

ICC BOARD MEETING MINUTES – April 13, 2016.

Meeting was called to order at 6:25 p.m.

Board member present: Kathy Young, Kathy Pavlich, Ruth Corrao-Harris, DeeAnne Gunnemann, Sara Mosqueda, Lena Persson.

MINUTES:

Already approved.

TREASURER:

Net of \$557.00 from March show. Cristina submitted cost for stabling Adult/Am clinic for \$105.00 to be reimbursed. Check to be issued.

NEWSLETTER:

Table.

WEBSITE:

Waiting to get all links from Grand Prix sponsors. Need photo updates ICC

OLD BUSINESS:

- a. March show wrap; \$557.00 net.
- b. May 7th show; Ruth, DeeAnne and Lena will meet at Lena's house April 30th, 9:00 a.m.
 - Susan ordered numbers.
 - Garrette will cater next show.
 - Prizes; have glasses and High Point Prizes. Will use Riding Warehouse for High Point winners.
 - KP check ink on adding machine.
 - Sarah will ask about coffee (Garrett fruit.)
- c. Sponsorships final; Charlotte (\$2475.00)
- d. Standing Rules; still trying to find ICC's digital camera.
 - Need to add Intro to ICC year-end awards.
 - Change minimum score requirement; 60% First Level and 58% 2nd-4th Level.

NEW BUSINESS:

- a. Amateur clinic; Chapter will pay stall/bedding for rep.

b. Scribe Clinic; need new people. Ride a Ball; Sarah will follow up. Lena available for anatomy lesson, core stability, muscle function and movement.

c. OTHER:

Motion approved to send \$100.00 to CDS 50th Anniversary Pledge.

NEXT MEETING:

June 8, 2016 at 6:30 p.m. at Shadow Ridge.

Meeting adjourned at 7:16 p.m.