

# **ICC Board Meeting Minutes – June 12, 2013**

Meeting was called to order at 6:33 pm.

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

**Minutes for Board meeting of May 1, 2013 were not presented. Susan will submit at a later date.**

## **Treasurer's Report-**

- Nancy said an NSF check she received for the May show has been repaid. She said Tammy Cox and Ruth Harris have paid for their Chapter sponsorships.

## **Horse Shows-**

- We agreed not to offer coffee or doughnuts. We will provide water. Kathy Y., Ruth and Susan will bring water and ice chests. Nancy will check into getting breakfast burritos and burgers for lunch. We will provide chips, sodas, and condiments.
- Ruth suggested we give gift cards to the volunteers. Susan seconded, all approved. Ruth also said she was having a hard time getting the usual number of volunteers for this show.

## **Website-**

- Kathy Y. had no new news to report.

## **Newsletter-**

- It has been delayed due to unforeseen circumstances. It will be published after the June show.
- We agreed that all advertising must be paid for prior to publication.

## **Juniors-**

- CDS has a slot for another junior. We will send Ryan Johnstone and the next available alternate.
- Ruth moved, and Nancy seconded, that we pay the clinic fee and reimburse stabling for both participants. Motion was approved.

- We want to provide the junior Championship riders some Chapter gear. We will ask Sara if the kids would prefer shirts or saddle pads with the Chapter logo embroidered.

**Amateur Clinic-**

- DeeAnne Gunnemann will go. We will pay clinic fee and stabling. She will submit a report to CDS and to Take Contact for publication.

Meeting was adjourned at 7:35pm. Next meeting will be July 17, at Nancy's house.