

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

May 5, 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 April show (10 minutes)
    - b) Review of rules (10 minutes)
    - c) Discussion of short clinics (1-2 hrs) at the end of the show day. Free or minimal charge. Highly focused, i.e., turnback, watching/selecting cattle, setting up a cow (Sally).
  - 2. Cattle- Contract revision (Chris) (5 minutes)
  - 3. Membership (10 minutes)
    - Status (Judy) (5 minutes)
    - Recruiting / Membership Drive (5 minutes)
    - Discussion: Free youth entries, (1 rerun/1 fresh) or free youth entry for every adult entry
  - 4. Bylaws Revision Status (Wanda) (5 minutes)
  - 5. Document Archiving and Storage (Wanda) (10 minutes)
  - 6. Media: (5 minutes)
    - Newsletter (Discussion/Action) Distribution (Wanda)
  - 7. Award's Banquet Silent Auction (5 minutes) (Monica & Alicia)
  - 8. Budget Review (5 minutes) (Judy)
  - 9. Awards (5 minutes)
- C. Discussion/Action: Support Letter for the Equestrian Complex (Chris)

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

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

**Adjourn**