

# **ICC Board Meeting Minutes – April 3, 2013**

Meeting was called to order at 6:35 pm.

**Board members present:** Nancy Franklin, Ruth Harris, Kathy Pavlich, Kathy Young, and Susan Williams.

**Minutes for Board meeting of March 13, 2013 were approved.**

## **Treasurer's Report-**

- Nancy reported that we received our \$500.00 prize from CDS. She has not yet received \$15.00 from Sunset Hills for their full page ad in the last issue of Take Contact.

## **Horse Shows-**

- Kathy P. contacted "Pea Shoots". They will cater lunch only. We will provide morning snacks.
- Ruth said the glasses for prizes will cost \$6.00 each and they come in cases of 36. Nancy moved that we order 2 cases and frames for high point. Kathy P. seconded. Motion was approved.
- Nancy will update the entry form to require the \$15.00 fee for non-members of CDS.
- Nancy has the paperwork from judges Laurie Falvo and Ulf Wadeborn.
- We will have a flyer advertising our June tack sale at the May show.

## **Website-**

- Kathy Y. said Melanie, the web site person, recommended that we get a Flickr account for the pictures we want on the web site. It will cost \$100.00. Ruth moved that we go ahead with this, Nancy seconded. Motion was approved.

## **Newsletter-**

- It will be published in June.

**Juniors-**

- The test riding clinic that Nancy proposed at the last meeting was discussed. We agreed that it might be best to hold that in the fall.

**Shaw Clinic-**

- Discussion was tabled.

Meeting was adjourned at 7:11pm. Next meeting will be May 1, at Nancy's house.