

**Meeting Minutes**

May 10, 2020 Zoom meeting

The meeting was called to order by Chris Cashel at 5:00 pm. Chris Cashel, Nancy Eytcheson, Robin Hessel, Annie Houchin, Lee Ann Alf, Janelle Williams, Christina Harmon, Stacia Wert-Gray, Amy Mullins and Kathy Maxwell were present

The minutes from the April meeting were approved. Motion made by Christina Harmon, and seconded by Amy Mullins. Passed.

**Committee reports:**

**Treasurer**

\* Stacia Wert-Gray reported that the club has about \$1200, after we got a refund of \$200 from USEF. No outstanding bills, and expecting money in the account after the schooling show next weekend.

**Membership**

\*Christina Harmon reported that membership remained the same.

**Shows**

\*Schooling show this coming weekend has about 8 hours of rides each day.

\* Notifications will go out to members and riders before the shows with the expectations for social distancing for spectators, masks recommended but optional, limited 1 parent and trainer per junior rider, and 1 friend or trainer for adults. Signs will be posted, and tape placed strategically for six foot distancing and for test readers on the fence.

\*East shows need to be aligned with the procedures of the West shows

\*If phase 2 for the state does not begin Friday as planned, the show will be canceled.

\*Stacia will time the show for the riders to be in groups by trainers to limit the number of riders in the warmup.

**Newsletter**

\*Lee Ann Alf reported that she is working on the directory

\*Annie Houchin will put out a call for more highlights of members to post

**New Business**

\*Discussion of the Summer AGM, coordinating with a show/tack sale in August

\*Discussion of protocols for recognized show based on USEF requirements, creation of an emergency response plan, monitoring temperatures of passengers in incoming vehicles, waivers, and training of volunteer staff, competitors, and vendors. Technical Delegate has the final authority on all things. Janelle Williams will try to find hand sanitizer.

The meeting was adjourned at 5:40 pm. Motion to adjourn was made by Amy Mullins, seconded by Christina Harmon. Passed.

The next meeting is via Zoom on June 14, at 5 p.m.