

ICC BOARD MEETING MINUTES – November 16, 2016

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

Board members present: Kathy Young, Kathy Pavlich, Susan Williams, Sara Mosqueda, Ruth Corrao-Harris, Lena Persson

MINUTES:

Awaiting approval.

TREASURER:

Approved.

NEWSLETTER:

Year Recap Article; waiting for more articles coming in.

WEBSITE:

DeeAnne absent.

OLD BUSINESS:

- a. Show netted small profit.
- b. Ballots; will get result in December meeting.
- c. Awards: Equitation Award; Boot or Helmet Bag.
Level Award; Embroidered Directors Chair, Day Sheets, or Saddle Bags.
- d. Awards Banquet:
 - Date; January 7th, 2017. Board will be there at 4.45 p.m. Door open at 5:30 p.m. Dinner at 6:00 p.m.
 - Place; Isabella's.
 - Ruth will ask Isabella's if menu can be tweaked.
 - Raffle Items; Everyone needs to collect items.
- e. Tack Trunk for Annual Meeting: Looks great! Dusty is working on it. Suggestions of bottle of wine, wraps, and totebox to be put in the trunk.

NEW BUSINESS:

- a. Liz Morton's offer happily accepted.
- b. 2017 show schedule; March 2017, May 6th, June 24th, Oct 28th. Two judges so far confirmed for 2017.
 - i. June meeting "show staff"; Sara offering her parents to work.
 - ii. Prizes; Do not need to reorder anything for 2017.

NEXT MEETING:

December 14th, 2016 at Shadow Ridge. Charlotte will be invited. Lena will bring Glogg.