

**Big Bend Horseman's Association
General Membership Meeting
June 13, 2011**

Officers and Board Members Attending:

Sherry Dean, Jane Essig, Edey Corley, Doyle Conner Jr.

President Sherry Dean called the meeting to order at approximately 7:00 PM.

Jane Essig made a motion to accept the minutes from the May 9, 2011, General Membership Meeting. Jessica Freeland seconded the motion. The Club voted. The motion carried.

Committee Reports

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

Facilities: John Sparks was not present to report.

Youth Participation: Doyle Conner reported that State 4H is the first weekend of July in Tampa.

Fundraising & Sponsorship: This position is currently unfilled.

Trail Riding & Awards: Margaret Smith was not present to report.

Education & Clinics: Susan Sparks was not present to report.

Publicity: Edey Corley stated she has nothing to report.

Old Business

Arena Sand and Registration Booth: Sherry reported that a better deal on sand was found from a company in Taylor County. The sand was delivered and spread in time for the June 11 show. John Sparks says the registration booth can be reassembled; will need material for foundation (6x6's) or use poles and make it 2-story. Dana Latimer stated that they may have some telephone poles. (Note: don't have to be full-size phone poles.) Cathy Shepard suggested contacting billboard companies.

Cowboy Trade Day II: Another Cowboy Trade Day will be held on Sunday, November 6, 2011, from 1:00PM – 5:00PM. Sherry has requested Green Industries as the location, but hasn't heard back.

October Pink Show: Sherry has submitted the paperwork to TETWP ("Tough Enough To Wear Pink"). The Club will discuss the percent to donate from the show at the September General Membership Meeting. Sherry reminded members to start soliciting Silent Auction donations.

Summer Break – July & August: There will be no shows, board meetings, or membership meetings in July or August, 2011.

New Business

Fundraising & Sponsorships: Board members have resigned, leaving these functions unhandled. Sherry will contact sponsors who haven't renewed. Anyone with any ideas, please contact Sherry.

Show Results/Points: Jane Essig reviewed reports for Show Results, Work Hours, and Point Totals.

County Arena Update: Jed Dillard reported that the Water Management District has given approval. "Construction Site" changed to "Operation & Maintenance Stage". There will be a meeting tomorrow to determine what will be included in "maintenance/operation", budget, etc. Once procedures are established for permissions, etc., can utilize community involvement, etc. Will re-establish advisory committee. Questions which arose from the floor: What will the insurance requirements be? What do other counties charge for use of their facilities?

Other:

Next Board Meeting: Tuesday, September 6, 2011

Next BBHA Show: Saturday, September 10, 2011 (Judge: Dorothy Day-Chaney)

Next Membership Meeting: Monday, September 12, 2011

Peggy Jordan motioned for the meeting to be adjourned; Jane Essig seconded the motion. All in favor. The meeting was adjourned at approximately 8:00PM.

Respectfully submitted,
Jane Essig,
Treasurer, acting Scribe