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# TAHSSD MINUTES

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## **Board of Directors Meeting**

**at 5 p.m. on Saturday, August 11, 2007**

**at Kaladi's, Sioux Falls, SD**

**Attendance:** Kara VanBockern; Kathy and Steve Duerksen; Wendy and Cody Hartman; Leigh Riepma; Terrie Larson; Linda Wieman, and Darlene LaBelle

The meeting was called to order by President Kara VanBockern.

Due to the lack of a quorum at the meetings, minutes from the October 29, December 2, and June 10 meetings have not been approved. A reminder will be printed in the next newsletter asking everyone to read the minutes so that these minutes can be approved at the next meeting.

Secretary/Treasurer Darlene LaBelle stated that the general checking account balance was \$1,195.76; the high point savings account balance was \$5,520.76 (that consisted of \$4,258.60 for high point, \$1,000 for scholarships, and \$262.16 for open show); and the high point CD balance was \$2,287.61. This CD matures on February 11, 2008. The show checking account balance was \$21,111.10; show money market account balance was \$295.77; the show CD balance was \$29,601.71 and matures on October 3, 2007; and the youth checking account balance was \$2,538.82. The treasurer's report stands approved as read.

Wendy Hartman made a motion to transfer \$2,500 from the Spring Shows checking account into the money market account and \$2,500 from the Spring Shows checking account into the Spring Shows CD in October. Seconded by Terrie Larson. Motion carried.

**Membership:** Darlene reported that there were 52 adults, 26 youth, and 1 associate.

**Youth:** Youth Coordinator Terrie Larson stated that there was a social gathering in July at the Larson's home. Approximately 25 guests had fun on a large waterslide!

**2008 Spring Shows:** It was the general consensus to have a Show Committee that would be open to all members. It was also recommended to send a broadcast e-mail with last year's Spring Shows class schedule to all members and to add this announcement to the web site. Tentative dates are September 5 or September 12.

Terrie Larson made a motion to hire Heather Swanson as the Spring Shows Manager for \$5,000 and with the same contract stipulations as in 2007. Seconded by Wendy Hartman. Motion carried.

Darlene also stated that a \$700 check was received for the Spring Shows Sport Horse classes from the Region 6 scholarship fund.

**2008 Open Horse Show:** Kara Van Bockern volunteered to be the Show Manager of the 2008 Open Horse Show. Isaac Duerloo and Teddie Adamski were mentioned as possible judges. The tentative date for the 2008 Show is Saturday, June 8. It was suggested to add a reining class with a limit to the first six entries. Darlene stated that a \$150 check was received for the Open Show from the Region 6 scholarship fund and deposited in the High Point savings account. A transfer of \$337.98 from the High Point savings account was made to the general checking account to cover the 2007 Open Show startup expenses. This left a balance of \$262.16 in the High Point savings account to be used for the 2008 Open Show startup expenses.

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**2007 Sioux Empire Fair Show:** There were 34 horses and 106 entries at the Fair this year. This year, one free gate pass per horse stalled was available to the exhibitors. Some suggestions for next year's show included having morning, afternoon, and evening sessions with breaks and adding Opportunity classes that are open to all horse breeds. If Opportunity classes are added, Kara volunteered to advertise these classes to the other horse breeds.

**Working Western Show:** Don Ulmer contacted Heather Swanson about the possibility of our Club hosting a working western show as a qualifier for Region 6. We would be able to use their facility and cattle. It was mentioned if other horse breeds would be interested in sharing expenses. This discussion was tabled to another meeting.

**Web Site:** Some statistical reports on the web site were available for review. Some highlights include 415,037 hits; 2,371 average hits per day; 14,523 visitors; 82 average visitors per day; 250,810 total page views; and 1,433 average page views per day.

**Annual Meeting:** The annual meeting will tentatively be held on Sunday, January 6, 2008. In order to lower the cost, it was suggested to order off the menu at a restaurant or to have a potluck.

**Election of Officers:** Various positions were discussed for the upcoming year. If interested or have any suggestions, contact a Club officer or Board of Director.

**AHA Convention:** The AHA Convention will be November 14-18 in Tulsa, Oklahoma and the regional meetings will also be held during the Convention. Terrie Larson made a motion for Darlene LaBelle and Heather Swanson to represent our Club as delegates and to pay for the registration, motel, airfare, and per diem for each delegate. Seconded by Wendy Hartman. Motion carried.

Kathy Duerksen made a motion to adjourn the meeting. Seconded by Wendy Hartman. Motion carried.

Respectfully submitted,  
Darlene LaBelle  
*TAHSSD* Secretary/Treasurer