

North Central Morgan Association  
Board Meeting Minutes of February 8, 2011  
Perkins – Plymouth, MN

- I. **Call to Order:** meeting called to order at 7:14pm by NCMA president, Gayle Belden.

Executive Offices, Directors, Committee Chairs attendance as follows:

President/Emeritus:	Valerie McCullough (absent)
President:	Gayle Belden (present)
Vice President:	Bonnie Anderson (absent)
Secretary:	Karin Miller (present)
Treasurer:	Marcy Eickholt (present)
Dir. At Large:	Arlene Berzins (absent)
Dir. At Large: Newsletter Co-Editor	Terry Sanborn (present)
Dir. At Large:	Karyl Hylle (present)
Dir. At Large:	Trish Hoen (absent)
Dir. At Large:	Kirsten Johnson (present)
Dir. At Large:	Jackie Sweeney (absent)

- II. **Review of Minutes:** Since the minutes were sent out in advance of the meeting for review, motion made to forego reading of the minutes. No corrections. Motion made by Terry, seconded by Kirsten to accept as published. Motion carried unanimously.

III. **Reports of Executive Officers:**

**Valerie McCullough:** no report

**Gayle Belden:** Skip

**Bonnie Anderson:** no report

**Karin Miller:** no report

**Marcy Eickholt:** banquet made a profit of \$646.11; no fees for podium, microphone; no fees for decorating; silent auction made \$1,314; 80 people attended. There is a need to resolve the Quick Book issues. Treasurer can't load it on personal computer; takes up too much space. The club will look into purchasing an external hard drive to move from Treasurer to Treasurer to load Quick Books on. A discussion ensued as to why detail financial statements aren't provided by Quick Books. Gayle and Terry are to work with Marcy and to get Quick Books up and running.

Some NCMB CD money needs to be used for promotions and all the rest of the money should go into a CD. Futurity monies will work the same – some money for promotions with the rest of the money going into a CD.

2010 year end, the club was \$868 in the negative; total income was \$18,754 and total expenses were \$19,622.

Treasurer's report filed to audit.

**Arlene Berzins:** no report

**Jackie Sweeney:** no report

**Trish Hoen:** no report

**Terry Sanborn:** There was a 2009 ballot for voting NCMA officers received on February 11, 2011; don't know where or from whom sent it. Terry received NCMA minutes from Tim Bonham from August 30, 1952 meetings. He will file them away. There is \$450-\$470 left in the Dezzie fund set up by Greg duMonceaux in 2004. Greg would like the money to go to the Minnesota High School Equestrian Association. Marcy will check on how much is left in the Dezzie fund. A motion was made by Terry, seconded by Karyl, to take the remaining Dezzie award money, at the suggestion of Greg duMonceaux, and give the Minnesota High School Equestrian Association \$250 this year and the remaining balance in 2012. Motion carried unanimously.

**Kirsten Johnson:** There will be no Signature Sale at the Champion Center in Springfield, Ohio; not enough horses.

**Karyl Hylle:** Three of her boarders are coming to the Arcola Farm clinic.

**District Reps:** No reports. There was discussion on the need to clarify the roles of district reps.

#### **IV. Reports of Committee Chairs:**

**Futurity/NCMB:** No report because of a lack of communication. A conference with all committee members will be held to discuss weanling issues.

**Membership/Highpoint:** Harriet sent her report; which is attached to these minutes.

**Shows – North Star:** Lloyd Landkammer is happy with how everything is going. The reining judge will be Pierre Loiselle. Exhibitor food vendor is set; same as last year. Gayle Belden will be the paddock announcer. Volunteers needed for the center ring secretary. There is 8-1/2 x 11 full page portrait ads and half page ads available. Schedule is basically done. Trailering in and out for the day will not be an available option.

**Shows – others**

- Fash May 12-15
- Kandi Klassic May 28 & 29

**Newsletter/Internet:** Deadline for ads is next Wednesday, February 16<sup>th</sup>. There was \$900 in income.

We are in the process of transforming websites. Karyl Hylle will accept any ads for horses for sale. She will manage this.

**Expo:** Horses involved will need to be show ready and riders in historical costumes or show gear only.

**Fundraising:** Everything is ready for the Arcola clinic. There will be 5 raffle items; food and set up will be on Saturday.

Jackie is still working out the details for her clinic. April 2 & 3 are still the firm dates for it.

**Social Networking:** There are 757 facebook friends. An invite was sent to all facebook friends for the Arcola clinic. Some pictures from the banquet were posted. If you have any additional pictures from the banquet, send them to Karyl and she will get them posted.

**Sunshine Committee:** No report. Cards will be sent to Jay Woods's wife whose mom died. Ellen Geiser's dad died.

**Youth:** No report. Some help would be appreciated.

**Governance.** No report

**Nomination:** Nothing

**Old Business:** none

- V. **New Business:** Renewed nonprofit status for 2011 with Secretary of State. Told Wind Ridge Agency about North Star show changing to a 3 day show. There is a general liability policy for 2 shows/clinics. Its \$250 plus \$50 clinic. Policy renews in June 2011 to June 2012 which includes 2 clinics per year. NCMA splits storage space with North Star. There is a need to document who pays for what. We will have 2 new websites – 1 for NCMA and 1 for North Star.

**Adjournment:** motion made by Marcy to adjourn meeting at 9:40pm. Seconded by Kirsten, motion carried unanimously.