

**Iowa Horse Council
Special Meeting
Country Kitchen (E 14th Street and I35/80)
Monday, December 28, 2009**

Unapproved

The special meeting of the Iowa Horse Council was called to order at 7:04pm by President Bill Paynter.

Those board members in attendance: Harold Ault, Sally Blount, Jessica Boor, Dora Guffey, Karen Havens, Bill Paynter, Lynette Telleen, Fred Thompson, and Barb Zukowski.

Guests in attendance: Shelly Paynter.

Minutes of the November 11, 2009 were reviewed. Zukowski motioned to approve the minutes as distributed and reviewed; seconded by Guffey. All ayes. Motion carried.

Treasurer's report as of December 28, 2009 was reviewed. Discussion held. Ault questioned if there were horse fair financials available prior to 2003, as only 2003-2009 were provided for the BOD review. Telleen advised that there are financials for the horse fair available back to 2000. Telleen will provide a copy of the Horse Fair General Ledgers to the BOD for 2000-2006; however she cautioned that some of the categories are different for 2000-2002 years. Guffey motioned to approve the treasurer's report as reviewed; seconded by Blount. All ayes. Motion carried.

Special meeting was held to discuss, review, and approve the 2010 budget for the Iowa Horse Council. Board members present went through the budget line by line and made adjustments as needed to balance the budget.

During discussion of 2010 IHC budget, Boor motioned to raise the IHC individual dues to \$20.00 and business dues to \$30.00 effective April 1, 2010; seconded by Zukowski. Discussion held. All ayes. Motion carried.

Further discussion on the budget held and adjustments and changes made as needed to balance 2010 budget. Examples of changes made are: no budget for the 2010 Iowa State Fair booth, decreased budget for the 2010 Annual Meeting, decreased budget for 2010 scholarships, grants, and sponsorships, and decreased budget for the 2010 horse fair.

Guffey motioned to accept budget as amended; seconded by Foster. All ayes. Motion carried. IHC 2010 budget was balanced and approved.

Meeting adjourned at 9:57pm by President Paynter.

Next Meeting:

Annual Meeting

Saturday, January 16, 2010

Polk County Extension office

1625 Adventureland Drive, Suite A; Altoona, IA

Registration starts at 9:30AM and Business meeting to start at 11:00AM.