## ICC BOARD MEETING MINUTES - October 19, 2016

Meeting was called to order at 6:30 p.m.

Board members present: Kathy Young, Kathy Pavlich, Susan Williams, DeeAnne Gunnemann, Sara Mosqueda, Lena Persson

### **MINUTES:**

Already approved.

#### TREASURER:

Approved.

#### **NEWSLETTER:**

No active participation by members in the chapter. Susan will continue to work on it. Need stories submitted!

### **WEBSITE:**

DeeAnne will update pictures. Sara will be the Spotlight Trainer.

#### **OLD BUSINESS:**

- a. June show went well.
- b. Hurtado Clinic was enjoyed by everyone! ICC paid for all of it's members to participate.
- c. Ad looked good for Second Level AA sponsorship at CDS Championships.

### **NEW BUSINESS:**

October 29th show;

- a. KY will contribute a Halloween thank-you to the Judge, bring carrot bunches for prizes, and baggies of horse treats for competitors.
- b. Ruth will take care of prizes for best costume adult and junior.
- c. Sara will check on Garrett to provide breakfast.

### Nominations committee;

- a. Susan will do the ballots, mailing labels.
- b. Charlotte LeVecque will handle ballots; count them and announce.
- c. Ballots mailed out, to be returned by November 15.

# Year End Awards;

- a. Rider can keep their trophies; Sara will research other prizes.
- b. Volunteer of the year; Kathy Y has someone in mind. Let's table for now.

- c. Banquet location; Most likely the same as last year. Susan W suggested menu changes and will follow up on this.
- d. Raffle donations; Tom Pavlich will contact All Season's.

Tack trunk donation to CDS Symposium at Del Mar; Dusty will make and it will be "upgraded." Susan suggested cooler, polos, pad, and other items to be added to the trunk.

Next meeting will be November 16<sup>th</sup>, 6:30 p.m. at Shadow Ridge.