



WWW.HOUSTONAREACARRIAGEASSOCIATION.ORG

HOUSTON AREA CARRIAGE ASSOCIATION (HACA) BOARD MEETING

February 24, 2009

Hintz's BBQ Restaurant, Hempstead

Minutes

Agenda:

1. Opening: Meeting was held at Hinze's BBQ in Hempstead and called to order by Al Bulgawicz, president.
 - a. Roll Call: Board members present were: Chyrl Goetzman, John Milligan, Sandy Smith, Terry Arnold, and Bonnie McMurtry.
Board Members not present were: Craig Langseth, Anna Perkinson, Mike McLennan, Claire Zadow, Mark Witte
 - b. Treasurer's report: Starting balance: 15,193.81, ending balance 13,603.01. HACA expenditures in last month were 1,590.80. The majority of the expenses were for the Pine Hill Memorial Day Pleasure Show deposit of \$500.00 and Plum Creek CDE sponsorship of \$1,000.00, there were incidental expenditures for reimbursements for the HACA trailer, and food for the Scavenger Hunt. The treasurer's report was accepted, by motion of Sandy Smith and second of Bonnie McMurtry and vote of board.
2. Old Business:
 - a. Non Profit Status: Bonnie McMurtry reported that the paperwork has been submitted and waiting on approval. HACA would need to start filing non profit tax reports in 2010.
 - b. Officers & Directors Insurance: This was previously voted and approved to purchase if the policy was approved by Bonnie McMurtry. Chyrl will send in premium.
 - c. Committee reports
 1. Membership: Sandy Smith reported additional members renewed and a couple of new members signed up. The roster is available through the email address and it was discussed and agreed that the roster should be printed and handed out to membership and sent to new members at time of joining the club. Sandy Smith also reported very positive feedback from membership regarding wealth of driving events, especially the fun events along with the competitive events.
 2. Events Committee: Terry Arnold reported a very busy spring schedule with HACA events of the Poker Run March 7th , Pleasure Drive at Stewart Morris, Jr., ranch, April 4th and the Pine Hill Pleasure Show May 24th , 25th with other area events of St. Paddy's Day Drive on March 14th, and the Plum Creek CDE on 25th , 26th. The status of Haven Hill was unknown, and the events committee would contact Marlene Collins for an update. Other events for the rest of the year were discussed, with the possibility of having an ADT in Magnolia and another fun event at Bonnie & Lee McMurtry's place.
Bonnie McMurtry requested an additional \$500 be given to Plum Creek CDE as this event is the ONLY CDE remaining in Texas. This was discussed and approved by motion of Bonnie McMurtry and seconded by John Milligan and vote of board.
 3. Safety Committee: Mark Witte, not present
 4. Equipment: John Milligan reported that the HACA trailer needs some internal organization that will require building shelves for the storage bins. There is a standing approval for expenses up to \$500 per year for the equipment trailer. John and Lew Smith would make the repairs or build the shelves, buy the storage bins and if the amount was over \$500.00, would then make a request to the board. It was thought that the work would not cost the full \$500.
 - d. Other: Chyrl Goetzman brought up the property presented to the board by Beth Fisher as a possibility for HACA events. As it turns out, Al Bulgawicz is good friends with the land owner and there were plans to visit the EdgeBrook Farm property on Sunday, March 1st.

The meeting was adjourned by motion of Terry Arnold, second by John Milligan and vote of the Board.

Minutes submitted by Terry Arnold for Claire Zadow