

# Cambria County CART

Date 06/03/08

Minutes from 05/22/08

Prepared by: Tim Davis acting Secretary

Meeting was called to order at 8:50 p.m. By Vice President Allen Kline

Roll call of members present: Allen Kline, Kelly McAdams, Catherine Shoemaker, Terri Davis, Patti Costic, Mark A. Colencer, Tim Davis.

Guest: Indiana County Coordinator Thomas Norris

Minutes of the previous minutes were distributed and reviewed by members present.

Motion by Patti Costic and 2<sup>nd</sup> by Terri Davis that we accept the minutes as printed.

(Approved)

Patti Costic reported to the members that local Wal Marts have local grant money and we should consider soliciting for them.

A Memorandum Of Understanding (M O U) was discussed with the membership and the members present felt we should pursue a (MOU) with our local Cambria County Fair Board.

Allen Kline and Tim Davis CART Coordinator discussed the ordering the CART trailer for our team.

A motion was made by Catherine Shoemaker and 2<sup>nd</sup> by Mark Colencer to pursue the 16' trailer for Cambria County that will be furnished by PA SART. (Approved)

A discussion on equipment purchases to be sent to PA SART was held. The feeling of the members present was that the CART Coordinator,

Large Animal Coordinator, and the Small Animal Coordinator, should be sufficient to proceed and finalize. Additional input from Dr. Shoemaker and Allen Kline is also suggested.

Tim and Allen were authorized to finalize and submit the list prior to the deadline.

A report will be given at the next meeting 06/12/08. A motion to adjourn was made by Dr. Shoemaker and 2<sup>nd</sup> by Patti Costic that we adjourn. (Approved) 9:25 p.m.