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## HOUSTON AREA CARRIAGE ASSOCIATION (HACA) BOARD MEETING

June 13, 2009

Los Lomas Restaurant in Bellville, Texas

Minutes

The meeting was called to order at 5:30 pm.

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

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

We have \$11,522.88 currently in the account.

The Pleasure Show at Pine Hill was a success netting \$237.40.

HACA sponsored the Heritage Classic Horse Show for \$250.00.

### **OLD BUSINESS**

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

Bonnie McMurtry was absent so no report.

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

81 current members.

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

Mark was absent. No report.

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

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

Dressage Clinic at Mike and Jerry McLennan's was enjoyed by all who attended.

Gater Clinic at the McLennan's - June 20, 2009.

Discussion about using Great Southwest Arena for an event. \$550 per day.

Marlene sent a flyer about an event at Haven Hill on November 14, 2009. Dressage, Cones and Timed Obstacle.

November 7 - Pleasure Drive at Bovay Boy Scout Camp. \$10/day proposed.

Al Bulgawicz is contacting Jenny about the Christmas Parade in the Woodlands.

Scavenger Hunt in January at the McMurtry's in Round Top.

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. August 29. We will have elections. We will openings for 4 new board members. Bonnie McMurtry is in charge of nominations.

Christmas Party location will be arranged by Claire Zadow.

Meeting Adjourned at 6:25.

*Claire Zadow*

Claire Zadow  
HACA Secretary