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## HOUSTON AREA CARRIAGE ASSOCIATION (HACA) BOARD MEETING

May 2, 2009

Los Lomas Restaurant in Bellville, Texas

Minutes

The meeting was called to order at 6:30 pm.

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

### **Treasurers Report by Chyrl Goetzman:**

We have \$11,549.07 currently in the account.

### **OLD BUSINESS**

#### **Non-Profit Status:**

We are waiting on the IRS.

#### **Officers and Directors Insurance:**

Board is insured and insurance is paid.

#### **Membership Report by Sandy Smith:**

New membership roster has been sent out via email.

#### **Safety Report by Mark Witte:**

Mark was absent. No report.

#### **Events Committee Report by Terry Arnold:**

Plum Creek was a great success and HACA members had all good things to say about the event. Beautiful conditions and well run.

Pine Hill - Only 2 entries so far. Meal tickets are being issued this year.

Possible upcoming events: A Gater/Hazard Clinic at the McLennans; An ADT in the summer at Crutcher arena or Miracle Farm or Caldwell; Pleasure Fun Drive at Bovay Scout Ranch.

John Milligan and Lew Smith are working on the trailer renovations.

### **NEW BUSINESS**

August Board meeting will be held at the McMurtry's farm in Round Top. Date to be announced. We will have elections. We will openings for 4 new board members.

Mike McLennan motioned to pay webmaster Claire Zadow for upkeeping the website. \$50/month retro to August 2008. Terry Arnold seconded. Approved.

Claire Zadow motioned to set up a Paypal account for HACA to make it easier for members to pay dues or entry

fees for HACA events. Jerry McLennan seconded. Approved. Claire will also develop an online application.

Next board meeting is June 13 at Los Lomos in Bellville. 5:30.

Meeting Adjourned at 7:25.

*Claire Zadow*

Claire Zadow  
HACA Secretary