

Colorado Friesian Horse Club
FHANA Chapter
Minutes of the Officer's Meeting, 11-22-08
At the home of Lisa Norris.

Present:

Lisa Norris – Chapter Contact, Alan and Jane Webb – Co-Secretaries, Norma Archambeault -- Treasurer, Sherri Fair – Chapter Representative, Michelle Guest

Items of discussion.

1. Officer's positions. Discussed and decided to keep as originally planned and add Michelle Guest as Meeting Chair and Special Tasks Coordinator.
2. Discussed classified ad costs and decided to keep them as listed on the website. Sherri Fair will split up the contact list for possible advertisers and send lists to each officer to send out individually in order to minimize losses to spam and junk folders.
3. Determined that dues should be: Full membership, \$35; Business or Family membership, \$45; Associate member \$25.00. Full and Business/Family members will receive all privileges, discounts, voting rights and the planned newsletter, which is a \$15 value. Associate members will not have voting rights or the newsletter but can receive discounts given CFHC members by businesses or organizations.

NOTE: Officers paid their dues.

4. Though we had planned to have two signatures on checks coming to CFHC, banks will not accommodate us. Thus, all payments should go to Norma Archambeault who, as Treasurer, will deposit and record them. Norma will set up an account at a nearby Chase bank.
5. Voted to reimburse Sherri Fair for her direct costs in building the website (domain name and hosting), a total of \$101.16.
6. Alan Webb to look at other FHANA chapter by-laws and make suggestions for our own. Target date for completion is next Officer's meeting.
7. NEXT MEETINGS.

Officers meeting, January 14, 11 a.m. Venue TBD.

First membership meeting, March 1. Venue TBD. Norma and Alan checking with possible meeting rooms at their respective barns.

8. Thanks to Lisa Norris, our gracious hostess for this meeting.