

Call to order 430 pm

Roll Call

Susan Reed-Youth Chair

John Collins-Vice President

Winnie Fitch-Treasurer

Sarah Turner-Membership Chair

Maribeth St Cyr-President

BOD Reports:

John-We will be having our annual meeting/awards banquet at RIBS in Los Lunas January 15th
We need to have nominations for volunteer awards. Maybe have prizes for sportsmanship, helpfulness, any other stuff we can think of. Acknowledgment of progress and volunteerism will be present.

Winnie-General Fund has \$13734.39, Ed fund \$5324.90, CD-\$6164.94

Susan-Braiding clinic is being planned for 4H and our own Juniors.

Sarah-We're at 90 members. There's a fun show August 10th at Sheriffs Posse arena

Proposal to donate to TDF, vote to donate \$10 for T3 tests at our shows to TDF at the end of the year. All approved

Discussion on who would chair the Election committee, Maribeth said she would check with Barb and Cindy.

Adjourn 5:33pm