

March 5, 2008 ICC Board Meeting Minutes
Submitted by Cindy Taylor, Secretary

The meeting was called to order at 6:45 p.m.

In Attendance: Lucia Rapalyea, Meg Hammond, Kathy Pavlich, Sheila McKee, Ruth Corrao-Harris, Kathy Young, Cindy Taylor, and Halsie Donaldson.

The February minutes were approved as written, all were in favor.

Treasurer's Report: One check was written to CDS for \$150.00 to pay for the Amateur Clinic winner.

Show Chair Report: Meg reported on the upcoming show on March 9, 2008 to be held at Proud Horse Stables in Redlands. Start time to be 9 am. The grounds fees collected from entrants will be paid to Proud Horse Stables. Volunteers needed as scribes, runners, ring stewards have been arranged by Ruth. Meg, Sheila, Lucia and Ruth will meet Friday to assign times and finalize the show details. It was moved to have Meg purchase two (2) adding machines for use at shows to calculate scores. All were in favor. Kathy Y. has coffee supplies that she will bring, Lucia to purchase carrots for prizes.

It was suggested that we purchase \$5.00 gift cards to Jamba Juice or equivalent for show volunteers to say "thank you". Ruth moved to approve the purchase of 4-5 gifts cards at \$5.00 a piece and Kathy Young 2nd. All were in favor.

\$100 of the proceeds from the March 9th show will go as a donation to the EMT as per previous shows.

Old Business:

Annual Banquet: Board members will continue to obtain door prizes for the banquet. Raffle tickets will be sold for \$1/ea. Cindy will call Casa Trejo to finalize menu: Chile Relleno's, Cheese/Chicken Enchiladas, Beef/chicken tacos. Cindy will also purchase or make boxes for door prize tickets for each door prize.

Amateur Clinic w/Rachel Saavedra on April 10-13 drawing: The winner was Yvonne Ash, the alternate is Sharon Gattas. Cindy will call to inform winners.

Sponsorship for 2008 show season: Lucia discussed having a coordinator for organizing show sponsors. Ruth agreed to take on the position of keeping track of and contacting previous sponsors as well as processing sponsorships acquired by board members. Cindy will forward Ruth information from other chapters regarding costs.

Wording of ICC Awards for 2008: The wording in the standing rules regarding the year-end awards was discussed and it was decided that clarification was needed in order to alleviate any confusion by membership on qualifying for ICC awards. Meg will update wording of standing rules and email to Cindy who will publish in April's Newsletter.

New Business:

Separating schooling shows from rated shows:

Leaving time for judge's comments after each ride at schooling shows: The board discussed allowing time at the end of each ride for judge's comments. It was

decided to table until next meeting in order to observe the schooling show on
March 9th to see if this is viable.

Show software: The cost of the show software that Meg reported on from the
Annual meeting is \$344 (\$299 +\$45 annually). The software can not be shared
with other chapters. Kathy Young moved to approve the purchase of the software,
Sheila 2nd. All were in favor.

The next meeting is scheduled for Wednesday, April 2nd at Kathy Pavlich's in Highland.

The meeting was adjourned at 8:45 p.m.