

# **ICC Board Meeting Minutes – October 9, 2013**

Meeting was called to order at 6:30 pm.

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

**Minutes for Board meeting of September 11, 2013 were approved pending amendment to say we've asked Merijane McTalley to judge the conformation clinic. Kathy P. moved, Ruth seconded.**

## **Treasurer's Report-**

- Nancy said there has been no change since September.

## **Old Business-**

- Christmas party will be held Dec. 14 from 3pm to 7pm. It will be our awards banquet. Kathy P. reported that the mechanical bull costs \$100.00/hour or \$450.00 all day, with a \$50.00 deposit. She arranged to have "My Taco Man" cater. We opted for unlimited food, (tacos, rice and beans), for \$565.00. We will get chips and drinks from Costco. Kathy P. will reserve tables and chairs. Sara will provide table linens and decorations.
- For the October show, Nancy will get carrots, Kathy Y. will get horse cookies, and Kathy P. will provide doughnuts and coffee.
- Ruth wants money for the year-end awards, but will wait until after the October show so she knows how much she needs.
- Nancy sent show info to CDS for the Omnibus. Sara moved to approve judges for 2014, and to pay the show recognition fee. Kathy P. seconded.
- Nancy printed ballots for 2014. They are to be sent to Charlotte. She and Karla Mason will tabulate the results, which will be announced at the Christmas party.

## **Website-**

- The October show is listed as "rated". It will be changed to "schooling".
- Sara will upload new pictures on Flickr.

## **Newsletter-**

- Susan requested funds to print the September newsletter to submit to CDS for the annual contest. Nancy moved, Kathy P. seconded.

## **Juniors-**

- Ryan and Hope need to thank CDS for the Junior Clinic.
- Sara printed flyers for the conformation clinic. She will post information on Facebook. Susan will facilitate horses and riders. Nancy will get insurance.

**New Business-**

- Susan will order enough show date postcards to send to other chapters.
- Kathy P. wants to go to CDS Annual Meeting Jan. 17-19.
- Susan nominated Charlotte Levecque as Volunteer of the Year.
- Susan will produce “Chapter Bucks”.

Meeting was adjourned at 7:27pm. Next meeting will be November 6, at Nancy’s house.