

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

February 3, 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. Discussion/Action re: VCHA document archiving (Wanda) (5 minutes)
- B. Discussion/Action for Committee reports:
  - 1. Show/Playday Committee (20 minutes)
    - Cattle (Chris)
      - Status of contract
      - Cost analysis for more than 100 cattle
      - Plan/workers for show receiving/sorting/hay order, etc.
    - Judges Stand/Bleachers retrieval from Deniz Ranch
    - Judges-Status of judges booked (Sally)
  - 2. Membership (10 minutes)
    - Current Status (Judy) (5 minutes)
    - Recruiting / Membership Drive (10 minutes)
  - 3. Bylaws (10 minutes)
    - Revision procedure and plans (10 minutes)
    - Publishing on the Web Site (5 minutes)
  - 4. Media: (10 minutes)
    - Newsletter Production (Wanda)
    - Web Site Revision (Wanda)
  - 5. Award's Banquet Silent Auction and (10 minutes)
  - 6. Budget Review (10 minutes)
  - 7. Awards (5 minutes)
    - Budget amount per class.
- C. New Items (10 minutes)

**V. Board members' announcements/comments.**

**VI. Items for next Board Meeting Agenda.**

**Adjourn**