



## July 2023 Board Meeting Minutes

*Call to Order* – The zoom May board meeting was called to order by Anne Lesko as Phillip is on the way. Those in attendance: Anne Johnston, Anne Lesko, Heather Weaver, Jamison Strasser, Sarah Vagoni, Diane Hinch, Carla Frances (first part only), Gordon Reistrup and Phillip Williamson

### **Begin with Carla Francis for 2023 Annual show report**

Carla updated the board on the progress of the annual show. She is still waiting to hear from Paul Matthews regarding course design. Carla is lining up the previous show to split the cost of scrubs and greenery that we can use for our show. She will call the colleges to see if they will be coming since the Colligate division is specific to their needs. She will let us know at the next meeting. Ringside Pro folks (Rachael Hill) are on board to support the show by managing that part. Phillip joined the meeting at this point and added his thoughts on the Collegiate aspect. Gordon Reistrup is the Jumper Ring course designer. The Costume fun activities are moving forward.

*June Minutes* review and approved with typo changes. Motion made by Anne Lesko and seconded by Heather Weaver.

*Treasurer's report:* Checking account - \$2,167.93 Savings account - \$5,800.56  
Motion made to approve by Diane Hinch and seconded by Anne Lesko

### **Old Business**

#### Committee reports

*Education* – Anne L (chair), Luanne, Robin M, Sarah V  
Anne Lesko -Nothing to report

*Junior* – Luanne (chair), Diane, Robin Wood  
Diane reported for the committee- Robin continues to move on emails

*Sponsorship* – Sarah V (chair), Jamison, Heather  
Sarah has nothing to report at this time

*Review* – Gordon (chair), Anne L., Jamison, Robin M  
Anne Lesko will draft HS year language and bring to the next meeting.

### *Clinic*

Heather W and Phillip W updated us on how well they felt the clinic went and it had gotten positive feedback from others as well. It was suggested that a survey be sent to participants. The numbers were good and finances adequate with the organization absorbing some of the cost. It was suggested going forward that we provide a brief overview of how the clinicians run the clinic. No one jumped any big jumps at this clinic.

### *Banquet*

January and December dated available. We need to pick a date and stick with it. Anne will recheck all dates to see what is still available.

### *Trainer Award*

Jamison will work something up and bring to the next meeting.

### *Annual Show*

Sarah V will reach out to Meg at Foxden regarding bling for prizes. Saddle pads were discussed and where they could be obtained. Sarah will look around for the least expensive option. Anne J will check as well.

We still need a title sponsor. If anyone has any ideas, please send them to Anne J. Anne will get the letter out for sponsorship next week even if we don't have the Collegiate part nailed down.

## **NEW BUSINESS**

Horse Show cancellations – Letters sent. Discussed refund for Mane Gait as is not the traditional scenario due to House Mountain having to be moved.

Rule 5 and 6 was discussed and how divisions need to be in line for both Horses and Ponies. Presently, Ponies are more like USEF rules.

Phillip would like to see a comparison of financials between Annual shows for budgeting purposes.

Next date set for August 15<sup>th</sup> 7:30 pm

Motion was made by Anne Lesko and seconded by Heather Weaver to adjourn.

