

Florida, Whips Minutes of Annual Board Meeting August 8, 2009

The Florida Whips Board Meeting was held on August 8, 2009 at the Home of our Treasurer Peggy Stevenot in Umatilla, Fl. After delightful lunch provided by our hostess the Board meeting was called to order at 1:00 P.M. by our President Lynda Jowers. In attendance was: Vice President, Linda Evans, Secretary Helen Tolmach, Treasurer Peggy Stevenot, Northern regional director Dona Love, and Panhandle Regional Director Cynthia Perkins and Membership Chair Francine Arrington...

The minutes of the previous Board Meeting were approved as read on line.

Committee Reports:

Education committee Chair Carol Kenyon. Lynda reported that Carol has been involved with the RO Ranch Project and the S.E. Trail Conference. It was also reported that Helen Koehler Praised the Fla Whips for their involvement with the trails conference. Including a presentation, Pictures, videos and etc. It was noted that the Fla Whips did an excellent job at the Conference. Linda Evans noted that Education should include educating our members as well as the Public.

Cynthia Perkins noted that she thought we should have a liaison representative to coordinate with other horse groups. Lynda said this should probably be left up to the various districts rather than come from statewide region.

Bylaws committee: No changes at this time.

Audit Committee: Margaret McMurray has sent all of the financial records to Lynda Jowers. Lynda will turn these same records over to Peggy. Peggy will review them. It appears at this time that there is no discrepancy with the money. "It is all there" also, Margaret has filed the IRS and 501C forms. The last regional financial reports were in 2007. Cynthia moved and Dona seconded (that if Peggy does not have a "working Quicken" the Whips should purchase It for the Whips. This passed unanimously.

The audit Committee will be: Lynda, Linda, Peggy and Joyce Clayton, They will meet on Monday August 17 at 9A.M. at Linda Evans home.

Calendar:

Cynthia Perkins added some dates to the Calendar and then the entire Calendar was approved. I am to request that we get a 10 month renewal time frame from our liability insurance carrier and to see if we cannot change our renewal date to September 1

Francine gave the membership report which will be attached to the Minutes. Renewal reminder post cards will go out again this year they have been very effective in the past. Francine is still working on the Memberships Cards and thinks they will be a reality shortly.

Connie Thoreson has recommended that the Cards could be used to get discounts for members at various Equine venders.

Francine moved and Linda seconded that the Florida Whips donate \$200.00 to The ADS Fund. We will get more information re this donation prior to final approval. This passed unanimously.

Francine requested that the Whips look into purchasing table drapes. Lynda will look into this as we may already have them.

Dona moved that the Northern Region purchase "Start Clock" for our events. The cost is \$240.00 so the members will need to be polled. Linda will do an E-Mail Poll re this issue.

Lynda noted that Bob Tolmach is making CTFs signs 1-20 for our events.

It was noted that Debbie Steward, our Co-editor would like to put pictures and Videos on You-Tube.

Meeting was adjourned at 3P.M.

Submitted by Helen Tolmach