

Morgan Single Footing Assn. Annual Meeting, Utah
August 30. 2008

Present: Ken Thomas, President; Mel Frandsen, VP; Janet Hunter, Sec/Treas
Members present: Brent Skidmore, UT; Katherine Schultz, CO; Mary Frandsen, UT

Minutes of agenda and discussion:

#1 – Inquiries from web site: They come to Ken Thomas, Mel Frandsen, Janet Hunter and Vali Suddarth. We have been getting several per month. Most are asking general questions about our organization or gaited Morgans. We need to have some way for all the members to see these enquiries. Ken will ask Heidi if she can have them accessible through our web site. The point of contact needs to be the officers. Janet will forward all web site inquiries about anyone looking for a gaited Morgan to the gaited Morgan list. Ken will also ask Heidi if she could change the “from” on the e-newsletter to “MSFHA”, so recipients will not have it go to their spam boxes. He will also talk to Heidi about having more “required” fields on the classified ads so buyers will have all the vital info they need to contact a seller. Heidi is doing a very good job of getting the ads posted to the web site.

#2 – Newsletter: There has been a suggestion that we need to set specific dates for printing. This has been attempted in the past, but Vali has had a hard time sticking with these dates due to business commitments. It was suggested that Vali mention in the newsletter that ads placed in the newsletter would also be put on the web site for free.

#3 – Elections: The by-laws state the term of office for officers is two years. Ken’s two-year term is up in 2009 and he is not running again. Martha Cather and Katherine Schultz were selected to comprise the election committee. The first newsletter of 2009 will contain a form for nomination of officers to be sent into the nominating committee. We will also have a downloadable form on the web site. The second newsletter of 2009 will contain the compiled ballot of officers.

#4 – Dues: There was a discussion as to the pros and cons of raising membership dues. It was decided to leave them as they are for the present time.

#5- Annual meeting: Questions were raised: Should we have meetings bi-annually? Maybe have them in the west one year and in the East or Midwest the next year. Should we have a meeting without a ride? It was a consensus that we should have them every year even if there is low attendance. They encourage personal contact with other members. The meeting that was held in MT one year without a ride was a great success. Ken will check into Bozeman, MT for a prospect.

No other topics were raised. Meeting adjourned.

Respectfully submitted,

Janet Hunter, Secretary/Treasurer

**Let Ken know if you have any additions or corrections to these minutes.
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