

ICC Board Meeting Minutes – September 11, 2013

Meeting was called to order at 6:36 pm.

Board members present: Nancy Franklin LeBron, Ruth Corrao Harris, Sarah Mosqueda, Kathy Pavlich, Kathy Young, and Susan Williams. Not present: Kris Schlatter.

Minutes for Board meeting of July 17, 2013 were approved. Nancy moved, Kathy P. seconded.

Treasurer's Report-

- Nancy said we have \$6,059.09 in our account, with \$190.58 allocated to the junior fund.

Horse Shows-

- For the October schooling show, Kathy P. will provide coffee and doughnuts. We will supply water. Ruth will ask Roy Johnstone to run the barbeque. We will have carrots for First and glasses for High-Point. Costumes are optional.
- Nancy has set the 2014 show dates. March 1 and October 25 will be the schooling show dates. May 10 and June 21 are the dates for the CDS approved shows. Dusty and Susan will produce show date post cards by the upcoming October show.

Website-

- The "Riding Warehouse" link is on the website.

Newsletter-

- The September issue has been distributed.

Juniors-

- The conformation clinic will be November 9 at Shadow Ridge. Merijane McTalley has been asked to judge. Sarah will contact volunteers.

New Business-

- Christmas Party-
 - We agreed that the Christmas Party can also be our banquet.
 - The date is set for December 14.
 - We had discussed renting a mechanical horse at a prior meeting. Kathy P. discovered he costs \$1,000.00/day. Sarah thinks she can get a mechanical bull for a lot less. She will look into that.

- Nominations-
 - Merijane McTalley and Deeanne Gunnemann were nominated.
 - Susan will send ballots by October 1.
 - Charlotte LeVecque and Karla Mason will be the election committee.

- Thank you gifts for volunteers-
 - Susan suggested “ICC Bucks”, coupons that would be redeemable for raffle tickets or class entries.

Meeting was adjourned at 7:20pm. Next meeting will be October 9, at Nancy’s house.