September 17, 2008, ICC Minutes Submitted by Cindy Taylor, ICC Secretary

Call to Order: 6:30 p.m.

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

Approval of the August minutes: Kathy Pavlich moved to approve the August minutes, Ruth Corrao-Harris 2nd, all were in favor.

<u>Treasurer's Report</u>: Kathy Pavlich reported that the ribbons for the October show were purchased at a cost of \$177.79. The account balance is \$2,603.71.

Show Chair Report/Volunteer Report: Meg Hammond reported that the judge for the October 26, 2008 schooling show to be held at Sundance Ranch in Redlands, CA will be Tracy Young.

The tentative dates for ICC shows for 2009 are as follows: 3-8-09 (Schooling); 5-3-09 (Rated); 7-12-09 (Rated); 10-25-09 (Schooling). Location of each show to be determined at a later date. Possible locations are Proud Horse in Redlands, Rising Stars in Rancho Cucamonga, Sundance Ranch in Redlands, and Pepper Tree Ranch in Norco. Meg has submitted these dates to CDS for the 2009 Omnibus.

Ruth will secure volunteers for the October show and will forward their information to Meg as Ruth will be out of town for the show.

<u>Newsletter/Website</u>: Cindy will contact Melanie (webmaster) to trouble shoot problems members are having opening newsletter and minutes off the ICC website.

Lucia informed the board that Coventry Pet Resort and Calimesa Steel are interested in becoming sponsors of ICC. The necessary information will be forwarded to these companies ASAP.

Cindy submitted a copy of the new price list for advertising/sponsorships for the Newsletter and website. All were in favor and the changes were approved.

Old Business:

The Kristina Harrison-Naness clinic scheduled for Nov. 22, 2008 at Shadow Ridge Equestrian center was discussed. Sheila reported that the grant request to CDS is in process and we should be notified in the next month whether it was approved. The deadline for riders to submit their names for participation will be Nov. 8, 2008. The riders will be chosen at the November 12th meeting. Cindy will send a bulk email to the membership inviting them to attend and participate.

The Lori Johnstone acupuncture clinic is scheduled for October 19, 2008 at Shadow Ridge Equestrian Center. Lori can accommodate five (5) horses at a cost of \$100/each. The time for the clinic will be 9:00 a.m. – 2:00 p.m. Participants will be chosen by drawing at October meeting and the deadline to submit names will be October 6, 2008. Participants will be picked by drawing at the October 15th meeting. Cindy will send a bulk email to the membership to invite them to attend and participate. Cindy will also send a bulk email to the Chairs of nearby Chapters to invite them to attend as auditors only.

New Rusiness

Performance Standards: Kathy Pavlich will be sending Cindy information to send a bulk email survey to the membership to get their opinion of the new performance standards which are being discussed through USEF.

Dressage Getaway has announced that they will be offering an ICC Chapter Award at their shows.

Horse'n Around Event: The board approved to have Ruth distribute 50 copies of our October Take Contact! Newsletter at the Horse'n Around Event to be held on October 4, 2008 from 10am – 2pm at the Moreno Valley Equestrian Center in the hopes of recruiting more members. (Thank you Ruth).

The next meeting is scheduled for Wednesday, October 15, 2008 at Lucia Rapalyea's in Redlands, CA. If you are interested in attending please contact cindytaylor@cybertime.net for location.

The meeting was adjourned at 8:15 p.m.