

UCWHA Board of Directors Meeting

November 10, 2015

The McWilliams Home

Board members present: Jimmy Sherrell, Rod Slagle, Clay Rogers, Pat Stout, Noble Stout, Gary Stidham, Sandra Robinson, Donald Robinson, Heidi McWilliams, Jerry Swallows and Linda Swallows.

Board members absent: Lesa Davidson and Kyle Bush

President Jimmy Sherrell called the meeting to order at 7:00 pm.

The first order of business was the reading of the minutes from the October meeting by Pat Stout in Lesa Davidson's absence. After the reading, a motion was made by Clay Rogers to accept as read with a 2nd from Gary Stidham; motion carried.

Pat Stout, Treasurer, presented the financial statement for October. Gary Stidham made a motion to accept the report with a 2nd from Linda Swallows; motion carried.

Committee Reports:

High Points Committee – Jimmy Sherrell reported that no one had called with any problems with the High Points listed on the website, so the High Points are finalized as of this meeting. There would be no changes and the first and second place winners would receive their awards at the Banquet. The Pleasure Horse of the Year is Playing the Outfield, owned by Hayley Wisehart, and the Performance Horse of the Year is Rebel in Command, owned by Dr. Stanley Stewart. The High Point Trainer of the Year is Joe Lester, and the Reserve is Allison Stamper. The Youth and Adult Sportsmanship Awards will need to be voted on by members at the Banquet.

Horse Show Committee – Jimmy Sherrell reported on the dates open for a Horse Show in 2016 at Hyder-Burks Pavilion. They are May 7 and June 4. After some discussion, Gary Stidham made the motion to hold the UCWHA Horse Show on the June 4th date. 2nd by Linda Swallows. Pat Stout will contact Hyder-Burks to secure that date if it is still available.

Jimmy Sherrell reported that the date we had wanted to have the UCWHA Horse Show in the fall at the Putnam County Fairgrounds would not work because the Pow Wow did not want to share the Fairgrounds with us. John Allen does want to start working with our club on the 2016 Fair Horse Show, so we will start working on that after the 1st of the year.

Nominating Committee – The Nominating Committee consisted of Heidi McWilliams, Linda Swallows and Kyle Bush. Heidi McWilliams reported that the current executive committee will all accept nominations for another year. That includes Jimmy Sherrell, President, Jerry Swallows, Vice President, Lesa Davidson, Secretary, and Pat Stout, Treasurer. The three Board of Directors terms that are up, Heidi McWilliams, Donald Robinson and Noble Stout, will also all accept nominations for new 3 year terms. Heidi also stated that Lesa Bush would like to run for a Board seat, and Kyle Bush would like to run for Treasurer. Since this will require a full election at our Annual Meeting December 5th, a Teller Committee will be necessary. Linda Swallows, Sandra Robinson and Clay Rogers volunteered for this committee.

Banquet Committee – Pat Stout brought the Talk of the Town lists of food choices for our banquet, and then each board member voted. After considerable voting, the banquet menu is as follows: Hamburger Steak and Baked Ham, Roasted Potatoes, Cream-style Corn, Green Beans and Garden Salad. We plan on eating at 6:00 pm, so we will need to be setting up by 5:00 pm. Pat will make final arrangements with the Willow Place Conference Center, and still has the table decorations to be used. Pat and Linda will take care of ordering the food. Cost of the meals will be \$25.00 and Pat will get postcards sent out to the membership.

Announcements were as follows: Board Christmas Party – After discussion of dates that would work best for the Board, it was decided to have our annual Christmas party on Saturday, December 12th, at the Stout residence at 6:00 pm.

With no other business discussed, a motion to adjourn was made by Noble Stout and 2nd by Donald Robinson; motion carried and the meeting was adjourned at 8:25 pm.