

**VINTAGE CUTTING HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

May 4, 2011
The Washoe House - Petaluma, CA
6:30 pm

- I. Call Meeting to Order**
 - A. Annouce Board members present
 - B. Annouce Board members absent
 - C. Annouce 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.

- IV. Administrative items**
 - A.** Board protocol: Wanda to provide an outline

 - B.** Committee Reports:
 - 1. Show Committee – Judges & Lunch price
 - 2. Membership & Insurance: update Steve
 - 3. Media & Newsletter: Wanda

 - C.** Fundraisers:
 - 1. Tack swap & flag practice fundraiser – Wanda

 - D.** Update Marketing & Sponsorships: Kit

 - E.** Update on CEPEC – Wanda

 - F.** Board member’s announcements/comments
 - G.** Item for next Board Meeting Agenda