

Meeting called to order at: 6:30pm October 7, 2009

Attendees: Jim Crotts, Alan Kolb, Paul Agee, Katie Baker, Virgil Cool, Sonya Kunkle

Absent: Teresa Faxon, Nathan Faxon, Dorinda Williams

At Large: Cindy Cool, Sandy McDaniel, Deanna Baker, Janis Crotts, Yvette Agee (I believe that is Paul's wife name)

Secretary/minutes: Approved with correction of –moving meeting to first Wednesday of month (says first Monday)

Treasurers Report: Approved

Monday Office: None

Unfinished Business –

1. **February Penning –** None
2. **Friday Jackpot –** Sandy made a motion that we hold a Saturday, December 5, 2009 Jackpot Penning. Warm up start at 5:00pm, penning starts at 6:00pm and everything on the flyer stays the same. Mac McDaniel 2nd. Amended to say 21 head herds and taking out the 4 which indicates the number of herds. Motion approved
3. **Novice clinic:** Cindy Cool made a motion to have a Novice Clinic on Friday, December 4, 2009 with Bobbi Elliot leading. Warm up at 6:00pm and clinic beginning at 7:00pm. Sandy McDaniel 2nd. Amended to say \$65.00 per person with a minimum of 15 people. Motion approved. must be signed up and paid by November 23, 2009.
4. **Auditing Books:** Mac McDaniel made a motion to send Jerry Rabun a \$100.00 check for auditing the books instead of giving him Monday night credits of \$100.00. Sandy McDaniel 2nd motion approved.

New Business:

1. **Helmet for 18 years of age and under:** Mac McDaniel made a motion that as of October 12, 2009 all kids 18 years old and under are required to wear a helmet. Sandy McDaniel 2nd. Motion approved.
2. **Ratings:** Patty Post – Novice, Paula Connagan- Novice, Leann Chartraw – Novice

Next meeting – November 4, 2009

Adjournment: 7:55pm. Mac McDaniel made motion. Deanna Baker 2nd. Approved