

ICC Board Meeting Minutes – November 10, 2014

Meeting was called to order at 5:55 pm.

Board members present: Kathy Young, Kathy Pavlich, Ruth Corrao-Harris, Susan Williams, DeeAnne Gunnemann

Members present: Charlotte LeVecque, Lena Persson

Treasure's Report:

No report.

October meeting minutes were approved.

Newsletter:

Discussed and decided to only have two newsletters in 2015.

Old Business:

- a. **October show wrap-up;** Report not yet ready.
- b. **Elections;** Election results will be announced in the December meeting.
- c. **December “meeting” and award banquet;** Isabella's. Kathy Young is accepting reservations until Dec. 8th. Time conflict with Pepperglen; We will move our banquet time to arrive at 4:00 or 4:30 pm. Dinner at 4:30 or 5:00 to allow time for some members to get to Pepperglen banquet afterwards. Ruth will call Isabella's to confirm the time.
Raffle Items: Kathy P will get photographer, one ticket for Lori, Tammy, FunToDanceWith and All Season's

Awards:

- i. **Winners:**
Michelle Hill: Rae Lockwood Amateur, Friesian, 1st level
Karianne Kamiyama: Western, Intro Jr, Walk-Trot Equitation
Kaitlin Kamiyama: Training Level, Diane Prisco-Mink, Holy Smoke, Walk-Trot-Canter Equitation and overall Junior High Point
DeeAnne Gunnemann: 2nd Level

Lori Johnstone: 3rd Level

ii. Prizes:

Kathy Young will purchase coolers and garment bags and have them sent to Ruth who will get them embroidered

Motion made and approved for budget up to \$500 for these items and also for trophies which Ruth will get

d. 2015 Judges so far; Still waiting to hear from Brent Hicks, Katy B. David Schmutz confirmed for June 27th

New Business:

a. Charlotte is going to update sponsorship

b. Other; ICC will pay \$60 CDS Membership for Dusty who has offered to be the showmanager and secretary for 2015

Next "Meeting" December 13th at Isabella's 3:30 or 4:00 pm