

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

March 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)
 - March show status
 - Cattle- Contract (Chris)
 - Hay purchase from Wagon Wheel Ranch (Brandis)
 - Judges Stand/Bleachers-status
 - Judges-Status of judges booked (Sally)
 - Computer purchase. Board vote for record
 - 2. Membership (10 minutes)
 - Status (Judy) (5 minutes)
 - Recruiting / Membership Drive (10 minutes)
 - 3. Bylaws (Wanda) (10 minutes)
 - Revision status (10 minutes)
 - 4. Media: (10 minutes)
 - Newsletter (Discussion/Action) Continued publication (Wanda)
 - Web Site (Discussion/Action) (Wanda)
 - 5. Award's Banquet Silent Auction and (10 minutes)
 - 6. Budget Review (10 minutes)
 - 7. Awards (5 minutes)
- C. New Items (10 minutes)

V. Board members' announcements/comments.

VI. Items for next Board Meeting Agenda.

Adjourn