

First Annual Meeting for Fort Harrod Backcountry Horseman

6/11/2009

Meeting began at 6:30 PM with a potluck dinner supplied by the membership.

Emily Dennis gave the annual report to include a first year's accomplishments, totals for this year's financial report and volunteer hours. Copies of the amended bylaws were distributed for review. Special mention was made of the volunteer hours of Dennis Blackburn and his work at Eagles Nest and Bob Cairns for Shaker Village both leading as trial bosses. Other highlights included obtaining 5013c status in our first year, Eagles Nest being selected by National Park Service, River, Trials and Conservation Assistance Program to receive assistance as an Equestrian Trials Project and our various education clinics held throughout the past year.

Introduction of the past years Board of Directors included Emily Dennis, Dayna Nelson, Pat Warner, Essie Rogers, Dennis Blackburn, Bob Cairns, Gregg Mason, David Rule and Carol Conover. Recognition and a Thank you to the planners of the first annual meeting were given to Carla Perry, Melissa McGuire and Beth Glaesser.

Motion to approve financial and volunteer hours report by Beth Glaesser, and a second by Dayna Nelson, with the motioned carried.

Election of the Board of Directors managed by Essie Rogers with 12 individuals available for nomination to 9 positions.

Allison Bullock of the National Park Service was the guest speaker.

Announcement was made of the new Board of Directors which is Emily Dennis, John Bates, Pat Warner, Carla Perry, Bob Cairns, Carol Conover, Gregg Mason, David Rule, and Dayna Nelson.

After review of amended bylaws, motion to approve by Guy Simons and second by Dayna Nelson with the motion carried.

Door prize and raffle drawings were conducted by Dayna Nelson.

Announcements:

Cynn timer Bates reminded all of return policy for T-shirts.

Riding for the Son sponsoring cleaning at Eagles Nest on June 16th. John Bates to start clean-up at 6PM.

June 28th Worship in the Woods, Eagles Nest.

KHC announces KY Horse Trails directory is available, \$6.00 for members.

Linda McClanahan reminds that a meeting regarding fees for dead animal removal will be June 16th at Fiscal Court Judges chambers. Also that Horse College is coming in October, more info to follow.

August 1st educational offering at Big Red Stables, 10AM, Body Scoring/Conditioning.

July 11th at Eagle Nest has been canceled but changed to a Taylorsville Lake event, more info to come.

Email will be circulated regarding Natural Horseman Clinic in Nov. by Riding for the Son.

Motion to Adjourn by Essie Rogers at 9:30PM, seconded by Beth Glaesser and carried.

Submitter by Pat Warner, Secretary

