

VCHA Monthly Board Meeting  
Minutes of March 9, 2011 Board Meeting

The March board meeting was held on Wednesday, March 9, 2011; at Marie Calendars, in Santa Rosa, CA.

The meeting was called to order by President Stacey Powers @ 6:35pm; Board members present were Bob Cook, Steve Litzky, Patrice Menini, Stacey Powers, Kit Simmie, Wanda Smith, Virginia Sorensen and Nina Van Sweden. Absent were Brandis Langston. No guests present.

Minutes of February's board meeting were read & approved as corrected by Steve Litzky. Motion was made to accept the minutes with correction noted, by Patrice Menini; Board unanimously in favor.

Treasurer's report: Steve Litzky sent in insurance to cover our six shows. Steve sent Kit Simmie a check to cover postage & phone bill, as approved by board.

Administrative items: Wanda discussed protocol procedures and their importance. Wanda will put together a protocol outline to be handed out at the April Board Meeting.

New VCHA Board Member: President Stacey Powers introduced our newly appointed Board Member, Bob Cook. Bob gave a short bio about himself. He was welcomed by all.

Show Committee: VCHA show dates were discussed & agreed upon. As discussed & approved by board; Steve & Stacey met with Mark Cresta to discuss VCHA mini-series and to discuss the replacement of two panels damaged during a VCHA show. Steve priced out replacement panels at Martin Ranch Supply, as approved by board.

Stacey mentioned John O'Hara is unable to be at the March show, due to conflict in scheduling.

Sponsor Banner levels & what they include were discussed & agreed upon.

After a detailed discussion regarding award placings, Steve Litzky made a motion to accept award placings for 2011 be 1st-3rd place. Wanda seconded, motion passed.

Marketing & Sponsorship Committee: Virginia agreed to be committee chair. Nina suggested the VCHA Newsletter be posted @ shows. This was discussed and agreed upon.

Membership & Insurance: Steve paid \$835.00 for Liability Insurance for all six shows.

Media & Newsletter: Wanda asked that Steve send Rock Hedlund an invoice for newsletter ad.

Flag Clinic & Tack Swap: Steve reported we need an additional Insurance Endorsement for this event. Wanda will make up an event flyer to be sent out to board members for approval before the flyer is printed and circulated.

Announcements: Wanda reported on CEPEC.

AGENDA ITEMS TO COVER AT THE APRIL BOARD MEETING: Review clinic & tack swap. Review the March 19th show. Discuss & review where we're at with Marketing & Sponsorships.

Being no further business, meeting was adjourned at 8:31pm.

Respectfully submitted  
Patrice Menini-2011 VCHA Secretary