

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

June 2, 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

IV. Administrative items

- A. Discussion/Action: Treasurer's Report
- B. Discussion/Action for Committee reports:
 - 1. Show Committee
 - a) Review of May show (10 minutes)
 - b) Mini Clinic topics and clinician schedule (10 minutes)
 - Turn back help
 - Cattle Breeds and how they react to being cut
 - Choosing Cows
 - Herd work
 - Cow Work
 - Tack and Effects on Horse Performance
 - Tuning up Your Horse for the Class
 - 2. Cattle- Revised Cattle Contract review (Chris) (5 minutes)
 - 3. Membership (10 minutes)
 - Status (Judy) (5 minutes)
 - Recruiting / Membership Drive (5 minutes)
 - Privileges (show & Newsletter announcements, mailings)
 - 4. Document Archive Storage (Wanda) (5 minutes)
 - 5. Media: (5 minutes)
 - Newsletter (Discussion/Action) Distribution (Wanda)
 - Show photos \ status
 - 6. Award's Banquet Silent Auction (5 minutes) (Monica & Alicia)
 - 7. Awards (5 minutes)
- C. New Business: Show Management Guidelines (Wanda)

V. Board members' announcements/comments.

VI. Items for next Board Meeting Agenda.

Adjourn