Sooner State Morgan Horse Association

Monthly Membership Meeting

Sunday, January 15, 2017

4:30pm

Edwards Residence

PRESENT: Tammy Stutzman, Gert Shuckhart, Carrie Boyles, Michelle Lundy, Penny Ramirez, Amy Brackin, Stephanie Edwards, Craig Edwards, Donna Peck, Valerie Arie, Angela

1. CALL TO ORDER
* Michelle Lundy called the meeting to order at 4:35pm
1. APPROVAL OF THE MINUTES FROM PREVIOUS MEETING
* Secretary’s minutes from last meeting not approved due to absence of Mary Ontiveros
1. TREASURER’S REPORT
* Stephanie Edwards gave report
* Balance in acct. $1803.00 with only minor checks outstanding
1. 2017 SHOW COMMITTEE REPORT
* Report given by Michelle Lundy
* Show set for March 18 and 19 at the McClain County Expo Center, judges secured, still looking for night security for Saturday night-9pm-6am $100, everything else coming along smoothly.
1. 2017 AWARDS BANQUET REPORT
* Report given by Stephanie Edwards
* Banquet site has been secured at Moore Old School, 201 N. Broadway, Moore, OK for $400, seats 200. Date set for March 4th, 2017, Two Olives will be catering the event and is located in the same building.
* Discussion on various door prizes that can be used for banquet: Penny Ramirez shared that Hal Smith Restaurant’s give out BOG’s-Be Our Guest for $10-$25 dominations which could be used.
1. FUND RAISING COMMITTEE
* Report given by Carrie Boyles
* Packets have been passed out to young riders at Magic Stables that include letters for them to send out to friends and family to fundraise money for SSMHA.
1. SSMHA BY-LAW REVISION CHANGES
* Article 3-Treasurer-receives all money first
* Article 3. 3.4 change to 3.3
* Article 4. 4.1 change to 3 Board of Directors
* Article 4. 4.2 change to officers shall be a President, Vice-President, Secretary, Treasurer, and 3 Board of Directors
* Change wording to you cannot occupy more than one of the previous named positions at once
* Article 4 4.3 change to terms will be staggered for officers: even years Vice President, Treasurer and 2 Board Members will be voted upon and odd years: President, Secretary, and 1 Board Member will be voted upon.
* Article 4 4.4 change 4.1 to 4.1A; change 4.2 to 4.2A; change 4.3 to 4.3A; change 4.4 to 4.4A; change 4.5 to 4.5A
* Article 5 5.2 Change to 1/3 of the number of directors/officers shall constitute a quorum present at any meeting shell have the power to make any reasonable adjournment thereof….
* Article 5 5.3 STRIKE
* Article 7 7.6 STRIKE
* Changes Approved, Craig Edwards motion, Penny Ramirez seconds
1. SSMHA PROCEDURE NO.1 REVISION CHANGES
* 1.3 STRIKE 1.3 in reference to youth director
* 1.5 STRIKE no more youth director position
* Changes approved, Michelle Lundy motion, Penny Ramirez seconds
1. ADJOURNMENT
* Michelle Lundy adjourned meeting at 6:13, Penny Ramirez seconds
1. NEXT MEETING
* Sunday, April 9, 2017 2:00pm