

BOARD OF DIRECTORS MEETING

February 7, 2010 10AM

Michele Racine Home, 399 Quaker St, No Ferrisburgh

1. Call to Order
2. Determine quorum of officers & directors
3. Secretary Report
4. Treasurer Report
5. Committee Reports:
 - A. Show Committee-Lucille
 1. Yankee Classic
 2. Versatility Ranch Horse Show
 3. Novice/Open Show
 4. R6 update
 4. Show sponsorships
 - a. Awards
 - B. Ride Committee-Jim
 1. Date?
 2. Location for 2010
 - C. Fundraising Committee
 1. Yankee Candle / etc Meredith
 2. Silent Auction @ Yankee Classic
 3. Other ideas?
 - D. Youth Advisor Report
 1. Youth Financial Report
6. Other Business
 - A. Communication
 1. Newsletter
 2. Mane Stream
 - B. Tack Auction/Show clothes consignment
 1. March 7, 2010
 2. Ferrisburgh School
 - C. Points System Discussion
 - D. Everything Equine Apr. 24-25
 1. Sign Up for shifts
 - E. Banquet Follow Up
7. AQHA New England Director Position
 - A. John Trafton
 - B. Gretchen Mathes
 - Letter of Support
8. New Business
9. Old business
10. Adjournment