

HACA Meeting, Saturday, June 11, 2022

@ Guadalajara Restaurant, Brenham

Meeting called to order at 1:03 PM by Elizabeth Pannill, President.
There were 17 members present.

- All members could vote in all elections, not just officers. It was agreed that HACA was best described as a social club and as such could operate with a looser set of meeting rules.

- Discussion held concerning HACA bylaws. It was determined that the bylaws would be refined and then sent out to all members by the last Monday in June. Vote for bylaw changes by July 1. Motion made by Chyrl Goetzman and seconded by Trisha Clements.

-Officers would stay as they are until full elections were held in December.

-Terry Arnold volunteered for the position of Secretary and resign the position of Vice president, this was accepted.

-Karen Gardner suggested that there be an events committee formed to keep track of all events of HACA as well as other Texas Clubs and keep track of potential places to hold events.

-Those present discussed and agreed that HACA should meet every two months. The meetings will include events as well as educational offerings and pleasure drives.

Treasurers report: previous balance was \$9,990.37. Current is \$12,562.41. With the increase due to money made at Pine Hill. Accepted by Cat Cook, seconded by Trisha Clements.

Pine Hill was discussed, and it was agreed to hold the event in 2023. An alternative site of Buffalo was mentioned. The 2022 Pine Hill event had 22 entries and had many people complimenting the venue and the

helpfulness of all volunteers. Keith Yutzy talked with Ruth, the owner of Pine Hill to determine the availability of other dates, to possibly avoid holding the event in the heat. Ruth reported that all other desirable dates were taken. There was discussion of the cost of the event being too expensive at \$3,000.00 for the weekend. Keith pointed out that all revenue from the event (stalls, and hook ups) were income to HACA, making the rental fee reasonable. Tom Smith made a motion that Pine Hill 2023 be scheduled. It was seconded by Al Bulgawicz.

Future meetings were suggested for September 17 or 24. This would be conditioning the driving horse.-Rolf Modesto DVM with Becker Equine was suggested as a speaker. Chyrl Goetzman would organize and plan this meeting. Tom Smith offered his home as a location for the meeting.

Other Events:

-July 11, 2022, Zoom Meeting, to bring all members up to date on all club activities. Notice will be sent out.

-August 20, Horseman's Market Day, Chyrl Goetzman to organize and it was decided to get 3 booths. Volunteers are asked to contact Chyrl to sign up for time to man the booths. Trisha volunteers to work at the event.

-October 8th, Brookwood Drive, organized by John Milligan. Terry Arnold to inquire about getting the Firefighters to come out again.

-September 3,4, Burnett HDT, contact Karen Gorham for more information. -Christmas Party at Winedale, Elizabeth will contact Windale and report back.

Freewheeling discussion were held about: -Need to list local trainers,

-Getting new members, -Pleasure drives, -Improving HACA,

Meeting adjourned at 2:15, motion by Karen Gardner, second by Tammy Lewis.

Submitted on June 20, 2022 by Terry Arnold