

**Big Bend Horseman's Association
General Membership Meeting
December 12, 2011**

Officers and Board Members Attending:

Jane Essig, Edye Corley, Doyle Conner, Jr.

Jane Essig called the meeting to order at approximately 7:08 PM.

Jane Essig read the minutes from the November 14, 2011, General Membership Meeting. Mary Lackey made a motion to accept the minutes as read. Doyle Conner seconded the motion. The Club voted. The motion carried.

Committee Reports

Treasurer's Report: Jane Essig presented the Treasurer's Report. Jacinda Jesse motioned to accept the Treasurer's Report. Doyle Conner seconded the motion. The Club voted. The motion carried.

Old Business

Awards: Edye Corley reported that there should be enough funds available so everyone who qualified will receive an award. Doyle reported that the barn at the Bar-C is going up, but it is still unknown whether it will be ready in time to hold the Awards Banquet there. A suggestion was made to charge \$5 or \$10 toward the meat plus everyone bring a covered dish. Mary Lackey suggested Rancho Grande as an alternate location in case the Bar-C is not available, depending on how many will attend. Jane or Edye will create a Facebook event.

New Business

Elections: Nominations and volunteers were accepted from the floor as follows:

President:	Donna Winsloe
Vice President:	Pam Clark
Secretary:	Heidi Bemis
Treasurer:	Jane Essig
Board:	Edye Corley, Jessica Freeland, Dana Latimer, Mary Lackey, Doyle Conner, Jr., Jean Willie, Laura Freeland, Richard Blaney

Jane Essig declared a quorum. The Club voted. The slate of Officers and Board Members was approved unanimously.

Next meetings: Joint Board Meeting - January 9, 2012, 6:00PM, at Green Industries
Membership Meeting – January 9, 2012, 7:00PM, at Green Industries

Dana Latimer motioned for the meeting to be adjourned; Donna Winsloe seconded the motion. All in favor. The meeting was adjourned at approximately 7:30PM.

Respectfully submitted,
Jane Essig,
Treasurer, acting Scribe