

March 14, 2007 HOA Board of Directors Meeting Time: 8:00 MST

Attendance: Tom, Vik, Annette, Stephanie, Jane, Jolie, Dr. Phil, Linda G. Jeanne, Sary L, Silke, I think there were a couple more but I missed there names, please let me know who you are for the record

Greetings:

8:15 Meeting Called to Order

8:15-9:30 discussion on Corolla and Shackleford Bank Herds.

Annette opened discussion wanting better understanding of breed practices with such groups. It was explained that all horses on these islands have been identified, and the ones that have become too friendly will be removed and adopted out. All of the horses are acceptable when it comes to type and very consistent with DNA. There is some interbreeding but the herds are viable and we will track them closely. It was reported that there are approx 97 Corolla and 112 Shackleford Banks Colonial Spanish horses.

Their appearance is similar to the heavy northern type, could see all 3 heads in there. 13.5 to 14 hands, some even down to 12. We also discussed the Marsh Tackies, Crackers, and Choctaws.

Youth Group Program - Proposed by Annette

Annette suggested that we formalize an HOA Youth Group. The youth of our organization should be heavily concentrated on and awarded for efforts related to our horses and any method of exposure they participate in. It was decided that every kid should be able to receive a ribbon even for having a horse and learning how to take care of that horse or feed it, just any reason. I think (and I am adding this sorry) that we should have a youth program album and all our youth should submit a picture of themselves with a horse and we can add it, so we know what they look like. We talked about many, many ways to raise money for this project and we received a donation from a very generous Jolie Alongi from Arrow Rock Spanish Mustangs in OK offered her first foal of the year "Fernando". He is full brother to her upcoming stud Absaroka War Pony, the nicely marked chestnut appy colt she has. This year's colt may snowflake out or just roan or neither, but is very

nically conformed and flashy enough with 4 high white legs.

Here's the link...

<http://www.arrowrockspanishmustangs.com/Foals2007.html>

<http://www.arrowrockspanishmustangs.com/Ferdinand.html>

Tom motioned and Vik 2nded and the motion passed. A committee was assigned and a proposal will be submitted to the directors for review. Annette, Mary Phillips, Stephanie Lockhart, Shiela Brown, Vik and Kathy Peacock

It was also discussed and agreed that a total renovation was in order for the adult awards program. Our concentration efforts will be more in the direction of competition and riding. Mary and Stephanie will work together on this. Suggestions during the meeting were. Ambassador Horse of the Year, Carriage Team, Different Disciplines, Trail horse of the Year, Endurance Horse of the Year, Educational Show Horse of the Year, Shooting Competitions, Mileage Patches, Some form of Formal Award called the "Carole Stone" Keeper of the Flame" or something. Lots of good ideas. It was decided that we had too many and they were a little complicated so we needed to trim them down and make it simple.

About this time we talked about the Strain Reports. We have several strains that are not represented and we need to try to get someone to get approval to be a contact person for those strains. We set a deadline for the Strain Reports and it is the upcoming meeting, October 5th. This will allow us to review them at the meeting and then they will be published hopefully by the end of the year. We really hope not to leave any out. This is an extremely important document. Vik will provide anyone who asks with information or an outline on what is needed. (I forgot to write it down)

I think it was a very good meeting. We were reminded that there are chat rooms online where we can have online meetings that are very helpful. Please let me know if I left anything out.

ALL MEMBERS

WE REALLY WANT TO ASK FOR HELP IN OUR PROJECTS. SOME OF YOU HAVE SO MUCH YOU CAN ADD AND WE WELCOME YOUR ENERGY AND YOUR THOUGHTS. DON'T BE SHY THIS IS YOUR REGISTRY!!!

