

FMHA GENERAL MEMBERSHIP MEETING MINUTES

SEPTEMBER 7, 2019

Meeting called to order at 4:15 by President Tom Johnson.

OLD BUSINESS

Secretary Felicia Schlemmer not present, so no minutes from last meeting were available to read. Kris Cole took minutes for this meeting in her absence.

Treasurer Allison Lockhart was present and reported that there is \$9,559.25.

NEW BUSINESS

Glenn Winograd reported on both Citrus Cup and Summer's End horse shows. Citrus Cup 2019 had a net loss of \$2,000.00. Peggy Alderman was asked and has accepted the position of judge for the 2020 show. A dressage and possible jumping judge TBD. Glenn reported that since the facility has been purchased by the county, it has authorized 2 million dollars for improvements to the facility. Several are already underway and will be completed by the show. Summer's End will be held at the Livestock Pavilion again in 2020. He has negotiated a great price for the facility and they have not raised their fees.

The committee for the Banquet will be Kris Cole and Glenn Winograd. Tentative date to be 1/25/20. Discussion was had regarding not only keeping costs down for the banquet, but doing something different that would be enjoyable for all. We are looking into the idea of having a Hoedown type event at West Coast Morgans. Details to follow.

Becca Waters, our highpoint keeper is putting together a current standings report and will send it to Tami Johnson to post on the website. Deb Ferrell already has good ideas for awards.

The discussion was had as to whether or not to have Florida put together a "Bucket" for Oklahoma this year. Our "Bucket" brought the highest price last year! But due to the amount of work needed to do this and no one present at the meeting to volunteer to do it, the motion was raised and a second with final vote being not to do a "Bucket" this year.

Tom Johnson brought up the discussion as to requiring either a second signature or an electronic "OK" from the President elect and or Alicia Davis or Glenn Winnograd as well as the Treasurer for all checks written. He felt this was necessary to protect any one person from being questioned about money spent. Details to be finalized with the election of new officers. Motion was made, there was a second and it was passed.

The nominating committee was formed for the election of new officers and board members who's terms are up for 2020. The committee will be Janice Scotto (was not at meeting, but I have contacted her and she has accepted the duty), Sally Lyle, and Diane Tanguay. The following people's terms expire this year. Board of Directors: Sally Ann Lyle, Tami Johnson, Diane Tanguay, Rick Davis, Margaret Karrh, and Deb Ferrell. Officers: President Tom Johnson and Vice President Kris Cole. Allison has agreed to continue as Treasurer.

Meeting was adjourned at 5:00 pm.