

Morgan Single Footing Assn.
March 29, 2009 Meeting Minutes

Present: Ken Thomas, President; Mel Frandsen, Vice Pres.; Vali Suddarth, Newsletter; Jim Suddarth, Advisor; Don Prohaska, Advisor; Gary Gray, Advisor.

#1 – Annual meeting: Mel brought up checking on the meeting facility. We talked about where to have the actual meeting at the hotel, and will not rent a meeting room but meet in a hotel room or perhaps poolside.

#2 – Nominations: They were discussed. There are several qualified and willing nominees. Discussion of closing for nominations affirmed for April 15, 2009. Ballots will be published by the 1st of May 2009 and returned for counting by July 1, 2009. Annual meeting is the 3rd and 4th of August.

#3 – Web Site: Inquiries and procedure of handling of website inquiries were covered and a double check on those who are assigned to take those inquiries will be done since the new website is up. Also Ken will check with Heidi on how our traffic count is since our new URL is working.

#4 – Advertising: Advertising in The Morgan Horse will be coming out in April and the Trail Rider Magazine has been out for about a week now. So far no calls have been received from the advertisement by anyone on the conference call. We appreciate Auggie's Work on this.

#5 – Misc: Vali will compose a Thank you letter and mail to the Ozark Morgan Horse Club for promoting the gaited Morgan during the horse fest in Springfield, Missouri the weekend of March 13 2009.

Minutes recorded by Vali Suddarth, Newsletter Editor

**Let Ken know if you have any additions or corrections to these minutes.
klthomas@altazip.com