

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

Officers and Board Members Attending:

Sherry Dean, Jane Essig, Edye Corley

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

Jane Essig read the minutes from the June 13, 2011, General Membership Meeting. Edye Corley made a motion to accept the minutes as read. Laura Freeland seconded the motion. The Club voted. The motion carried.

Committee Reports

Treasurer's Report: Jane Essig presented the Treasurer's Report. Dana Latimer motioned to accept the Treasurer's Report. Laura Freeland seconded the motion. The Club voted. The motion carried.

Facilities: Sherry Dean reported that Tri County Electric donated and delivered 14 poles. The sand is working well on the rail of the arena.

Old Business

Cowboy Trade Day II: Pat Garner has given the OK to hold the Cowboy Trade Day at Green Industries on Sunday, November 6, 2011, from 1:00PM – 5:00PM.

October Pink Show: Sherry withdrew the TETWP ("Tough Enough To Wear Pink") application due to the requirement to purchase \$250 of merchandise. Sherry reported that the Board voted to go ahead with the "Pink Show" as a fundraiser. Edye Corley will chair. The Board designated Covenant House as the beneficiary. Silent Auction and specific donations will go to the charity; entries will stay in the club.

New Business

Banquet: Sherry announced that we will have the banquet at a location which will be free of cost. We will do our own cooking.

County Arena Update: Jed Dillard reported that not much has changed. It is not currently possible to have a road crew mow. Sherry says that the Commissioners seem to be in favor, just don't know how (funds, etc.).

Other:

Sherry congratulated Edye and Mary on doing well at "State".

Next Board Meeting: Monday, October 3, 2011

Next BBHA Show: Saturday, October 8, 2011 (Judge: Barbara Ellison)

Next Membership Meeting: Monday, October 10, 2011

Jane Essig motioned for the meeting to be adjourned; Dana Latimer seconded the motion. All in favor. The meeting was adjourned at approximately 7:35PM.

Respectfully submitted,
Jane Essig,
Treasurer, acting Scribe