

GULF COAST PAINT HORSE CLUB
Board of Directors Meeting
October 15, 2019

The meeting was called to order by President Kevin Smith at 7:01 pm. Those in attendance included Sally Griffin, Maggie Griffin, Denise Armstrong, Charlie Sasser and Cathy Sasser.

Denise A. made a motion to approve the prior minutes of May 14, 2019; seconded by Sally; motion passed.

Sally presented the Treasurer's Report. TAMU returned scholarship money that was awarded to Julie Hill, as she is on a full equestrian team scholarship. After discussion, it was agreed that this money would be placed back in the youth account. Charlie made a motion to accept as presented; seconded by Denise A; motion passed.

The October Belton show was then discussed. Sally presented the show financial report; the report was not final as there were outstanding entry fees to be collected, and several expenses to be paid. Future considerations for the show: all breed classes were reasonably successful; concurrent classes do not work; possibly move the location of this show. Maggie agreed to write a letter to the Zone 4 president requesting GCPHC hold the 2020 Zone Championship show again.

NEW BUSINESS:

Kevin announced that it was time for Board of Director Elections. Maggie and Cathy's terms expire in 2019. After discussion, they both agreed to continue to serve on the board and would run for another 3 year term. Sally agreed to handle the elections through Election Buddy.

Suzan Armstrong has resigned as membership secretary. Cathy made a motion to assign her duties as follows: Sally will receive the memberships, deposit the monies, and the forward a copy of the membership forms to Kimberly to maintain the membership list and points tracking; second by Charlie; motion passed.

COMMITTEE REPORTS:

Denise Whitton sent a message asking for pictures from Belton to be posted on the website.

Points are up to date on the website.

The next meeting will be November 12th in Tomball, Texas.

As there was no further business, Sally made a motion to adjourn; seconded by Denise; motion passed. Meeting was adjourned.