

## Old Dominion Miniature Horse Club Meeting Minutes, January 5, 2014

Carol Hollar opened the meeting by welcoming everyone and read minutes from the last meeting. Bill Hollar motioned to accept as read, Marlene Graves seconded, motioned passed.

### Attendees:

Lynn Gulledge & Melanie Baltrusch, Timeless Miniatures  
Bill & Carol Hollar, Hollars Mini Acres  
Debbie Smith, Elite Miniatures  
Judy Rennyson, Vantage Point Farms  
Todd & Julie Garrett, My Ark Farm  
Debra Hopkins, Heavensent Miniatures  
Cathy Fatigati, Panorama Farms  
Jason & Val Warrenfeltz, JCB Stables  
Marlene Graves & Holly Grace, White Tail Farm  
Yvette Money & Michael Wells, Timeless Miniatures II  
Skye Weber, Heron Point Farm  
Diane Edwards, Wileaway Farms

Old Business: None outstanding

Bill Hollar gave the Treasurer's Report, Balance last meeting \$1696.35. Major income (show) \$28,901.50, major expenses (show) \$25,291.75. New balance \$7,945. which (\$2900.00 is VBP money for 2013 payouts, \$325 is 2014 VBP payouts) leaves \$5045. Balance going forward for upcoming expenses

The show brought in \$28,901.50 and total expenses were \$25,291.75

There were 59 AMHR horses and 92 AMHA horses. 42 youth entries, 117 amateur entries and 152 open entries. Had \$1,400 in class sponsors. \$2251 ads sold in directory. Silent auction \$105 t-shirts sold 30 made \$80, Photo shoot raffle raised \$150. We had 3 rooms comped for the judges which amounted to \$1060 dollars saved giving us a \$3609 profit.

VBP Payouts for 2012 paid out in March 2013. Lynn G received 955.56 and Carol H received 1194.45. Lynn and Carol each donated back \$750 of VBP money to club to use as seen fit.

Lynn Gulledge gave an update on the Virginia Bred Program, there have been 8 stallions, 21 mares and 18 foals nominated since inception. \$2,150 in VBP funds paid out for 2012. Submission of points for the VBP must be received by December 31, 2013; \$2575 funds will be distributed per the Plan in March 2014 for 2013.

New Business: Bill Hollar stated Club memberships are due no later than January 31, 2013.

Discussion on ad for The Journal and Miniature Horse World. We need more people to participate in the ads, we are on the cusp of it not being able to pay for itself.

2014 Spring Thaw class list was discussed and Skye Webber volunteered to be the Chairperson on Spring Thaw classes and work with Laura Mullens to fine tune the class line ups.

Lynn Gulledge proposed the Club offers a yearly High Point Award for Amateur, Youth and Performance classes. Jason Warrenfeltz and Skye Weber will co-chair and design the program for 2014.

Discussion on the Spring Thaw show included: offering a flat stall fee, lower the AMHR per horse fee, offer Shetland classes and possibly holding a 4 day show in the future. Bill Hollar will crunch the numbers to see what concessions the Club can make to reduce participant show fees.

Sandy Revard will offer one photo shot during the show, raffle tickets will be sold during the Spring Thaw.

After discussion on whether to hold a 3 or 4 day show. Jason Warrenfeltz motioned to hold a 3 day show, Michael Well 2<sup>nd</sup>, motion passed.

Since there were no nominations for 2014 Officers, current 2013 Officers will continue to hold their offices:

Lynn Gulledge, President  
Janet Lewis, Vice President  
Carol Hollar, Secretary  
Bill Hollar, Treasury  
Julie Garrett, Director  
Jason Warrenfeltz, Director  
Skye Weber, Director

Skye Weber made a motion to accept the current officers for 2014; Debra Hopkins 2<sup>nd</sup> the motion, motion was passed.

The show directory was a big hit and turned out pretty awesome, in the end it brought in a total of \$2251. We sold 14 full page ads, 4 half page ads and 6 - ¼ page ads. We hope to make it even better this year. Need your help to sell ads in the 2014 so please help. We gave these out at the Va State Fair, the Equine Extravaganza and placed them in some of the businesses that placed ads. The sponsorship letter is online for you to print out with all the information.

Special year end awards, Youth, Amateur, and Performance get sponsors?

Festivities continued with the Naughty Santa Gift Exchange.