

Minutes of ICC Board meeting, October 14, 2015

Meeting called to order at 6:26p.m.

Members present: Ruth Corrao-Harris, DeeAnne Gunnemann, Kathy Pavlich, Susan Williams, Kathy Young.

Minutes of September meeting were approved.

Treasurer's report: KP said she wrote a \$100 check for the second junior rider we sent to the C. Baker clinic and a check to CDS for our 2016 show fees. Our shows are in the 2016 Omnibus.

Newsletter declared another success. Susan said she is submitting it to CDS for the Best Chapter Newsletter contest.

Old Business: Charlotte Baker junior clinic wrap-up was tabled. We sent two representatives. Letter from Haley Burrill received by KY and sent to SW; Haley sent a copy to Paula at CDS Central office. KY will email Sara Mosqueda to be sure a letter from the second rep, Hope Chacon, is on its way to SW and Paula as well.

October show: Food will be Garrette Negrette with sliders, a side and drink for \$8. He can set up the night before to avoid problems during warmup. KP will contact him. IC Hospitality: KP will handle coffee and donuts. KY will get fruit. Prizes: First place riders will receive ribbon and carrot bunches. ICC glasses for high point winners. Costume winners: glasses with candy (R C-H will put these together).

Award banquet: Date is Saturday, January 16, 2016. Tentative place: Isabella's banquet room, Redlands. R C-H will contact them. Tentative time schedule: Setup 5:30, doors open to attendees, 6 p.m., dinner served 6:30 p.m. Menu to be a meat or veggie selection, salad and bread. Ticket cost \$20. We'll be responsible for dessert. No program other than awards and raffle. Regarding the awards, SM had suggested at Sept. meeting she would look at sales from Dover, SmartPak, and other companies for items that would be suitable for embroidery or engraving. KY will contact her to see what she has found so far.

New Business: Elections. KY will send out e-blast to members asking for anyone interested in running for the 2016 board. KP will ask Charlotte Le

Vecque to handle ballots again this year. Deadline for ballots returned will be November 15.

Walk-trot and walk-trot-canter equitation award rules need to be modified for the 2016 competition year so qualifications are the same as all the other ICC awards except for Diane Prisco Mink. That trophy is for CDS-recognized shows only; all others will be two recognized, one schooling show scores to count.

Naming our shows: KY suggested we name shows in memory of two members, Rae Lockwood and Carol Plough. We have tabled the idea.

Next meeting will be November 11 at Shadow Ridge, 6:30 p.m.

Submitted by Kathy Young