

## **Board Meeting Minutes**

2/12/2008

Location: Bettsie Gibb's House

Attending: Patty Michalak, Bettsie Gibbs, Jen Sarosi, Allyn Linas, Gail Talley, Geri Hollander, Sue Carrieri, and Samantha Silver.

Guests: Rick Linas, parliamentarian

Cindie Willoughby and Sally Russell from the FUNd Committee.

Call to order by Patty Michalak at 7:00.

Previous month's minutes accepted.

Membership Report: Allyn Linas reported that we have 161 members, including last years' members who have not renewed. She also recommended that members be directed to the website for the full list, although a printed copy is available upon request.

Forwarding website emails: Patty discussed forwarding the website emails to personal accounts- all present asked that their emails be forwarded. Patty and Judi Minnerly of the website ring will arrange that.

FUNd Committee Presentation: Cindie and Sally presented a Judged Trail Ride as a possible fundraiser. They presented a preliminary budget of \$480. This event would be open to all members as well as outsiders. Cost of event per rider would be \$30 for 3 divisions with each additional division \$5. Riders can participate non-judged for \$25. Volunteers are needed. The board approved the presentation for the club.

The committee then presented the idea of being a sponsor for a T.L.A.R.- Tactical Large Animal Rescue training effort for all local vets, fire and rescue personnel. This would be a joint effort of other riding clubs and horsemen in the area. It's a huge undertaking. After discussion, the board decided to have someone come and speak to the club on T.L.A.R. , and to gather more information. It was decided this is an excellent idea and much needed for our area.

Mission statement: Growth committee will meet to discuss formulating a mission statement for the club and a much needed infrastructure for the future as we are much bigger than in previous years. They will make a presentation of ideas and present at a future board meeting.

Other fundraiser: Samantha presented the idea of a Combined Training Event this year, once again to be held at Rockville. Possibly to be held in the fall, more details to come.

Jump Into Spring Clinic: Samantha also presented the Jump into Spring Clinic, to be held at Tuckahoe Plantation on April 26<sup>th</sup>. Heidi Evans will be the clinician with a limit of 15 riders at \$15 a person. Registration forms are available online.

Dressage Clinic: Geri presented the idea of having a possible dressage clinic at Chestnut Oaks. More details to come-possibly plan to do in the summer.

Policies and Procedures: Plan to discuss at next board meeting.

Treasurer's Report: Jen Sarosi presented the club as having \$5042.71. Plan to discuss budget as soon as possible- committees need to present their individual budget so a club budget can be formed. Insurance renewal is at the end of March, and Jen is looking into companies.

Prioritize: The agendas need to read exactly as they plan to be discussed- in order of importance. Also, club members are asked to please maintain decorum at meetings in order for everyone to be heard. Patty will plan to meet with Rick regarding the policies of voting.

Next meeting will be held at Jen's house.

Food: Continue as a potluck.

Patty adjourned the meeting at 9:30.