

## **ICC BOARD MEETING MINUTES – November 15<sup>th</sup>, 2017.**

Meeting was called to order 6:25 pm.

Board Members present: Kathy Young, Ruth Corrao-Harris, Susan Williams, DeeAnne Gunnemann, Sara Mosqueda, Lavinia Chacon, Lena Persson.

### **MINUTES:**

Approved.

### **TREASURER:**

Ruth submitted show income/loss: Small Net Loss from last show.

### **OLD BUSINESS:**

**a) Elections:** Everybody reelected.

**b) Treasurer update;** Lavinia Chacon appointed. Kelly McNamara is member at large.

**c) Year End Awards;** New requirements for Year End Awards 2018; Horse and Rider combination showing in at least 3 of 4 shows. The average of the highest score from 3 different shows will be submitted. 2<sup>nd</sup> Level Award; grooming box, Junior Award; trophy with picture, Equitation Award; director's char with name, Amateur Award; trophy with picture.

**d) Year end banquet Jan 20<sup>th</sup> 2018. Menu;** Ruth has sent out options with prices.

**Ticket price;** Due to the cost of meals exceeding banquet funds received, motion made by DeeAnne to increase ticket price to cover expenses. \$25.00 for adults, \$15.00 for children. Sara Second. 3 in favor, 2 against. Motion passed.

**Raffle Items;** DeeAnne made a motion \$100.00 to Sara for purchase of raffle items. Lena Second. All in favor. Motion passed. Ruth will ask All Season's for donations. Susan will remind Lucia to ask her client about making stock ties and doc oil for donations.

**Tickets/reservations/program;** Kathy Y will do.

**Dessert, table decorations;** Ralph will do cup cakes.

### **NEW BUSINESS:**

**a)** Received Thank you note from CDS for our championship show support.

**b) Taxes/Year end report;** Kathy P will provide.

Kathy Y will ask Paula if we can vote electronically for next year 2018.

Sarah made motion for Susan to buy ribbons for next year's show. All in favor.

Motion passed. Sara made motion for Susan to buy postcards and postage when needed. All in favor. Motion passed.

**c) Sponsorship Perks;** Charlotte reviewed and updated as follows; Grand Prix \$100.00; Business card logo. Intermediare \$50.00; names on Sponsorship board – no link. Prix St. George \$25.00; names on Sponsorship Board.

**d)** DeeAnne will have website updated as needed.

### **NEXT MEETING:**

Christmas Glogg at Lena's 6:30, December 12<sup>th</sup>, 2017.