

April 2, 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, Cindy Taylor, Trisha Taylor, and Lori Johnstone.

It was moved by Kathy Pavlich to approve the March minutes, Meg Hammond 2<sup>nd</sup>, all were in favor.

Treasurer's Report: The treasurer's report was distributed by Kathy Pavlich. The schooling show generated \$485.52

Show Chair Report: Meg reported on the upcoming Rated show schedule for May 4<sup>th</sup> at Rancho Cucamonga. The ribbons have been ordered, Kathy will forward the ribbon company a check. Meg will also be contacting Pat Morris from Rising Stars in Rancho Cucamonga to inquire about changing the July show to June 8<sup>th</sup> in order to give competitors another show to qualify for the RAAC. Meg will contact CDS and the city of Rancho Cucamonga to approve the date change. The judge for this show TBA.

Ruth has sent thank you cards to the businesses and individuals who donated baskets or raffle items for our annual banquet.

Newsletter/Website: It was moved by Sheila McKee, 2<sup>nd</sup> by Ruth to approve the \$650 fee for the ICC website through Surefire Creations. This amount includes the website design, as well as \_ hour of monthly updates per month for the first year. Cindy will be gathering the necessary information and working with Surefire to create a website that will be a huge benefit to the ICC members. Projected online date June 1<sup>st</sup>.

Old Business:

The details of the CDS amateur clinic with Rachel Saavedra April 10-13 at Shadow Ridge were discussed. Auditors will be charged \$25/person for the three days payable to ICC which will include hospitality. Auditors may bring lunch or it will be available for purchase. Auditors can call Carol Tice at CDS or Kathy Pavlich for more info.

New Business:

Location of schooling and rated shows. The board discussed the different venues where ICC could hold future shows. Proud Horse Stables is willing to host future shows and has offered to donate the grounds fees collected to Rising Stars in Rancho Cucamonga. Sundance Ranch and Rancho Cucamonga have hosted shows in the past and would possibly be willing to host future shows.

October schooling show: Location to be announced at a later date.  
Look into possible tack sale fundraiser.

Purchase of ICC wear: The board discussed items to be purchased for ICC to sell to members in the future. The items will be chosen at a later date.

Volunteer Hours: It was moved by Meg, 2<sup>nd</sup> by Kathy Pavlich to table the requirement of volunteer hours for ICC awards until 2009. Hours will be recorded and tracked for 2008 year-end Volunteer of The Year Award.

Fall Clinic: Lucia will look into a scheduling a clinic with Charlotte Bredahl in the fall of 2008 for ICC members.

The next meeting is scheduled for Wednesday, May 7<sup>th</sup> at 6:30 p.m. at Kathy Pavlich's in Highland.

The meeting was adjourned at 8:00 p.m.