

## **ICC Board Meeting Minutes - February 1, 2012**

Meeting was called to order at 6:36 pm

Board members present: Sam Burnett, Nancy Franklin, Ruth Harris, Kim McGrath, Sara Mosqueda, Kimee Nassar, Susan Williams and Kathy Young

**Minutes for Board meeting of January 7, 2011 were approved.**

### **Treasurer Report**

Nancy reported that we made approximately \$200 at the banquet.

### **New Business**

The newsletter is due March 1. Sara will ask the Kamayama kids to report on Club 100. Sara or Ralph will report about the judging clinic.

Sara sent the chapter basket to the CDS meeting.

Kathy will look into updating/monitoring our Facebook page.

Sara has 23+ kids signed up for the judging clinic. Classes will be equitation, suitability, and three halter divisions.

Due to EHV fears, the schooling show has been rescheduled for April 21 at Shadow Ridge. The rated show will be May 12 at Sunset Hills. Kim will use largely her own staff for parking, etc. at Sunset Hills. Ruth will arrange for additional volunteers at Sunset Hills, as well as having people to help at Shadow Ridge.

We discussed having more year end awards to attract more competitors. Thoroughbred, Friesian, pony, and Intro level awards were suggested.

**Meeting was adjourned at 7:17 pm. Next meeting will be Mar. 7 at Nancy's home.**