



Houston Area Carriage Association

**HACA Board Meeting Minutes
in Person and by Zoom
March 26, 2022, DRAFT**

*****Not yet approved by Board *****

Board members present: Elizabeth Pannill, Karen Gardner, Michelle and Tom Smith, Cat Cook, Linda and Keith Yutzy, John Milligan, Tammy Lewis, Terry Arnold

Board members absent: Karla Moyer, Kay Konove,

Members Present: Al Bulgawicz, Laura Marshall

Members Present by Zoom: Chyrl Goetzman, (Board Treasurer), Elizabeth Robison



Elizabeth opened the meeting in person and in Zoom for Chyrl and Elizabeth Robison at 1:23 p.m. She identified the Board members and visitors who were present.

Minutes from August and December’s meeting had been emailed to the Board. Tom made a motion to accept both sets of minutes and it was seconded by Cat. Board unanimously accepted the August 2021 and December 2021 minutes.

Houston Area Carriage Association

Treasurers Report - March 26, 2022

Previous Balance - 12/14/21 - \$9177.52

Deposit - 3/24/22 -PayPal transfer - membership	\$ 114.83
Deposit - 3/01/22 - membership	\$ 40.00
Deposit - 2/15/22 - membership	\$ 80.00
Credit - 2/14/22- Person to person payment – American Driving Society Yearly membership	\$ 60.00
Deposit - 2/10/22 - PayPal transfer - Membership	\$ 218.52
Deposit - 2/7/22 - Membership	\$ 120.00
Check - 1/19/22- refund liability charge to member	\$ 38.00
Deposit - 1/13/22	\$ 338.00
New Balance - 3/26/22	\$9.990.37

Submitted - 3/26/2022

Chyrl Goetzman
Treasurer
Houston Area Carriage Association

Chyrl reported that HACA no longer has Director and Officers Insurance coverage; it expired in March. She also noted that the renewal of our general liability insurance will be due in August. Chyrl reported that there are no accounts due for payment at this time.

Cat made a motion to accept Treasurer’s report and Tom seconded. Board accepted Treasurer’s Report unanimously.

Proposals for Re-structuring HACA

Elizabeth began a discussion of two versions of proposed by laws to help guide the HACA members to a new club structure. Tom reported that the Committee had simplified the former HACA By-Laws. Chyrl sent a proposal to Elizabeth about re-organizing club. Elizabeth opened a discussion about the proposals.

Tom reported on the Committee proposal and said decisions would be made by quorum at meetings. The Officers or Directors status would be the same as currently. There would still be four officers. There would also be 2 Managers for Membership and club Email and Media.

Chyrl discussed her proposal. She said it would be a simple committee model; committee members elected by members. There would be the same number of officers as current.

She recommended that HACA should remove term limit restrictions. She described that the decisions would be by consensus.

Interim Board Member Volunteers:

- Elizabeth Robison would be Email and Media Manager from College Station
- Chyrl will continue as Treasurer until after Pine Hill
- Trisha Clements will be Treasurer after Pine Hill
- Nancy Tiemann wants to be on the Board
- Terry Arnold will stay on Board
- Keith will be on the Board
- Tom Smith will continue to be on Board

Tom Smith volunteered Al Bulgawicz to review both proposals on future structure of HACA. Al will share his results with the interim board. Al agreed to review.

Interim Board will meet to review both proposals for structuring HACA and then send the results to the membership.

General Discussion

Linda said that we need a leader to be functional and go forward as a club. There was discussion about how some of the other Texas clubs are structured. Keith said we should tell the membership that we are re-structuring and that we need a leader.

More discussion about the possibility and advantages if we consider joining other Texas clubs.

Tammy will send an email out to membership saying that we met and before we make changes in the structure of HACA we need people willing to be involved. Will ask them to respond to info@hacaclub.org.

Eileen Leek is the organizer of Pine Hill and Let's Have Fun in Texas.

Linda announced that Pine Hill has some sponsors and goodies from Driving Essentials. Al will compete in dressage and then he is available after to help with the show.

Clare Zadow said she wants to have a training day at her home for Pine Hill May 14 and rain day 21st from 8am to 3pm time and she will have distance training, cones course. Keith said that May 21st is the workday already set for Pine Hill.

Cat made a motion and Keith seconded to adjourn the meeting at 2:30. All present agreed and the Meeting was adjourned.

Recorded by Karen Gardner, HACA Secretary