

WATERLOO HORSEMEN'S ASSOCIATION BOARD MEETING MINUTES

Meeting minutes of the WHA Board of Directors meeting September 30th, 2011. Meeting called to order at 6:20pm at Jets Pizza in Chelsea, MI.

Members present: Chad Simpson, Tom Keene, LaDean Rose, Fred Fischmeister, Vic Kanta, Dale Rose and Tom Norris.

Members absent: Sheryl Beeman, Annette Norris, Dave Flores and Bill Householder.

Minutes of the last meeting of August 27th, 2011 read by LaDean. Motion made by Dale to accept the minutes as read, second to accept by Tom K., motion accepted by unanimous voice vote.

Treasurer's report presented by Tom Norris. Motion made by Dale to accept the report as read, second to accept by Tom K., motion accepted by unanimous voice vote.

President's report: Chad reported he attended the most recent DNR meeting. The DNR is purchasing land west of Manchester off Austin Road. We may possibly see equestrian trails there in the future.

OLD BUSINESS:

- ⌘ Are we required to file an E-990 with the IRS. Table discussion for now.
- ⌘ DNR trail ride. Table for now.
- ⌘ WHA's 501c3 status reinstatement. Table for now.
- ⌘ New signs/markers for the trails in progress.

NEW BUSINESS:

- ⌘ Chad suggested we go ahead and apply the 100 ton of aggregate material, previously donated to WHA by Ag. Industries, to the Baldwin Road Project (BRP). Chad requested an additional budget of \$1000, for fuel and additional materials, to complete this project. Motion made by Dale to approve the \$1000 budget, second to accept by Tom N., motion accepted by unanimous voice vote. All agreed the Ag. Industries donation should be applied to the BRP.
- ⌘ Chad suggested that we need an information board at the exit from Horsemen's camp at Loveland Road. Motion made by Dale for Chad to build the board, second to accept by Tom K., motion accepted by unanimous voice vote.
- ⌘ LaDean proposed that WHA give Danna Findlay apparel of her choice as a token of thanks for creating and managing the new WHA website. Motion made by Tom K to accept the proposal, second to accept by Fred, motion accepted by unanimous voice vote. WHA Board members will present this to Danna at the Turkey Trot dinner.
- ⌘ LaDean proposed that WHA board meeting minutes be posted on the website. Motion made by Dale to accept this proposal, second to accept by Tom N., motion accepted by unanimous voice vote. After the minutes have been approved by the WHA board the secretary (LaDean) will send a copy of each meetings minutes to the Web Master (Danna) to be posted on the website.
- ⌘ LaDean proposed that the entire WHA newsletter be website based. WHA would save money on postage and copy services and more people (even non-members) would have access to current information. Motion made by Tom N. to accept this proposal, second to accept by Tom K., motion passed by unanimous voice vote. All agreed LaDean would publish and mail out one more paper addition of the Newsletter in order to let everyone know we were changing over to a web newsletter.
- ⌘ Tom K. purchased a Lowe's gift card (left over from returning two tents) from WHA in the amount of \$189.74. Cash given to the treasurer(Tom Norris). Chad gave \$25.70 cash (for cans)

to the treasurer(Tom Norris).

⌘ This year the WHA sponsored Turkey Trot dinner will include turkey tenderloin and ham.

⌘ At the last work bee (August 27th, 2011) a pair of work chaps, borrowed from the DNR, is missing. If anyone knows where they might have been misplaced please let Chad know.

The next meeting of the WHA board will tentatively be scheduled for 6pm, November 11th, 2011 at Chad's house. Motion made by Fred to adjourn this meeting of the WHA board at 7:50pm, second to accept by Tom K., motion accepted by unanimous voice vote.

Respectfully submitted by,

LaDean Rose

Secretary WHA