

Board Meeting Minutes

Date: 2/4/09

Starting Time: 7:17pm

Board Attendees:

Kyle Karnosh

Matt Vignieri

Maureen VanTul

Jan Carrasco

Julia Hutchinson

Marybeth Muellner

Laura Cabarruviaz

Meeting Minutes - approved

Treasury Report - \$7949.48

Annual Show update provided by Julia and Mary

Ride Right demonstration preformed (Lily Lubin)

Scribing Clinic update, Feb 28

RAAC and ROLL update/discussion

ACTION: All Contracts need to be re-signed for the 2009 show season (Laura)

Motion Approved: Transfer \$3,000 into a short term CD for protection (Matt)

Motion Approved: Allocate \$1200 to support the RAAC and ROLL Event

New Business

Fire Prevention Support Clinic (Julia)

Motion to Adjourn Approved: 9:40pm