

## Minutes of March 9, 2020 SSHBEA Board of Director

Bob Wright, in Dickie Gardner absence, called the SSHBEA board of directors meeting to order and asked Janice Higgins to call the roll. About half of the directors were at the meeting and Jason Simmons, Roy Franklin, Rita Colbert, Sis Osborne, Jesse Reed, Chip Lowe, Eric Williams and James Beach were on conference call. Dickie Gardner had notified the office of his absence. Todd Wooldridge had notified the office that his school board meeting is also scheduled for the 2<sup>nd</sup> Tuesday of each month and he would try to call in after it was adjourned.

Janice Higgins read the minutes of the last meeting, Jason Simmons made the motion to approve the minutes as read, James Beach seconded, motion passed.

Ronnie Sapp presented the Financial Report. For the month of February we are in the red \$646 and for the year to date we are in the black \$215. Erin Cabe made the motion to approve them as read, Shawna Walker seconded, motion passed.

Bob Wright questioned people being able to do conference calls as attending meetings. He was reminded we had approved that several years ago.

Bob Wright had followed up on the church being able to disarm the security system in case of a power failure, etc. Ronnie Sapp made the motion to disconnect the sensor on the electrical room door in the board room and allow the church access to do so, Shawna Walker seconded, motion passed.

Ronnie Sapp had talked to Dickie and he was on site helping feed the victims of the tornados and Dickie had suggested the members of the board make a donation. Some had already donated so it was decided to do so on our own as individuals.

Roy Franklin asked that **Ronnie Sapp** be added to the Rule Committee. And Roy also asked that **Shawna Walker** be added to the Spring/Fall Show program/Corporate Sponsor committee.

Bob Wright volunteered to be the Spring Show Chairman.

Ronnie Sapp made the motion to remove "No Qualify" and add "Must Qualify" and add "Spotted Only" to the Best of Show classes at the Spring Show. Sis Osborne seconded, motion passed. Mandy Motes made the motion to add a Spotted Speed class, James Beach seconded, motion passed. Ronnie Sapp made the motion to approve the class sheet with these changes, Mandy Motes seconded, motion passed. Everyone needs to be working on sponsors.

Shawna Walker made the motion to do the full page ad in the Walking Horse Report, Kathy Owen seconded, (this is the buy one, get one free deal). Motion passed.

Mack Dekle made the motion to adjourn, Mandy Motes seconded, motion passed.

**Present for meeting**

Bob Wright  
Jason Simmons – conf call  
Janice Higgins  
Ronnie Sapp  
Roy Franklin – conf call  
Gina Sparkes  
Shawna Walker  
Beth Thomas  
Rita Colbert – conf call  
Erin Cabe  
Sis Osborne – conf call  
Jesse Reed – conf call  
Mandy Motes  
Chip Lowe – conf call  
Mack Dekle  
Kathy Owen  
Eric Williams – conf call  
James Beach – conf call

**Not present – notified office of absence**

Dickie Gardner  
Todd Woodridge