



WWW.HOUSTONAREACARRIAGEASSOCIATION.ORG

HOUSTON AREA CARRIAGE ASSOCIATION (HACA) BOARD MEETING

January 24, 2009

Denny's Restaurant, Hempstead

Minutes

The meeting was called to order at 7 pm.

Board members present: Terry Arnold, Al Bulgawicz, Chyrl Goetzman, Mike McLennan, John Milligan, Sandy Smith, Mark Witte, and Claire Zadow. Absent were Craig Langseth, Bonnie McMurtry and Anna Perkinson .

Treasurers Report by Chyrl Goetzman:

We have \$15,190 currently in the account. Pine Hill Pleasure Drive profit +778.41. Haven Hill Driving Trial loss - 211.65. Mark Witte motioned to accept the Treasurers Report. John Milligan seconded. Discussion on some detail. All voted in favor.

OLD BUSINESS

Non-Profit Status:

No report

Officers and Directors Insurance:

Chyrl Goetzman got details for coverage and the following quotes for insurance:

\$250,000 - \$540/yr

\$500,000 - \$635/yr

\$1,000,000 - \$776/yr

There was discussion. Terry Arnold motioned to have the details looked over by Bonnie McMurtry and have the board vote via email pursuant to Bonnie's conclusions. Mark Witte seconded. Approved.

Membership Report by Sandy Smith:

We have 72 paid members. \$1630 in memberships has been collected to date.

Safety Report by Mark Witte:

Discussion about Emergency Info Arm Bands being required/recommended for all HACA events. Mark Witte will get samples of different arm bands and present to board.

Susan Bulgawicz has volunteered to help on the Safety Committee with Mark Witte.

Events Committee Report by Terry Arnold:

Terry discussed the results of the events survey. An equal amount of members prefer recreational, ADT, CDE and Swap Drive events. Lecture events favor conditioning, video dressage, obstacles and cones.

Stuart Morris has volunteered to host drive on his property on a Saturday in April. Claire Zadow motioned that we schedule an event there on either April 4th or 11th and charge a fee of \$12 to each participant to help pay for the catered lunch. John Seconded. Approved.

Mike McLennan motioned that HACA put a deposit on Pine Hill for Memorial weekend (May 23-24) for the Pleasure Drive. John Milligan seconded. Approved.

Terry Arnold will put out a call for volunteers/organizers for an ADT or Driving Trial in the fall.

Bonnie McMurtry motioned (in absentia) that HACA donate \$1500 to Plum Creek to support the CDE in April. John Milligan motioned that HACA match last year's donation of \$1000. Mike McLennan seconded. Approved.

NEW BUSINESS

Marlene Collins's resignation from the board was presented and accepted.

Susan Bulgawicz requested to be taken off the checkbook as a signator. Terry Arnold will be placed on the checking account as a signator. Mark Witte motioned for approval of these changes. John Milligan seconded. All approved.

Equipment Trailer Report by John Milligan:

Lew Smith will assist John Milligan in renovating the trailer.

The next board meeting will be Tuesday February 24 at Denny's in Hempstead.

Meeting Adjourned at 8:53.

Claire Zadow
HACA Secretary