

Indiana Board of Director Meeting
October 18, 2015
Warsaw, IN

Call to Order: 1:01 PM by Vice President Jill Duzan

Present: Jill Duzan, Debra Hilbert, Bobbieann Lawrence, Cheryl Ann Walls, Pat Ancil, Darren Evans, Kathy Miles, Don Greenlee, Jack Brush, Wyneta Duncan, Jamie Garriott and Susan Shoop

Excused: Amy Allard, Annette Pitcher, Bob Davidsen and Kristen Freitag

Unexcused: Dustin Allard and Krissy Fairfield

We did not have enough board members to make a quorum. Motion: Cheryl Ann Walls, 2nd Jamie Garriott, to continue with the meeting. Motion approved

Minutes: Motion: Don Greenlee, 2nd Wyneta Duncan to dispense with the reading of the minutes. Approved

Treasure's Report: Given by Bobbieann Lawrence. Motion: Pat Ancil, 2nd Darren Evans to accept the Treasure Report. Approved

Show Committee: A suggestion was made to raise stall fees \$5.00 (from \$35.00 to \$40.00) for 2016. Motion: Pat Ancil, 2nd Cheryl Ann Walls to accept the increase. Approved

Joe Grissom announced that this was his last year as Show Manager and Barbara Grissom's last year as Show Secretary. Wyneta Duncan will take over as Show Manager and Becki Meek will take over as Show Secretary.

Provided by Joe Grissom: Show-bill for 2016 was reviewed and re-worked to be submitted to the National Office. Motion: Wyneta Duncan, 2nd Don Greenlee to accept the changes that were made. 10 approved 2 opposed. Motion passed

White Elephant Sale: Set for March 13, 2016 at Knights of Columbus, Wabash In

Old Business: A suggestion was made to take our Supreme Charter Winning and buy two belt buckles for Wyneta Duncan and Bobbieann Lawrence for their 50 years as Indiana Pinto Members. Motion: Jamie Garriott, 2nd Cheryl Ann Walls. Approved

New Business: Motion made by Wyenta Duncan, 2nd by Cheryl Ann Walls to make Bobbieann Lawrence a lifetime member of Indiana Pinto. Approved

Meeting Adjourned at 2:39 PM Motion: Don Greenlee, 2nd Jim Yagel.
Respectively Submitted by: Deb Hilbert Secretary