

## **2017 Annual Meeting Minutes**

**7 pm Saturday evening, June 24, 2017, official business meeting was held at Cayuse Ranch, 2740 D Road, Moorcroft, WY 82721**

**Attending:** Jim Dildine, Carol Dildine, Josie Brislawn, Donald Suchy, John J. Adams, Simrat Khalsa, Sarbjit Atwal, Ralph Jahnke, Nicole Vreeland & daughter, Don Brunson, Dipper Brislawn Brunson, Bertram Diedrich, Dan Hayward, Dave Fosnaugh, Peg Fosnaugh, Rennie Maki, Mack Brislawn, Karen Coffee, Randy Noble, Jewel Noble, Victoria Bush, Eddie Glonek, Aileen Brislawn Glonek, Laura Glonek, Kimberly Flores & daughter, John Melvin, Rae Ann Melvin & 2 daughters, Cindy Torres, Edie Torres, Brett Peckosh & son & daughter, Dave Reynolds, Kim Kingsley, Dick Kalow, Laurie Knapp, Kim Hughes, Steve Huffman, Kate Taylor, Adam Edwards & mom, Gary Jorgensen, Helen Jorgensen, Bige Brislawn, Susan Phillips & daughter, Eldon McClain, John Ed Carter.

This attendance was EXACTLY the same number as attended the 50<sup>th</sup> anniversary of the Spanish Mustang Registry. For some this was their first time at the Cayuse Ranch.

### **Call to order by President Gary Green's proxy Jim Dildine at 7:00 pm**

Jim called the meeting to order and thanked the Brislawn family and the Cayuse Ranch for hosting the 2017 meeting. This year is the 60<sup>th</sup> anniversary of the Spanish Mustang Registry and the 101<sup>st</sup> year that the Cayuse Ranch has been in the Brislawn family. He explained that Gary Green was unable to attend due to health issues. Our prayers are with Gary as he recovers from heart problems. Treasurer Lisa Mahan was unable to attend due to her work schedule. Registrar Marye Ann Thompson was unable to attend due to her husband dealing with lead poisoning brought on by reloading his own ammunition for many years. Our prayers are with Tom and Marye Ann as they deal with his ongoing health issues.

### **Secretary's Report, presented by Secretary Carol Dildine.**

Carol read the 2016 meeting minutes. Dave Reynolds made the motion to accept the minutes as read, Simrat Khalsa seconded the motion, motion passed by acclamation.

### **Treasurer's Report, provided by Treasurer Lisa Mahan, read by Donald Suchy.**

Donald read two letters from the Mahan family expressing regrets at not being able to attend the meeting and updating everyone on the state of Jordan's health.

For fiscal year 6/8/2016-6/9/2017 the SMR has income of \$7165.95, up by \$1914.74 and expenses of \$4700.80, up by \$2339.11 over last fiscal year. There is \$12,639.26 in the main checking account and \$510 in the PayPal account. The R.E. Brislawn Spanish Mustang Promotional Fund has a balance of \$3240. Peg Fosnaugh made the motion that the Treasurer's report be filed for audit, John Adams seconded the motion, motion passed by acclamation.

**Trends report, provided by Marye Ann Thompson and Carol Dildine, read by Carol Dildine**

- Registrations, tabulated by calendar year, are provided by Registrar Marye Ann Thompson: 3 transfers and 62 registrations. In 2016 there were 28 transfers and 40 registrations.
- Membership, tabulated by fiscal year, provided and presented by Secretary Carol Dildine: 29 family memberships, 2 lifetime memberships, 67 single memberships, 2 youth memberships for a total of 129 members (family counted as 2, all others as 1). The SMR has members in Australia, Canada, England, Germany and numerous states. Wisconsin and Mississippi tied for states with the highest number of members with 11 each, Wyoming came in second at 10 members. In 2016 the SMR had 104 memberships with 140 members.

**Old Business:**

There was no old business brought up at the meeting. John J. Adams did not hold Inspector Training as he has at the past meetings but noted that anyone who participated in the Cayuse Ranch tours could use that as credit toward their senior inspector training.

**New business:**

- 1) Decisions from the director's meeting. Due to conflicts with events being held, the Board of Directors (BOD) did not meet prior to the annual business meeting. They will meet Sunday morning and any decisions affecting the membership will be communicated in the Newsletter.
- 2) **Nominating Committee**. Announce the six Nominating Committee members for 2017-2018. The names and contact information for those committee members will appear in the meeting minutes to be published in a newsletter and in the annual. All members in good standing will have until March 1, 2018 to propose candidates to members of the Nominating Committee. The BOD will announce the members of the Nominated Committee in the newsletter.
- 3) Location of 2018 meeting will be announced. No one has presented a proposal to the BOD to host the 2018 meeting. The BOD will discuss options at the Sunday morning meeting.

**Awards presentations, provided by Becky Fulcher, presented by Josie Brislawn**

- Bill Valentine Award, no eligible member was nominated this year.

**Bill Valentine Award qualifications** are described in Article VIII of our Policies and Procedures:

The Bill Valentine Award is a traveling trophy given annually to a member who has significantly contributed to the advancement of or the promotion of the Registry.

Criteria:

- a) Nominations can only be made by members in good standing, must be in writing and must provide supporting information.

- b) Nominations must be received by the Points and Awards Chair by February 1<sup>st</sup>.
- c) Nominees must be members in good standing of the SMR.
- d) There should be no questions or doubts as to the nominee's integrity, morality or ethics as a member of the SMR.
- e) Nominations are sent to Points & Awards Chair but final decision is by BOD.
- f) An individual can only win the award one time.

**Acknowledgement:**

Winner will have their name engraved on the award and will keep the "traveling" award for the fiscal year July 1 – June 30, returning it to the Points and Awards Chair in April to be engraved and awarded at the next annual meeting.

- R. E. Brislaw Spanish Mustang Promotional Fund, one applicant will be discussed at the BOD meeting on Sunday morning. Outcome of this discussion will be included in the newsletter.

**2016 AWARDS PRESENTATION**

<b>HORSE</b>	<b>SMR #</b>	<b>OWNER</b>	<b>CERTIFICATES</b>	<b>AWARDS</b>
Brego	3449	Chris Thompson	Performance	HOY Performance
Dun Adoby Fox	3427	Bethany Borchert	Mileage	3500 mile patch
Heigh Jude	4074	Kimberly and Ava Colon	Performance	
I B Lonesome	3116	John Adams	Mileage, El Caballo de Trabajo	
Lone Lee	3123	John Adams	Mileage, Compadre, El Caballo de Trabajo	
Indian's Legend	3801	Jennifer Klitzke	Mileage, Ambassador, Performance, Compadre	2000 mile patch 2000 mile plaque
Southern Motion	4033	Terry Price	Endurance	HOY Endurance
Tarquin de la Sombra	4080	Brian Praschak	Mileage, Ambassador, El Caballo de Trabajo	
Twin Hollow's Lefty McGee	4098	Stephanie and Brian Praschak	Mileage, Ambassador, El Caballo de Trabajo	
Wayward Smoke	4018	Rosie Goldstein	Performance, Ambassador, Mileage	