

ICC Board meeting minutes - January 5, 2011

Present: Kathy Young, Kathy Pavlich, Meg Hammond, Ruth Corrao-Harris, Susan Williams, Sara Mosqueda, Kim McGrath, Kim Nassar, Cindy Taylor & Delaney Seeburger

Meeting was called to order at 6:34 pm

Election of chairman\appointments:

Welcome to a great group. Appointments were discussed and agreed upon unanimously as follows:

Kathy Young - Chairman

Kathy Pavlich - Treasurer

Meg Hammond - Show Manager

Nancy Franklin - Secretary and Show Secretary

Sara Mosqueda - Junior Coordinator

Delaney Seeburger- Junior Liaison

Ruth Corrao-Harris - Volunteer Coordinator

Cindy Taylor - Website

Kim Nassar, Kim McGrath, Susan Williams - Board Members at Large

Kelley Tellez has volunteered to be the newsletter editor

Approval of 12/10 meeting minutes:

Motion to approve revised minutes: Ruth Corrao-Harris

Seconded by Kathy Pavlich

Unanimously approved

Treasurers report:

We had a net loss of \$134.07 for 2010 year. But we are closing out the year with an abundance of ribbons, glassware and logo-wear.

The Junior conformation clinic made \$200 with no expenses. It was agreed that we would repeat that event for 2011.

Motion to approve treasurers report: Meg Hammond

Seconded by Cindy Taylor

Unanimously approved

Website:

The calendar on the website needs to be updated asap.

Amateur clinic application information should be added asap.

The March 6th schooling show at Pepper Glen needs to be on the site as well.

Cindy will email possible email updates for the website for discussion at the next meeting.

2011 Clinic discussion:

Erica Poseley "Got Seat" clinic has been held at 3 different sites and was well received. Erica did not supply the cost of the clinic, Kathy Young will follow up with Erica to get that information. We would need a venue to hold the event and we would have to advertise to get the event filled. There would be demo riders and auditors for this educational event.

Cynthia Collins "Freestyle" clinic is another option. Freestyle is fun and usually a favorite. this is another educational option for our chapter.

Kim M and Kim N will contact some of the local barns such as Sundance, Pepper Glen, Susie Peacock's and Proud Horse to gauge interest in the events and report back to the board.

We could apply for CDS grant money to help with the cost if the interest is adequate. We need to keep this as a symposium style event and not a clinic.

2010 Year end report:

Kathy Young will be writing the 2010 year end report to be presented at the CDS annual meeting. It will be emailed out to the Board for edits and additions soon.

Advertising:

Catherine Elliott contacted Cindy asking that the riding clinic she was putting on at Pepper Glen be placed on ICC's calendar (she is a member of the Temecula chapter). Only CDS events are to be listed in the ICC calendar. Cindy will contact her and let her know that we would be happy to have her advertise in our newsletter and inform her of the rates.

Motion to remove the "clinic" rates for advertising and have one standard rate for all ads was made by Kathy Pavlich
Seconded by Susan Williams
Unanimously approved

Shows:

All Board members should attend ICC shows and wear logo-wear to be easily identified.

March 6 Pepper Glen Schooling show - Our judge cancelled, so Meg is working to get another. Ruth will contact Lori Fairchild and follow up with the food and photo vendors.

May 1 Pepper Glen Rated show - David Schmutz has been confirmed as our judge

June 6 Shadow Ridge rated show - Laurie Doyle has been confirmed as our judge

October 30 Halloween schooling show - Normally held at Sundance, Meg will confirm with Sara. We could possibly use Kim's barn in Yucaipa if Sundance doesn't work out. No judge has been confirmed as yet.

The board brainstormed on different ideas to increase our show attendance. We will look at our award requirements and see if changes may possibly help attendance/winning of the awards.

Class fee's:

Motion to reduce class fee's for our shows was made by Sara Mosqueda
Seconded by Kim McGrath
Unanimously approved as follows:

Schooling shows : Intro \$20.00 per class All others \$25.00 per class
Rated shows: Intro \$30.00 per class All others \$35.00 per class

Meg Hammond made a motion to begin holding a drawing at each show for a free show entry. Each rider \horse combo will receive one ticket for the raffle for signing up for classes. Tickets will also be sold for the raffle for \$1.00 each, or 6 tickets for \$5.00.

Seconded by Kim Nassar
Unanimously approved

Fundraisers:

Motion to begin a 50/50 drawing at each show. Tickets \$1.00, 6 for \$5.00.
Seconded by Kim Nassar
Unanimously approved

Amateur Clinic with Donna Richardson:

Application deadline for the amateur clinic must be received by 2/28/11.
Kathy Young will include this information in her chair message.
It will also be highlighted in the newsletter and on the website.

Awards Dinner:

Motion to be held on March 26 at Casa Trejo in Calimesa was made by Nancy Franklin

Seconded by Sara Mosqueda

Unanimously approved

Cindy will make the reservation at Casa Trejo

Ruth will obtain the necessary trophies, collecting the perpetuals and purchasing the new ones.

Motion for a \$50 trophy budget for Ruth was made by Meg Hammond

Seconded by Kathy Pavlich

Unanimously approved

We will have a slideshow of photo's during reception and dinner.

WEG DVD's will be shown prior to the awards presentation.

All Board members are encouraged to donate raffle items.

Meeting was adjourned at 8:15 pm

Next meeting to be held Wednesday, February 2nd