

CFHC  
FEBRUARY 26, 2009  
OFFICERS MEETING

11:00 am at 8<sup>th</sup> Heaven Farms

In attendance were:

Sherri Fair, President / Chapter Representative  
Lisa Norris, Vice President / Chapter Contact  
Norma Archambeault, Treasurer  
Michelle Guest, Special Task Coordinator

Absent were:

Alan and Jane Webb, Secretaries

The purpose of meeting at 8<sup>th</sup> Heaven Farms was to evaluate the facility, in detail, for possible use as the Colorado 2009 FHANA Inspection Site. The officers were given a complete tour, by Beverly, the facility manager of 8<sup>th</sup> Heaven. The officers asked many questions about what the facility could make available for the inspection, and the costs.

After going over every possible detail of the facility, the officers drove into Castle Rock to the Old Stone Church to continue with a lunch meeting.

In Alan and Jane's absence, we did not have the minutes from the last meeting, and so we did not discuss "Old Business".

NEW BUSINESS

1. Treasury Report – Given by Norma Archambeault.

1/30/2009 - Bank Account opened at Bank of Choice, Parker, Colorado, with an opening deposit of \$330.00

1/31/2009 - Check #1001 written to Sherri Fair for reimbursement of costs for 1 year web hosting service and domain name registration for the CFHC website,

[www.coloradofriesians.com](http://www.coloradofriesians.com). Balance - \$228.84.

2/06/2009 - Deposit of \$327.53 - Balance \$556.37

2/10/2009 - Deposit of \$110.00 - Balance \$663.37

2/25/2009 - Deposit of \$70.00 - Balance \$736.37

2/26/2009 - Current Balance - \$736.37

2. Norma Archambeault paid a \$20.00 fee to register the Colorado Friesian Horse Club as a trade name. This was required to open the bank account. Motion was made to reimburse Norma \$20.00. Motion was approved.

3. Discussion that FHANA revoked inspection for Colorado via an announcement at the FHANA AGM on February 20, 2009. Discussed the efforts of the CFHC to attempt to convince FHANA to allow a 2009 Colorado inspection, after all.
4. Discussed the evaluation of 8<sup>th</sup> Heaven Farms as a favorable site to host the 2009 inspection if FHANA decides to allow a Colorado inspection site. We also discussed the impression of the 2008 Colorado FHANA inspection site, the Douglas County Fairgrounds. We went over the “pros and cons” of both sites, with the main concern being the possibly unsafe temporary stalls and dangerous outdoor washing stations at Douglas County Fairgrounds. The main concern for 8<sup>th</sup> Heaven was that it is not quite as convenient for access off of I-25. The officers made notations for an extensive pros and cons list to be presented to the CFHC membership for a vote. Several other possible site locations were also discussed. A few sites were ruled out, such as Colorado Horse Park, due to cost and limited available dates. Plum Creek Hollow may be a possibility, with costs similar to 8<sup>th</sup> Heaven, but the available dates are restricted. Crooked Willow Farms is available for most possible dates and would be a great site, pending final cost evaluation. Norma is checking the USDF show schedule to see if any of the show sites might be another option. Lisa is checking with Terra Firma. Sherri is to begin preparing a formal document to detail pros and cons for each site. If FHANA decides to approve Colorado for a 2009 inspection site, this document will be sent to CFHC membership for a site location vote.
5. Discussed “thank you” cards to be sent to people or members who contribute special donations to the CFHC. Lisa will send these cards. Current special donations have come from CFHC member, Michele Leonard and Classified Advertiser, Trudy Midas of Espana all natural grooming products. Michele Leonard donated \$250.00. Trudy Midas donated \$299.50 in travel/sample size Espana products. The Espana products will be gifted at CFHC membership meetings, until they are gone.
6. Brief discussion about planning a near future clinic. We ran out of time, so this topic will have to be further discussed via phone and email communication.

Meeting Closed at 2:30 pm.