

July 16, 2008 ICC Board Meeting Minutes
Submitted By Cindy Taylor, ICC Secretary

The meeting was called to order at 6:35 p.m.

In attendance: Lucia Rapalyea, Kathy Pavlich, Meg Hammond, Sheila McKee, Ruth Corrao-Harris, Cindy Taylor.

Kathy Pavlich moved to approve the May minutes, Lucia Rapalyea 2nd, all were in favor.

Treasurer's Report: Kathy Pavlich reported on the cost of ICC wear. ICC members price will be \$20/polo (hunter green or beige), and \$10/ball caps (green or beige). Board members cost will be \$15/polo and \$8/ball caps. The final inventory will be evaluated at the end of the year to record the income/expense for ICC wear.

Show Chair Report: Meg reported that she is still working on obtaining a refund for the show software which was purchased earlier this year due to the software being too involved for our small membership.

Meg reported that she has confirmation from Sarah Vorhauer that the ICC schooling show can be held at Sundance Ranch in Redlands, CA. in October.

Old Business:

*Clinic with Charlotte Bredahl or Krisi Harrison: Kathy Pavlich will contact Krisi Harrison to check availability to hold clinic at Shadow Ridge in September. Meg Hammond will contact CDS regarding securing education grant and insurance.

*Lori Johnstone Acupuncture clinic: 6 horses max, 1 hour each, \$100/horse. Looking at possible September date. Kathy/Lucia will get information on date for next meeting.

New Business:

*RAAC: Let's Get Ready to Rack & Roll: Kathy Pavlich presented the idea of holding a weekend "practice test ride clinic" with Judge Peggy Klump. Location and cost to be determined at a later date.

*Sheila McKee will draw up sponsor letter to solicit sponsorships for website/newsletter.

Our next meeting is scheduled for Wednesday, August 13th at 6:30 p.m. at Kathy Pavlich's home in Highland. All members are invited to attend.

The meeting was adjourned at 7:50 p.m.