

## AAHA Board of Directors Meeting

November 3, 2008, Chester's Hamburgers, San Antonio, TX

Board members present were Rose Marie and Bill Eash, Linda Cornelius, Margo Shallcross, Jeanene Pegg-Hundley, Sherri Youngblood, Mark and Elizabeth Williams

President Rose Marie Eash called the meeting to order at 7 pm

Minutes from the meeting of Oct. 6, 2008 were not available for approval.

Bill Eash provided the treasurer's report with no unusual changes.

**Open Show Report:** Bill Eash reported that approx. 50 horses competed in the last open show in Oct. 2008. Income was about \$1,430 with a profit of about \$75 as some of the awards had not been paid for.

Discussion was held to look into other facilities for the open show. Sherri Youngblood is checking out what may be available in our area.

**Trail Ride Report:** Sherri Youngblood reported that we had about 22 riders at the Boerne Stables ride and the weather was great. Only a few of the 22 riders rode more than 2 hours. Everyone seemed to enjoy a short 1-1/2 hour ride and then have lunch and leave for home. The ride was very organized. Request was made for any pictures that might be available to use in our newsletter.

**Membership Report:** Mark Williams said we currently have 34 youth and 132 adult members

Margo Shallcross asked about the replacement for Jeanne Harford. She will be leaving the board in December as she is moving to Italy with her husband. When we receive her resignation the board will make a decision on her replacement.

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**Fiesta Show Report:** Bill Eash said the dates will be May 14-17, 2009 and the show will have FEI classes. A ribbon manager is needed.

The upcoming convention was discussed. Bill gave information on some of the candidates. Resolutions that the club discussed were #17 and 18 which have to do with the new halter scoring system. The club discussed #25 which is to rescind the concurrent judged shows-our club is not in favor of the new concurrent judged shows. Also discussed #28 on shoeing (housekeeping change) and #29 & 30 which is on the Hunter Attire. The club favored keeping the Hunter Attire traditional and not allowing fads to become part of the dress code.

Not further business was discussed and meeting adjourned at 8PM