

ICC BOARD MEETING MINUTES – NOVEMBER 7th, 2018

Board Members present: Kathy Y, Ruth C-H, Susan W, Lavinia C , Sara M, Lena P

1) Meeting; called to order 6:35

2) September minutes; approved

3) Treasurer Report; approved

4) Website; up to date

5) Old Business:

a) October 20 show update; broke even

b) Elections – vote online. Need word document. Kathy Y will email members

c) Banquet location; Lavinia will look into Lucile's, Spaghetti Factory and Romanos for catering.

Location will be at Hi Hopes on 01-12-2019 at 2:00 p.m.

Cookies for dessert.

Ruth moves to allot Sarah \$150.00 for selection of raffle items. Susan second. Unanimous vote. Motion passed.

6) New Business:

a) New March 2019 show date (March 16)

i. Show calendar 2019 (3/16, 5/4, 6/22, and 10/19)

ii. Approve postcard printing; Susan moves to spend money on new tests and to print postcards. Ruth second. Unanimous vote. Motion passed.

b) Year-end awards rule “adjustments” in Standing Rules

i. Ruth will send out final draft of The Award to the board. Once approved by the board, Ruth will email to Melanie.

c) Awards (budget, prize ideas)

i) Level Awards; Embroidered Day Sheets placed on the barrel
Equitation Awards; Embroidered Saddle Pads
Reserve Champions; Ribbons
Intro; Trophies
Volunteer; Plaque

d) D Schmutz “ride the New Tests” clinic

i) Kathy will email him and ask for availability in February – 19.

ii) \$500 for an 8-hour day

iii) 20 minutes per rider. 6 hours/18 rides.

iv. Place – check with Shadow Ridge for availability, stalls and fees.

v. Video available; check with DeeAnne. Lunch, hospitality and scribe tests to be determined.

e) Received "Thank You Note" from DCS for our sponsorship

Next meeting Potluck dinner and the infamous glogg at Lena's Dec 19th, 6:30 p.m.