

## Board of Directors Meeting

Monday, April 7 Chester's Hamburgers

San Antonio, Texas

Board members present: Elizabeth Williams, Linda Cornelius, Bill Eash, Rose Marie Eash, Mark Williams, Margo Shallcross, Jeanene Pegg-Hundley, Dian Deal, Jeanne Harford

President Rose Marie Eash called the meeting to order at 7:15 p.m.

Minutes: Approval of Minutes for the March Meeting.

Treasurer's Report: Two CD's will mature this week and new ones will be purchased. We have prepaid more than 9,000 towards the Fiesta show this year, Airline Tickets, Deposit, Trophies, Ribbons etc. Club total assets are very near the same as one year ago if you take into account the prepaids.

Membership Report: 124 Adults and 28 Youth

Youth Director's Report: Youth March meeting held at Margo Shallcross's home. Margo gave an interesting presentation on her years with Cass Ole (The Black Stallion).

Jeanne is looking into possible participating in a parade.

Casey Lane received a scholarship from Region 9.

Fiesta Show Manager's Report: Contract for show complete. Tony Shubert from Alabama will be the Show Announcer. Mark Williams will handle and monitor RV hookups. Barbara Blanch will make arrangements for the Hospitality Room. AC Rodriguez will be responsible for center ring. Ron Martin in charge of gate. Dian Deal is making 10 garlands for some special classes. Club will rent a car to transport Judges. Saturday night there will be only nine classes so that all can enjoy barn party.

## New Business

Nominations to the Board from the floor: No Nominations submitted.

Annual Meeting: Scenic Loop Café on Saturday July 5<sup>th</sup>. 6:30 Happy Hour with cash bar. Rose Marie, Dian, and Liz to decorate.

Youth Scholarship Award: Scholarships have been offered in the past by AAHA. Traditional in Region 9 to offer scholarships. Bill Eash gave explanation of scoring for the AAHA scholarship. Margo gave explanation of scoring for other scholarships given by other groups.

Announcements: AAHA received a Thank You from Morris Animal Foundation for Donatio, Submissions need to be made to the AHA Club Excellence Award Program.

Adjournment: 8:06 PM Motion made by Jeanne and second by Bill.