

**Board of Directors Meeting  
Phone Conference  
May 6, 2015**

Meeting called to order at 6:03 pm by President Richard Brandon.

Present: Richard Brandon, Tim Gifford, Bob Wagner, Mike Minor, Tom Blasdel, Dan Gill, Anna Guthrie

Absent: Jeff Mundorf, Robin Brown

Guest: Jimmy Walker

Dan Gill moved to approve the minutes of the 4/8/15 meeting. Motion seconded by Mike Minor and approved unanimously.

**Secretary/Treasury Report**

- Account balance: \$27,500 w/o entry fees, about \$13,000 ahead of last year.
- \$9,500 YTD profit - very close to last year
- Finals entries:
  - 51 Open
  - 27 Open Horseback
  - 33 Nursery
  - 18 Intermediate
  - 11 Intermediate Horseback

**Old Business**

- Board discussed National Finals - everything seems to be in order.

Next meeting June 11 at the National Finals.

Mike Minor moved to adjourn the meeting. Motion seconded by Anna Guthrie and approved unanimously.