

U.C.W.H.A. Board of Directors Meeting

October 4, 2016 at O'Charley's

Board Members present: Jimmy Sherrell, Jerry Swallows, Pat Stout, Lesa Davidson, Sandra Robinson, Gary Stidham, Linda Swallows, Noble Stout, Rod Slagle and Kyle Bush

Board Members absent: Heidi McWilliams, Donald Robinson and Clay Rogers

President Jimmy Sherrell called the meeting to order at 7:15 p.m. with nothing to report from the President.

With nothing to report from vice president Jerry Swallows, he called upon Secretary Lesa Davidson for the reading of the minutes from the September meeting.

After a reading of the minutes Pat Stout made a motion to accept the minutes as read. With a 2nd from Sandra Robinson; motion carried.

The treasurers report was given by Pat Stout and will stand as read.

Next order of business were the committee reports.

Under the High Point committee, Jimmy Sherrell discussed the Warren County horseshow class sheet. They had the country pleasure class as all day pleasure class. The committee will review the change to all day pleasure for the high point awards for next year.

With the next report being the banquet committee report. Pat checked with Willow Place Conference Center about projectors that are available to show CD's of old horse shows. They have several available for us to use.

The next order of business was to select a nominating committee for the year end nominations of officers and directors. Linda Swallows will chair the committee and Kyle Bush will co-chair. Directors terms that expire at the end of 2016 are Gary Stidham, Rod Slagle and Sandra Robinson.

With no other business discussed, announcements made were as follows, next meeting will be on Tuesday November 8, 2016.

A motion to adjourn was made by Kyle Bush with a 2nd from Linda Swallows, the meeting was adjourned.