

Minutes of March 14, 2016 SSHBEA Board of Directors Meeting

Michael Sliger called the SSHBEA board of directors meeting to order & asked Janice Pope, in the absence of Janice Higgins, to call the roll. Most were present with Bob Wright & Shonda Boring on conference call. Kevin Giliam & Janice Higgins had notified the office of their absence. Dwayne Cawthon was no present & had not notified the office.

Janice Pope then read the minutes of the last meeting. Brian Wainwright made the motion to approve them as read, Don Woodson seconded, motion passed.

Angela Graham presented the financial report. Our year to date report shows a negative \$1200+. We have \$1300 outstanding debts. After discussion Roy Franklin made the motion to approve the financial report, Jennifer Broadhurst seconded, motion passed.

Michael reported the cowboy church group had turned in their intent to vacate our back room by the end of March.

Angela then presented the 2016 budget. Ronnie Sapp made the motion to approve it, Leighanne Tibbs seconded, motion passed.

Mack Dekle presented 3 master judges for approval from his March 5 judges clinic. Jennifer Lambert, Joe Campbell & Lynette Schneider. Ronnie Sapp made the motion to approve them, Roy Franklin seconded, motion passed. Terry Stone had attended the clinic. He has not held an SSHBEA license since 2008. Roy Franklin made the motion that Terry must take the test & pass it in order to return as a master judge. Brian Wainwright 2nd, motion passed. Roy Franklin made the motion for Joey Stembridge & Jill Beech who both hold judges license with other gaited groups & took our test & passed & attended a clinic, be instated as regular judges, Brian Wainwright seconded, motion passed. Roy Franklin made the motion to approve Zach Sapp who also took the test, passed & attended 2 clinics but he must apprentice 3 shows. Brian Wainwright seconded, motion passed. Mack reported he plans to have another clinic before show season starts. We have several people wanting to apprentice the spring show. Mack indicated he will be in center ring to take care of those apprenticing. Mack also plans to implement a Youth Judging program.

Don Woodson informed the board he would commit \$500 & asked others to do the same to try to get the loan paid off sooner. This "Commitment list" would be published on FaceBook for all to see & hopefully entice other to join in. Roy Franklin made the motion to allow Don to do this, Leighanne Tibbs seconded, motion passed.

Brian Wainwright asked for approval of his **Performance/Lite Shod** committee. **Gina Sparkes, Shonda Boring & Don Woodson** – approved.

Ronnie Sapp asked for his **Hall of Fame** committee to be approved. **Robert Morgan, Roy Franklin, Janice Higgins, Phil Dunivan, Dickie Gardner & Don Woodson** – approved.

Rita Colbert asked for her **Country Trail Pleasure** committee to be approved. **Julie Smith, Belinda Alexander & Janice Higgins**. - Approved

Michael reported that Celebration had agreed for us to use the Champions Arena on Saturday during the Spring & Fall shows for 2016 & 2017.

Michael reported Mr. Arlie had approached Janice Higgins & him at the Sport Horse Pot Luck asking to be the MC at the 2017 Annual meeting.

Discussion went to the spring show class sheet. Ronnie Sapp suggested we change the Solid ID class (we had last year) to a Solid Trail Pleasure class (non registered/bands allowed). Ronnie Sapp made the motion to change the above mentioned class & allow the class sheet committee to rearrange some other classes & release the class sheet for print. Roy Franklin seconded, motion passed. Brian Wainwright made the motion to use a different Master judge for each night of the Spring Show, Leighanne Tibbs seconded, motion passed.

Bob Wright reported that PWHAT had contacted us to use the arena for 3 shows. They are willing to pay \$250/show. We would have to let them use the restrooms in our meeting room or furnish a porta-potty. We can rent those for \$73.50/month. Bob Wright made the motion to approve their use of the arena & allow them to use the building rest rooms for the 1st show & see how it works. Brian Wainwright seconded, motion passed. WHOA is also interested in having 2 shows. Bob had talked to Chris Powell, a minister, who has inquired about holding a Hands of Jesus Festival in our arena, 4 churches will be involved. They also agreed on the \$250 fee & would be held sometime in September.

Don Woodson had talked to an excavator and got a price of \$1500 - \$2000 to move some dirt & clean up the bank below the arena. Don had also talked to a realtor about renting our meeting room for possibly \$1000 - \$1500/month. We would want at least a 6 months lease. The realtor would charge 1 month's rent for a finder's fee. There was discussion about putting a separate electric meter on the meeting room.

Ronnie Sapp made the motion to adjourn, Brian Wainwright seconded, motion passed.

Present for meeting

Michael Sliger
Bob Wright – conf. call
Angela Graham
Roy Franklin
Gina Sparkes
Belinda Alexander
Shonda Boring – conf. call
Don Woodson
Jana Rogers
Julie Smith
Rita Colbert
Ronnie Sapp
Chip Lowe
Leighanne Tibbs

Not present – notified office of absence

Kevin Gilliam
Janice Higgins
Jason Simmons

Not present – did not notify office

Dwayne Cawthon

Guests

Mac Dekle

Brian Wainwright
Jennifer Broadhurst