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HOUSTON AREA CARRIAGE ASSOCIATION (HACA) BOARD MEETING

November 17, 2008

Carl's BBQ, Waller, TX

Minutes

The meeting was called to order at 7 pm.

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

Treasurers Report by Chyrl Goetzman:

We have \$14,216.06 in the account. Chyrl Goetzman will be changing the address on the HACA account. Bonnie McMurtry will be looking in to Officers and Directors Insurance. Marlene Collins motioned to accept the treasurer's report, John Milligan seconded.

Al Bulgawicz gave a breakdown of the HHDT IV event. There are still a few outstanding items but the final tally to date is +\$1,374.91.

Membership Report by Sandy Smith:

We have 45 paid members. A call for renewing membership will go out.

Events Committee Report by Terry Arnold:

Terry is putting out an all points bulletin for Events Committee members. The purpose of this committee is to foster events for everyone in the club, to oversee the events, help find venues, help find judges, help construct budgets and in general act as a resource to those folks that want to have an event, but haven't put one on before and needs the help.

Safety Report:

Discussion about Emergency Info Arm Bands being required for all HACA events. Marlene Collins is looking into cost.

Equipment Trailer Report by John Milligan:

John is putting together a cost estimate and a list of requirements for equipment replacement for the trailer. HACA will charge a \$25 rental fee for non-HACA events. Claire Zadow will restock the event boxes.

New Business

2008 Christmas Party: December 20, Brookshire Community Center in Brookshire. 1 pm - 3:30 pm. This is a Chinese gift exchange (\$10 gift). There is a wonderful gift shop on site!

2009 Events:

Lots of ideas discussed including new venues, a continuous drive, clinics, 7IL drive, and others. Suggestions:

January - Fried Chicken Drive at Bonnie McMurtry's ranch in Round Top

February - Educational Clinic

March - Sunrise Ridge, St Patty's Drive

April - Plum Creek CDE

May - Pine Hill Pleasure Drive

June - open

July - Crutcher Ranch?

August - Annual Meeting and Elections

Meeting Adjourned at 8:30.

Claire Zadow

HACA Secretary