

### SHOW COMMITTEE AND EVALUATIONS UPDATE:

Monie began by reporting that she has been working with Bob Long on further details regarding the show and the Evaluations. They have agreed upon a fee of \$10.00 per stall per day and if someone attends both the show and the Evaluations, the participant will receive a break of half day off the last day. Shavings will be provided at a cost of \$7.00 per bag, however; people may bring in their own shavings. There will be no charge for stall clean up.

Bob has been working with Pat Stevenson and Jim Houser from the West Salem fairgrounds and they have been extremely helpful with providing answers and offering suggestions.

West Salem Vet Clinic and a local ferrier have agreed to be available throughout the long weekend. Monie is still working on securing a photographer. Bob and Monie are working on lining up a food vendor and someone to provide food for the dinner at the annual meeting.

We have not received the signed contract from the judge. Kristin will follow-up. Bob has made hotel reservations for her.

Bob brought up the idea of using a Technical Delegate at the show. Jeanne Poirier has volunteered to do it for free this year. The show committee will discuss what they recommend we do.

Bob will bring the NFHR display to the MN Horse Expo and to the show. Margaret Bogie from Virginia will be working on advertising for the clinics and the Evaluations.

### MEMBERSHIP UPDATE:

Janie Johnston asked for further direction from the Board. Janie and the Board discussed the options of giving free membership through Jan. 1, 2015 for those who have already renewed this year and for anyone that renews now until the January 1<sup>st</sup>. Janie questioned the treasury wondering if our checking account balance could withstand not receiving the additional membership dues for the remainder of the year. Janie will craft a letter describing the new policy for the Board to approve before the Spring Meeting. Janie will also send the current membership list to Sarah to distribute to the rest of the Board.

SPRING MEETING UPDATE:

Kristin reported that Tish Pasqual has been working with the hotel and caterer for the social time and meeting. Kristin asked the Board to begin to think about the Agenda for the Spring Meeting and so far, there will be reports about the new membership renewal date, the tentative show bill and next year's Spring Meeting location. We also discussed having some kind of a suggestion box or board to get feedback from the membership.

Kristin also asked for any upcoming events/shows in addition to what is listed on the website that can listed at the Expo.

TIDBITS:

Heike sent in a "Letter from the President" for the next Tidbits and we will continue to promote the Spring Meeting and Evaluation/Show.

Our next conference call is scheduled for Monday, April 21st at 7 pm.

Respectively Submitted,

*Kristin Lee*

*Club Secretary*