

Colorado Friesian Horse Club
FHANA Chapter
Minutes of the Officer's Meeting, 1-14-09
At Plum Creek Country Club .

Present:

Lisa Norris – Chapter Contact, Alan Webb – Secretary, Norma Archambeault --
Treasurer, Sherri Fair – Chapter Representative, Michelle Guest

Items discussed:

1. **Title changes.** In order to match FHANA's desired listing of Chapter Officers we approved two title changes. Sherri Fair is now President and Chapter Representative. Lisa Norris is Vice President and Chapter Contact.
2. Treasurer filed an Application for Employer Identification Number in the name of Colorado Friesian Horse Club for banking and tax purposes. A copy is on file with the Secretary.
3. We expect final approval soon from FHANA for us to run the Colorado keuring in 2009. Note: new Inspection Guide on FHANA website.
4. **Keuring location.** Norma reported on her conversation with 8th Heaven as a keuring location. 8th Heaven will give us a written proposal, but the terms offered verbally were free use of the rings, \$20 per horse trailer-in fee, \$20 per day stall fee, \$30 stall fee for overnight and day. Officers responded favorably. We will have to supply our own PA system.
5. Sherri raised the idea of replacing recorded music with a live guitarist and drummer duo she knows. She believes they could vary music to match the beats of the various gaits. Officers agreed to think further about this interesting idea before committing.
6. Norma has contacted Mark DiLeo, VP of FHANA, with the suggestion that our keuring be put at the beginning of the tour rather than the end as in the past. The goal is to have the runners less tired since they already suffer at this altitude.
7. **Runner issues.** Sherri will check on minimum number of horses FHANA wants in order to send a team of runners. She is also getting dates when the Griffins would not be available as private runners. She is also checking with managers of keurings where Griffins have worked in the past to see how they combined private and FHANA runners.
8. **Hosting issues.** Michelle has volunteered to pick up the three judges and three runners at the airport in her giant pink limo. Lisa will check on Castel Rock hotels, and talk to Cheryl Jones for info on judges expectations based on her past experienced running keurings.

9. Lunch and atmosphere and meeting room size at the Country Club were good so Officers approved this as social site for the keuring. Sherri will check with the events manager at PCCC on what they would charge for a pre-paid, pre-chosen limited menu.

10. **Griffin Dressage Clinic.** Sherri will check with Griffins on the possibility of a dressage clinic here in May, with a supplemental demonstration of in-hand handling techniques. He normally wants a minimum \$750 and will do a maximum of even horses.

11. **Newsletter.** After reviewing Anneke's Newsletter Officers agreed not to offer it to members. Sherri volunteered to assemble a monthly newsletter with info from KFPS and FHANA sites and other news she or we discover.

12. Norma has an English translation of the IBOP rules which she will email to Officers.

13. **Membership Drive.** Sheri will arrange to split the Colorado FHANA membership list amongst all Officers for individual mailing in order to evade blocking filters. She and Alan will devise the email invitation and share it with all.

A second mailing will be created later to invite everyone to the membership meeting.

14. **Next meetings.**

1. Officers meeting on Feb 18 at 11 a.m. at 8th Heaven.
2. Officers meeting the day of proposed Membership Meeting in March.

Alan Webb
Secretary
CFHC.