



WWW.HOUSTONAREACARRIAGEASSOCIATION.ORG

## **HACA BOARD MEETING**

February 17, 2008, 2 pm

The McLennans Pecan Mill Farm in Burton, TX

The meeting was called to order at 2:10 pm. In attendance were Terry Arnold, Al Bulgawicz, Chuck Brown, Marlene Collins, Mike McLennan, Bonnie McMurtry, Karen Morris, Mark Witte, Claire Zadow. Craig Langseth and Keith Yutzy were absent. Non-board members present were Sandy and Lew Smith, Susan Bulgawicz and Jerry McLennan.

**Haven Hill Checking Account.** Terry Arnold and Marlene Collins will be taken off the Haven Hill Checking Account. Susan Bulgawicz and Claire Zadow will be added as signators.

**Minutes from the last meeting.** The minutes from the January meeting were approved as is with the \$1500 check going to the Haven Hill account as seed money.

**HACA Pine Hill Pleasure Driving Event.** Sandy Smith gave a presentation for a HACA sponsored pleasure driving event to be held at Pine Hill. It was proposed to be held on May 24-25. Cost will be \$1200 per day for the venue. \$300 will cover extra expenses like ribbons. Entry Fee: \$60, Stall Fee: \$50. Grounds fee if not stabling: \$25. There is a concession on the premises.

Terry Arnold motioned to sponsor a pleasure driving event to be called the HACA Pleasure Drive on May 24-25. Karen Morris seconded. It was voted and approved. \$1200 check paid to Pine Hill.

## **HHDT IV.**

*Discussion on Written Consent of Directors.* Mike McLennan moved that the resolutions be accepted. Chuck Brown seconded. Terry Arnold opposed the individual board members signing the resolution citing liability issues. Motion was tabled.

*HHDT sponsorship.* Bonnie motioned that HACA be the primary sponsor of Haven Hill IV and the OC has the authority to sign contracts and write checks in accordance with the budget. Chuck seconded. Approved unanimously.

*Haven Hill Lease.* The board discussed at length the provisions of the lease, and agreed to allow Bonnie and Marlene to iron out all of the details, with a new understanding of the issues from all parties. Another draft will be issued for review.

## *Budget:*

Golf Carts will not be rented. Chuck Brown will look for members to donate personal golf carts. At least 3 will be needed.

Stall Fees: After a lively discussion, it was agreed on a \$50 Stall Fee for the event. Temporary stalls will be assigned first. Permanent stalls will be filled as needed.

Competitors Party: A separate fee of \$20 per person.

Sponsorships: It was suggested that Brianna Bachus contact Karen Garrett for a list of last year's sponsors and possible contacts.

Shavings will be provided with available wheel barrows. OC will ask O'Carroll boys if they want to set up shop filling stalls and cleaning stalls.

*Vendors:* Each vendor will be allowed a 10' x 10' space to set up a table and wares. \$10 vendor fee.

*Judges:*

George Bowman cannot come to judge. Craig Kellogg charges \$600 plus expenses for being Ground Judge. He will be asked to be President of the Jury and who he would like to work with.

No judges gifts.

*EMS:* Terry Arnold will look into what is required by ADS. She will look into having a First Responder stationed on the premises during the event.

*Plum Creek:* Terry Arnold motioned that the donation to Plum Creek be a general donation and the "free weekend at Plum Creek" be donated as a silent auction item at Haven Hill. Chuck Brown seconded and motion was unanimously approved.

*May is Carriage Driving Month.* Terry Arnold will contact MaryAnn Swim to be in charge of publicity for the HACA Pleasure Driving Event at Pine Hill.

On the next meeting's agenda: Insurance, possible tax exempt status for HACA.

Meeting was adjourned at 5:20.