

Meeting Minutes

May 9, 2021 Zoom meeting

The meeting was called to order by Kathy Maxwell at 5:06 p.m. Stacia Wert-Gray, Nancy Eytcheson, Janelle Williams, Amy Mullins, Annie Houchin, Lee Ann Alf, and Kathy Maxwell were present.

The minutes from the April meeting were approved. Motion made by Stacia Wert-Gray and seconded by Amy Mullins. Passed.

Committee reports:

Treasurer:

Stacia Wert-Gray reported that there is about \$2500 in the bank account, \$1000 in the PayPal account. The show yesterday made about \$300.

Membership:

Annie Houchin reported that we have about 150 members in the system. Having some problems with USDF updates and the exact numbers.

Show Report:

Stacia Wert-Gray reported that the Arab/Schooling Show will run 8 hours. No working equitation due to an event in Texas the same weekend. The Tom Poulin show is running 9 hours Saturday and 7 on Sunday as of now, and we need riders for the one day clinic on Monday. Annie to do an email blast for the show and clinic.

Communication:

*Janelle Williams reported that traffic on the website was up 76% in the last 30 days, up 10% new users. 95 people have bookmarked the site, and we had 26 referrals from Facebook, 79 from Google, and 26 from the Horse Show Consulting site.

*Lee Ann Alf has a deadline of June 15th for article submissions so the newsletter can go out July 1st. Janelle Williams will submit judge's bios, Amy Mullins will work with Robin Hessel on an article on the role of the Technical Delegate in the time of Covid. Would like to see an article on the Bronze, Silver and Gold medal winners at recent shows, and one on etiquette in the warm up arena.

Education:

No report.

Young Riders/Youth:

No report. Discussion of events and insurance.

Procedures:

No report. Amy Mullins has laryngitis!

New Business:

- Discussion of having Mary Ontiveros sell the items previously donated for the used tack sale last year on consignment, 50/50 split, on a recurring basis.
- Report on tee shirt sales at the last show.
- Special events at shows were discussed. Would like to host a team event on the Saturday of the June 26-27 recognized show. Will revisit Guess Your Score at the July schooling show.

- Memorial donations were discussed. Nancy Eytcheson moved to send \$50 to the Stevens County Humane Society in honor of Joe Litsch, seconded by Janelle Williams. Passed. Stacia Wert-Gray moved to send flowers to the funeral of Deryn Stewart, seconded by Nancy Eytcheson. Passed.
- Creating an annual memorial award in memory of Deryn Stewart was discussed. Stacia Wert-Gray moved that we have a budget of \$200 to purchase a permanent plaque to honor the Volunteer of the Year, seconded by Amy Mullins. Passed.

The meeting was adjourned at 5:47 p.m. Motion to adjourn was made by Stacia Wert-Gray, seconded by Lee Ann Alf. Passed.

The next meeting is June 12, 5:00 p.m. on Zoom.