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HOUSTON AREA CARRIAGE ASSOCIATION (HACA) BOARD MEETING
July 27, 2008
Minutes

The meeting was called to order by Al Bulgawicz, VP. Those board members in attendance were: Mike McLennan, Karen Morris, Terry Arnold, Al Bulgawicz, Bonnie McMurtry, Craig Langseth, Mark Witte, and Claire Zadow.

1. Treasurers report:
HACA made \$832 profit on Pine Hill.
\$12,996.40 balance in the account.
2. Plum Creek:
Chuck Lesikar had a net loss of \$300.
HACA plans to support again next year.
3. Pine Hill:
HACA would like to sponsor another Pine Hill Pleasure Show next year but will wait to confer with organizers first. All agreed that the kids made a great impression.
4. HHDT IV:
Karen Morris and Judy Martens have agreed to help with sponsorships.
Terry Arnold is looking into the options for an EMT.
Craig Kellogg signed and returned his contract.
Bonnie McMurtry is looking into booking airline tickets.
Discussion on medical armbands.
The event will start at 9 am.
Claire Zadow is talking with a caterer.
5. Plum Creek Swap Drive is October 11-12.
Swap drive on the 11th. Work Day on the 12th.
6. Christmas Parade will be on Sunday instead of Saturday. Jenny ? is trying to get all the participants in one place. They are hoping for more variety in entertainment like Plungers and small bands. HACA will still be paid for attending.
7. Sandy and Lew Smith inventoried the equipment trailer. John Milligan will be asked to restock what's needed or missing. There is an ongoing \$500 budget for the trailer restocking.

8. September General Meeting: September 13
Elections: Karen Morris, Keith Yutzy and Chuck Brown will be leaving.
Anna Perkinson and Chyrl Geotzman are 2 nominees. We need 1-2 more nominees.
9. Anna Perkinson has volunteered to organize clinics for the next year.
10. Non-Profit Status for HACA
Pro: Officers and Directors will have more liability protection in case of lawsuits
Cons: HACA must file a tax return every year.
Terry Arnold motioned that we go ahead with the Non-Profit Status
Mike McLennan seconded.
Voted and approved.
11. HACA has discussed supporting Bill Peacock with his expenses at the FEI World Singles Driving Championship.
Mike McLennan moved that HACA send a check for \$1000 to Bill Peacock.
Craig Langseth seconded
Voted and Approved.
12. Mark motioned that the meeting be adjourned. Craig Langseth seconded.