

ICC Board Meeting Minutes – February 6, 2013

Meeting was called to order at 6:30 pm

Board members present: Nancy Franklin, Ruth Harris, Sarah Mosqueda, Kris Schlatter, Kathy Young, and Susan Williams.

Minutes for Board meeting of January 19, 2013 were approved.

Treasurer's Report-

- Nancy reported a net income of \$224.44, with a balance of approximately \$3900.00.

Horse Shows-

- Nancy will be show manager for 2013. Ruth will help with ride times.
- Kate Shuster will judge the March 2 schooling show.
- Kathy Y. will get carrots for prizes.
- Ruth will get EMT and coordinate volunteers.
- Kathy P. will provide morning hospitality.
- We discussed adding Equitation and the new Riders' Tests at the rated show.

Awards-

- Ruth moved that we offer a Western Dressage award, (3 highest scores, any 3 shows). Nancy seconded, all approved.
- We tabled a discussion for year-end award qualifications. Ruth will rewrite wording for requirements.

Website-

- Kathy Y. wants to update photos in website. We need to include minutes in website.

Newsletter-

- Susan will put agreed upon advertising rates in next issue.
- Susan will thank banquet donors prominently in the next issue.

Juniors-

- Sarah will appoint a new junior liaison.

Shaw Clinic-

- He will not be available until June. Kris will work on draft for grant from CDS.

Meeting was adjourned at 8:00pm. Next meeting will be March 13th, at Nancy's house.