

# PRAHA GENERAL MEETING

Vadis 1701 Elm St E, Sumner WA. 98390

October 7, 2017

Meeting called to order by Richard Galarza at 2:20 P.M.

Members present were: Richard Galarza, Angie Miller, Sharon Johnston, Marcia Mealey, Vern Mealey, Bob Callahan, Julie Smith, Merideth Dennis and Paul Dennis.

Motion to approve last meetings minutes was made by Angie Miller and seconded by Vern Mealey.

## Old Business:

4 Regional BOD meetings per year and video conferencing or electronic meetings will be addressed by the Regional Bylaw committee, Sandra Bougeois, Pat Hough, Robert Callahan, and Richard Galarza.

## New Business:

Past BOD meeting on September 30, 2017 brought forth some issues that have come to the Regions attention. Bylaws are in maintenance status and motions are being recorded, reviewed and vetted for accuracy. Region has approved Internal Audit Committee as well as an Advisory Committee to the Director, Pat Hough and Richard Galarza.

## Treasure Report:

Absent – With Fall Classic might be at \$11,500.00

## Presidents Report:

Trail ride was a total success and everyone had a good time. Looking forward to next one.

## Show Committee Report:

Club has a list of 3-4 EMTs so there should be one available for each show with no problem. There were several complaints about the judge, but he complimented the professionalism of the show.

There are no available dates in October 2018 at the Tacoma Unit for the fall show. The September dates are 1 & 2 or 8& 9.

There will be a Show Committee meeting on October 19, 2017 to discuss these dates so we can obtain AHA and USEF changes.

Membership Chair – Absent -Current membership is 73 adults and 10 youth.

Next meeting will be the Christmas Dinner at 2:00 P.M. at

Vadis

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Have a wonderful Thanksgiving Everyone and see you on Dec. 2<sup>nd</sup>, 2017

First meeting for 2018 will be at VADIS on Feb.3<sup>rd</sup>, 2018