

North Central Morgan Association  
Board Meeting Minutes of May 10, 2011  
Davannis – Plymouth, MN

- I. **Call to Order:** meeting called to order at 7:07pm by NCMA President, Gayle Belden.

Executive Officers, Directors, Committee Chairs attendance as follows:

President/Emeritus:	Valerie McCullough (present via Skype 7:07-8pm)
President:	Gayle Belden (present)
Vice President:	Bonnie Anderson (present)
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 via Skype 7:07pm-8pm)
Dir. At Large:	Trish Hoen (absent)
Dir. At Large:	Kirsten Johnson (absent)
Dir. At Large:	Jackie Sweeney (present via Skype 8pm to 9pm)

Guests: Janise Sanborn (present)

- II. **Review of Minutes:** Since the minutes were sent out in advance of the meeting for review, motion was made to forego reading of minutes.

There was a correction to last month's minutes for the Hylee Clinic. The profit made was \$1,109.31 instead of the \$1,395.31.

Motion was made by Marcy to accept minutes and seconded by Bonnie. Motion carried unanimously.

- III. **Report of Executive Officers**

Valerie McCullough: Thanks to all the volunteers for Expo. The presentation was very nice. FASH is coming up.

Gayle Belden: No report.

Bonnie Anderson: Tim Duerr has a mare for sale - HRH Legend Command x Theatrical, 16 years old, chestnut. She has had a Strike it Rich baby, which was a grand national qualifier

Karin Miller: No report

Marcy Eickholt: 128 futurity mailings were sent out at a cost of \$2.13 each. The packets were popular. They are due June 1<sup>st</sup>. Bill Dodds needs a packet and she will send one out. The general fund has \$4,242.77. The checkbook balance is \$19,659.41. The club's insurance bill for liability is coming due soon. There were \$809 in Horse Expo expenses.

Report filed to audit.

#### **IV. Reports of Directors at Large**

Arlene Berzins: No report

Terry Sanborn: Horses for Sale tab is up and running on NCMA website.

Jackie Sweeney: Prairie State coming up; Mini Tube no longer has horses – discontinued boarding – no longer a conflict with Hylee's clinic. Most beautiful horse contest at Madison Horse Expo was won by Hylee's Wild Irish – very exciting.

Trish Hoen: No report

Kirsten Johnson: Had a fun time at the Horse Expo. The set up and curtains looked great. It was nice to with Susan Motter and her horses. We had a great group of exhibitors showing their Morgans to the crowd. Many thanks to all the volunteers and new faces who helped out at the Morgan area. Definitely an important event to showcase our breed. Let us keep moving forward with this event and fine tuning it.

We showed our horses at the FFA judging event on May 2<sup>nd</sup> at the U of M Equestrian Center. We brought 3 geldings in-hand for the judging class. Karyl brought Beavis. Erin Lunn and her team were also showing their horses in hand and in a hunter pleasure class. There were close to 200 FAA students judging. We saw other breeds which were also presented. Very nice and well planned event.

Really like the Futurity letter. Thank you Marcy! Remember our deadline entries June 1<sup>st</sup>.

We are looking forward to going to FASH and hope the weather will be good.

We have 2 foals on the ground so far with 1 more to go.

Karyl Hylle: The Horse Expo and FFA clinic were a lot of fun. Left newsletters on the registration table at the FFA clinic. All the horses are on the for sale tab now. First foal (colt) by Pointeman is on the ground and I really like him. Karyl and Gayle will work on a picture drop on dropbox.com for NCMA pictures.

#### **V. No District Rep reports**

#### **VI. Reports of committee Chairs**

**Futurity Report:** Nothing.

**High point:** 43 highpoint/equitation riders

**Memberships:** (report by Marcy) 29 family; 36 individual; 2 youth; total 67 members  
3 lifetime members

**Shows:** North Star – Gayle – We have 2 horses entered so far. The sponsorships are progressing. We spoke with Sally Tesch about splitting office expenses. Corcel will provide championship trophies plus some of the regular awards, blankets, and zippered travel bags.

North Star – Terry – Food is lined up. North Star ready to go; need to get word out about open classes

FASH is this weekend.

Kandi Klassic at the end of the month.

Madison Invitational – a set of ribbons for Futurity Weanling class will be provided plus the rosewood box for the award for the class.

**Newsletter** – Terry – horses for sale tab up; Prairie State & Summerfest added to upcoming events; newsletter deadline is May 18<sup>th</sup> – offering discount for 2 ads \$216 color ads & \$170 BW ads.

**Expo** – Gayle – Went well; filled 3 stallion stalls, presentation went well; Corcel donated 2 table covers with NCMA logo; it was hard to choreograph group because of the different disciplines; got arena time for stallions; weather was bad.

**Fundraising/Clinics:** Hylee was happy to host clinic; total income was \$1664, expenses were \$554.69, net profit \$1,109.31

**Youth** – North Star youth will be on Wednesday, 11am; need horses (8) judging 4 mares/4 geldings

## **VII. Old Business/New Business**

State Fair update (Marcy) AgStar Arena is new facility to be completed in 2012; it will have 36 box stalls, seating for 600 people, 80'x200' arena; be able to drive around to drop off & load; insulated for use 9 months out of 12; 4 large screens for viewing

(Marcy) MHSEA – letter sent by Terry Sanborn as Youth Committee Chair requesting donation back; haven't heard anything from them; Tri-State got their sponsorship back

New Business:

Discussion on district rep positions will be carried over to next month's meeting;  
Bonnie & Gayle will work on guidelines for district rep positions

Discussion on marketing plan will be carried over to next month's meeting;  
Bonnie will send marketing plan to everyone on the board.

**Adjournment:** motion made by Terry to adjourn meeting at 9:00pm. Seconded by Bonnie, motion carried unanimously.