

April 14th, 2008
SOHA General Membership Meeting
Held at JJ North's

Secretary Candy Harvey called meeting to order at 7:04 PM

Roll Call of Officers: Pres.~Deanna Powell-Absent, VP~Joe Powell-Absent, Secretary~Candy Harvey-Present, Treasurer~Kelly Schmidt-Absent.

Board Members Present: Carol Dombrowky, Jim Williford, Sandi Williford & Dave Woods.

Members Present: Sarah Nires, Shari Woods.

Guests: None

Minutes from April 1, 2008: Read and modified dates changed next general meeting date from May 6th, 2008 to May 12th, 2008 at JJ North's 6:00 PM Dinner ~ 7:00 PM Meeting. Dave W. motioned to accept, Jim W. 2nd. Accepted minutes as read & modifications.

Treasurers Report: As reported by Jim Williford.

Report accepted as read. On file.

Receipts: _ Nickel Ad for Equine Rescue \$49.50
 Reader Board for 3 day-Rescue \$15.00
Voted to Pay Jim W. Accepted \$64.50

Bills: None

Correspondence: None.

Resignations from Officers:

President ~ *Deanna Powell

VP ~ *Joe Powell

Treas. ~ *Kelly Schmidt

These officers have resigned there position by e-Mail. Copy of that e-Mail on file.

Opening floor for Pres. Nominations.

Jim W. nominated Carol Dombrowsky ~ She declined.

Jim W. nominated Sandi Williford ~ She accepted.

Put to a vote. All in favor. Voted into office. New President **Sandi Williford

V.P. to come from the present Board members. **Carol Dombrowsky was selected by Board member Jim W. Carol D. accepts. Members voted. Accepted. New VP Carol Dombrowsky.

Treasurer~ Jim Williford to be Treasurer. By present Board members voted. Accepted. New Treasurer ~ **Jim Williford.

3 Board positions still open. Next meeting May 12th, 2008 will be nominated and voted on. JJ North's.

New Business (this meeting only)

A. Do we want to function as a club?? Unanimously voted yes.

B. What type of activities:

1. Trail Trials: Scheduled Trail Trial date TBA @ Lake Selmac, Selma, OR. Check web-site for the latest.
2. Cancelled trail Trials June 7th @ 3 Creeks Ranch.
3. We as a club would like to have more Trail Trials & Trail Clinics. Anyone interested can help with all committees.
4. Gymkhana's Voted yes.
5. Fall Horse Show Voted yes

C. SOHA Club Trailer will be moved from Fairgrounds to Sand Creek Acres, Where Jim & Sandi W. will go through inventory. Checking other location to store Club trailer.

D. Show Committee Meeting: April 24th 7:00 PM at the Williford's.

E. Insurance needs to be renewed prior to any events this year & Spring of '09. Carol D. made a motion to pay. Dave W. ~ Second the motion. Accepted.

F. Newsletter. Carol D. will look into that.

G. Trail Trial equipment ~ Need new sandwich board signs & obstacles signs.

Old Business:

- A. Gymkhana ~Carol D. ~ Good .
- B. Trailer Challenge ~ Sandi W. ~ Set up looked good but Trailers did not want the challenge.
- C. Sunshine ~ Send card to Ranaway Farm whom lost one of their Stallions.

Adjourn: A motion by Jim W. seconded by Shari W. Motion carried 7:50 PM

Respectfully submitted: candy Harvey, SOHA Secretary 2008

- * To be removed as a signee from all of SOHA's accounts.
- ** To be added as a signee to all of SOHA's accounts.