

**AzCHA ANNUAL MEMBERSHIP MEETING MINUTES NOVEMBER 8, 2008**  
Buckeye Equestrian Center, Buckeye, AZ

Mike Wood will call meeting to order: 12:04PM at grand stand of arena 1.

Roll Call: Present-Mike Wood, Cheryl Lenox, Pam Clements, Michelle Eberhart, David Kincaid, Bobby Usher-absent excused-Mike Stevens, Beth Sullivan, absent unknown-Jack Cowan

In attendance: McKenzie Parkinson, Al Dunning, Jacque Accomazzo, Paige Kincaid, Scott Maling, Lynn Traynham, Nancy Wilford, Morganne Barrett, Connor Barrett, Dawn Chapman, Nina Hardin, Ken Waters, Laura Jorde, Kathy Maynard, Kyle Kincaid, Terry Randall, Candyce Schmid, Numerous others who did not sign in.

Last year's minutes: Read by Cheryl Lenox. Move to accept by Bobby Usher, seconded by David Kincaid, all in favor.

Election results: Mike Wood announced the election results. New Board Members are: Dell Bell, Scott Maling, and Terry Randall. Officers are: President-David Kincaid, VP-Michelle Eberhart, Association Secretary-Cheryl Lenox, Treasurer-Beth Sullivan Continuing as youth coordinator-Nancy Barrett, Newsletter and Website manager-Stormy Else.

Running of meeting turned over to David Kincaid.

Financial report: Given by Cheryl Lenox for Beth Sullivan- reported about \$74,500 in bank, about \$15K of that is for youth funds/scholarships, and almost \$4K is presently outstanding due to bad checks which we are in the process of collection. It was reported that we continue to break even with three cows per cutter but that without sponsors we would not have year-end awards or novice challenge or purse for futurity. Motion made by Dawn Chapman to approve the financial report as read, seconded by Al Dunning, all in favor.

Sponsorship report-Michelle Eberhart reported on new merchandising program-business logos will go on merchandise being sold in the future. The saddle program seemed to have increased entries and was successful. The board will be considering it again in the future. She emphasized that we need sponsors in order to have year-end awards and encouraged everyone to find new sponsors and to give themselves for 2009.

Youth report- Nancy Wilford reported that participation from youth will be considered when giving scholarships in the future and that money for fresh cattle needed to be earned in part by the youth. She asked parents to encourage their kids to participate in the fund raisers and to attend meetings. She shared that only 3 youth attended the last meeting and helped with the previous fund raiser.

New Business-Dawn Chapman asked that we continue to provide fresh cattle for the youth members if at all possible.

It was asked that we work on our calendar and try to not have conflicts with other shows. Directors explained the difficulties and amount of time spent on this issue but promised to continue to work on it.

Al Dunning said that the cattle and judges have been fine, but that we have a real problem with the ground especially at this show and he gave some ideas for improving it and offered support but said it must be improved. He said putting lots of good sand on top of what is there will not solve the problem. Mike Wood reported that there have been difficulties with the facilities and a change in management and that the board will work on the problems.

It was mentioned that the availability of hotels is not good during NASCAR.

There was a round of applause to thank Mike Wood for his three years of service as President of the association.

Adjourned: 12:24PM Mike Wood made a motion to adjourn, second by Bobby, all approved.