

**Vintage Cutting Horse Association
Board of Directors Meeting
AGENDA**

April 7, 2010
Marie Calendar's, Mendicino Ave., Santa Rosa
6:30 pm

I. Call Meeting to Order

- A. Announce Board members present
- B. Announce Board members absent
- C. Announce others in attendance

II. Changes to Agenda / Declarations of Conflicts

III. Consent Calendar

Items appearing on the Consent Calendar are deemed to be routine and non-controversial. A Board member may request that any item be removed from the Consent Calendar and added as an "Administrative" agenda item for the purposes of discussing the item(s)).

The minutes of the last meeting should have been read by all Board Members previous to the Board meeting so they can either approve them or report corrections.

- A. Minutes of Previous Board Meeting
- B. Treasurer's Report-Insurance Update

IV. Administrative items

- A. Presentation on proposed Equestrian Center in Sonoma County (15 minutes) by Wanda Smith and Karl Bastian, President Sonoma County Horse Council
- B. Discussion/Action for Committee reports:
 - 1. Show Committee
 - a) Review of March show (cattle, Ranch class, loping in show pen, etc.) (15 minutes)
 - b) Class order for April show, Specialty Class (5 minutes)
 - c) Review of rules, specifically Ranch Class (5 minutes)
 - d) Charging for the entries and the cost estimates (5 minutes)
 - e) Status of Practices (3 minutes)
 - 2. Cattle- Contract status and review (Chris) (5 minutes)
 - 3. Membership (10 minutes)
 - Status (Judy) (5 minutes)
 - Recruiting / Membership Drive (5 minutes)
 - 4. Bylaws Revision Status (Wanda) (5 minutes)
 - 5. Document Archiving Status (Wanda) (5 minutes)
 - 6. Media: (5 minutes)
 - Newsletter (Discussion/Action) Continued publication (Wanda)
 - Web Site (Discussion/Action) (Wanda)
 - 7. Award's Banquet Silent Auction (5 minutes)
 - 8. Budget Review (5 minutes)
 - 9. Awards (5 minutes)
- D. New Items: VCHA banner donation and email request for banner posting from Cecelia Brown (5 minutes)

V. Board members' announcements/comments.

VI. Items for next Board Meeting Agenda.

Adjourn