

Minutes of the
North Central Morgan Association
Tuesday, November 13, 2007
Golden Valley, MN

Call to Order

President Terry Sanborn was absent so Robin Becklin called the meeting to order at 7:10 PM. Present were the following directors, committee chairs and general members.

President Emeritus-Veeann Wood	Lindsey Johnson
Vice-President/Futurity Co-Chair-Robin Becklin	Nan Wille-Cecchetti
Treasurer/Membership-Marcy Eickholt	Jackie Delfavero
District 6-Carl Hartell	Gayle Belden
District 7-Kirsten Johnson	

New Secretary has not been appointed to date. Kirsten Johnson will record the minutes from tonight's meeting.

Review of the Minutes

One name was adjusted in the minutes. Minutes were adjusted and correction was made. VeeAnn moved to approve the minutes. It was seconded. Motion passed.

REPORTS OF THE OFFICERS

President Emeritus

Veeann reported that she received 71 bylaw votes in the mail. The votes included 67 "yes" votes, and 4 "no" votes. Thus enough votes were received and the bylaws were overwhelmingly approved. Thanks to all who votes and supported this effort. The Bylaws will be posted on the NCMA web site in the near future.

President

Terry was absent

Vice-President

Robin stated that Jackie Delfavero was interested in running for the job of Treasurer and Gayle Belden was interested in the Secretary position. This is good news for the club.

Treasurer

Marcy distributed financial sheets for discussion. There was a discussion of the convention financial needs. The convention is well covered by the funds reserved in advance for the convention. The club is still in good financial shape but there are concerns in the future. Finances may get tight due to the cancellation of the Kandi Klassic Fall Benefit Show and the lack of a clinic in 2007, both important NCMA

Fundraisers. The Club needs to continue fund-raising to stay in good financial shape. Marcie mentioned the importance of the Silent Auction in helping the club. Please give any silent auction items to Marcie or bring in early at the banquet. VeeAnn motioned to accept the 11-13-07 treasurers report, Carl seconded, motion passed.

Correspondence

Marcy passed around printed material, which was received by the NCMA this past month.

REPORTS OF THE DIRECTORS

District 1- There was no report.

District 2-Carl Hartell reported for Martha that she went to Nationals and had a good time. She has also been doing many fun trail rides in her area.

District 3-There is was report.

District 4-There is was no report.

District 5-There is was no report.

District 6-Carl said that they went to the Nationals in Oklahoma and had a good time. They earned one reserve Grand National and won Pleasure Driving for Carriage. Carl also reported that Lisa Drewry did well in the YOTH competition, earning 7th overall.

District 7-Kirsten shared that she and her family went to the Nationals this year. Her daughter Inga won the 13 and under, Western Pleasure World Championship on their horse Park Place Dominion. The rest of the family did well also.

Director At Large-There was no reports from either Dave or Steve.

Newsletter

It was reported that the Web Site is up to date at this time.

Horse Shows

North Star-Nan reported for the North Star committee that they hope to have the prize list available by the convention and will be involved with a booth and a reception at the convention. The North Star Committee also said that they would donate their left over prizes for convention use.

Kandi-Klassic-Marcie has closed the Fall checking account after all remaining bills had been paid. NCMA will need to decide if the Kandi-Klassic show will continue in 2008. All contracts were closed amicably.

Futurity

Robin reported that all futurity checks had been distributed. 2007 was another successful year for the futurity. Bill Couch would still like to do the show and keep it an "A" rated show. Any reserve money will be put into a CD so that it may incur interest.

NCMB

Nan reported that the NCMB group met on November 12th at Nan's house. They had a consensus on the rules for the NCMB Limited Breeders Sweepstakes. There are 22

stallions committed to the auction. The web site is currently being updated. The Internet auction will begin December 1st. The top 5 stallions will be put up for live auction at the NCMA banquet. This auction will take place from 6:30-7:00 during the banquet event.

Banquet

Marcy said the menu is still being decided. Silent auction items are needed!

High Point

It was stated that Harriet Goodpaster is interested in volunteering for High Point. Thank you Harriet.

Membership

Lindsey reported that there was no change in membership from October. There was a discussion on Membership fees and the last time they were updated. Marcy stated that the Membership fees had not been adjusted for years. Future updated fees will be discussed for possible 2008 implementation.

Youth

We are searching for a youth leader for NCMA. We will be making a list of all NCMA youth so that we are better organized for the future youth leader.

Publicity

There is no report.

Sunshine

A card was sent to Keri Sanborn and Robin Becklin for Medical reasons. Jessica Adams was sent a card in honor of her new baby. Luella Debanco resigned as Sunshine Chairperson. We thank her for her many years of dedicated service! A discussion took place as to who should handle this in the future and it was decided that we could merge Sunshine with Membership to make this process a bit easier. Thank you Lindsey. Kirsten will donate some cards for the Sunshine duties.

Convention

There will be a convention meeting on November 29, at Nan's house.

New Business

Job descriptions for the secretary and treasurer were given to the new candidates to review. Marcy will assist with this. The nominating Committee consisting of Terry, Robin and VeeAnn will assist in finding the 5 Directors at Large, and the need for District Representatives.

Old Business

There was none.

There was a motion to adjourn at 8:50PM. Motion was seconded, motion passed.

Next Meeting;

**Tuesday December 11th, 2007
7:00 PM**

**Perkins-Golden Valley, MN
763-546-5404**