

ICC Board meeting minutes - July 6, 2011

Present: Kathy Young, Kathy Pavlich, Ruth Corrao-Harris, Susan Williams, Sara Mosqueda, Delaney Seeburger, Nancy Franklin, Jane Kleinman & DeeAnne Gunneman

Meeting was called to order at 6:32 pm

Approval of May minutes

Motion to approve May minutes by Kathy Pavlich, Second by Ruth Corrao-Harris
Approved

Treasurer Report

Kathy Pavlich reported that we have paid the website manager, Melanie, the annual fee of \$300. No other financial activity during the period.

Newsletter

Dusty has asked that anything we want to add to the September newsletter be forwarded to him. He would like Foal news and/or photo's, Equestrian trips such as Meg's trip to Europe or anything of interest that he can add.

Website

Nothing new to report on for the website.

Old Business

May and June shows to be rescheduled. Too late for a July date.

May rated show will be rescheduled for August 20th. Nancy will contact Laurie Doyle as our possible judge. Judges are to be contacted via phone for a personal touch. Once contact and agreement is made with a judge, a cover letter, W-9, MapQuest to the show site and contract will be sent to the judge with a return self addressed envelope for the W-9 and contract's return prior to the show.

Backup date for the August show will be September 10th.

October's show will be a rated show rather than schooling show (since we will have one less show than normal). Trophy qualifications for this year only were decided upon and are attached at the end of these minutes.

Year End awards and Banquet

The banquet will be held in December rather than March. Chapter awards will be done at the same time. 2012 Board elections will be announced as well. Sara will check with Romano's in Redlands as a possible site for the banquet. Ralph will prepare a slide show DVD of show pictures and ICC events to be played during the banquet.

Other Business

The Junior event will be held in November prior to Veterans day holiday, in early November. The event will be at Shadow Ridge and may include adult teams as well. Sara will write up a feature for the newsletter about the event.

REQUIREMENTS FOR 2011 COMPETITION YEAR:

* Diane Prisco Mink--NO CHANGE

* Holy Smoke--NO CHANGE

* Junior: Highest average score from TWO tests at any two ICC shows

* Rae Lockwood--Highest average score from TWO tests at any two ICC shows

* ICC high point level awards: TWO best scores averaged from all ICC shows

Next meeting to be held Wednesday, August 10th at 6:30pm at Kathy Pavlich's home