

Bedford Equine Association

Bedford Presbyterian Church Community Center

October 27, 2009

Membership Meeting Minutes

Meeting began at 7:10 p.m. by Richard Toms, President

Treasurer's Report: As of September 30, 2009 the checking account balance is \$1,776.32.

After much discussion about the upcoming Donkey Basketball game and the problems with locating a proper facility, the majority decided to check about a Donkey Baseball game for in the late spring.

Marshall Cofer made a motion and Steve Stevick seconded that we conduct a hay auction the first of February, all approved. The Hay Auction Committee consists of Marshall Cofer, Lewis Garbee, and Ray Trail.

Steve Stevick spoke about the Equine facility. He said it was more to it than first thought, so several people from specific disciplines have been appointed to a committee for the planning of the facility. Steve stated that we really need a business plan and to plan this right to ensure that it will happen. There was some discussion that some felt we were abandoning the concept of a joint facility and if we ventured on our own that it may not happen. This new committee is in no way an indication that we are venturing on our own and do not support the joint Agriculture Complex.

Richard thanked Mike and Michelle Lauglin and Geryl and Missy Wade for taking their horses to the Moneta Farm and Home Center's Open House on October 17th. Richard also thanked everyone that came out and supported us at the TSC Equine Day on October 24th. It was a very successful event and enjoyed by all.

A Christmas Parade float committee was formed to get started on the float. They are as follows Shelby Cross, Chris Young, Molly Garbee, and Michelle Keane.

There was discussion about the Christmas dinner and moving the date of the December meeting. Ray Trail made a motion and Marshall Cofer seconded that we move our December meeting to December 15th so that we could have a Christmas dinner with this meeting. Since there is not a large amount of room in the center, the Association decided to change this to a finger food gathering and to provide the plates, cups, napkins and drinks and let everyone else just bring in their favorite finger foods. We will have a brief meeting and the gathering will follow.

No one else submitted any information that they were interested in running for any Board positions. The following Board positions are open, Shelby Cross-1 year, William McCabe and Steve Stevick-3 year terms and will be voted on at the November meeting.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted by Missy Wade, Treasurer, in absence of Secretary.