

# RHBA Board of Directors Meeting Minutes for June 1, 2020

President Lance Meisenheimer called the meeting to order.

Jim Roberts delivered the invocation.

**Roll Call**

Board Member	05/20/2020	If Absent
Lance Meisenheimer President	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
James Roberts Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Ricky Parker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Ronnie Hooker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Mike Etheredge	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Jim Morris	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Carol Missildine	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
John Mark Hubbard	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Danny Musick	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Greg Johnston	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Brian Perkins	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Cindy Bryant	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Bill Stricklend	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused

**MINUTES APPROVED**

Minutes for the following meetings were presented for approval: 05/20/2020, 02/21/2020, 02/22/2020. After review and discussion, a motion was made by Bill Stricklend to approve the minutes as presented. The motion was seconded by Danny Musick and approved by a unanimous vote of members present.

### **Horse Show**

President Meisenheimer opened the floor for discussion on the Spring Celebration Show, July 8<sup>th</sup> thru July 11<sup>th</sup>. Bill Stricklend made a motion to Jack Pot all line classes 75% to 25% and to pay out all Stake classes in full. This motion was seconded by Jim Roberts. Motion was approved by a unanimous vote of members present.

Bill Stricklend made a motion to no have box seats during this show due to the covid virus and charge \$5.00 per person or \$20.00 per car load. Persons must be inside of car. Barn passes should be given for every 5 stalls. This motion was seconded by Jim Roberts. Motion was approved by a unanimous vote of members present.

Jim Morris challenge the BOD to contribute \$200.00 for spring and \$200.00 for fall.

### **TREASURER'S REPORT**

The Treasurers' Report was presented to BOD. After review and discussion, a motion was made by John Mark Hubbard to approve the report as presented. The motion was seconded by Ronnie Hooker and approved by a unanimous vote of members present.

### **ADJOURN**

Upon end of discussions, Jim Morris made a motion to adjourn. The motion was seconded by Ronnie Hooker and approved by a unanimous vote of members present.