

Meeting Minutes

July 12, 2020 Zoom meeting

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

The minutes from the June meeting were approved. Motion made by Annie Houchin, and seconded by Amy Mullins. Passed.

Committee reports:

Treasurer

* Stacia Wert-Gray reported that there is about \$1000 in the PayPal account, and \$1000 in the bank account. We need to do the renewals for 2021 shows, about \$1000.

Membership

*Christina Harmon reported that membership is at 151. Annie Houchin to send an email blast on Wednesday to remind members of August 1 deadline to renew for this year. Any applications received after that date will be for next year.

Shows

*Discussion of requirements for health certificates, recent travel and contacts, stabling locations, and other issues regarding horses coming to the Creswick show from areas with VSV. Stacia Wert-Gray will be in communication with entries.

*Full Covid precautions for Saturday and Sunday shows

*There were 4 fewer days of recognized shows than last year's schedule. Need to discuss more 2 day recognized shows in order to draw out of state entries.

*Chris Cashel reported on a number of new volunteers joining the crew just in time for the summer shows.

Newsletter

*Janelle Williams will be sending the newsletter out on Wednesday.

New Business

*Clinics will remain under club jurisdiction, and we will move forward with an increased facility fee to Valley View.

*Tack sale during the Melissa Creswick show has been postponed due to Covid concerns.

*Summer AGM has been cancelled due to Covid concerns.

*Annie Houchin has been researching a new source for club teeshirts, Bonfire. No upfront costs to the club, the original logo will be used, and we can choose colors and styles when ordering. Annie to set up on Wednesday. Janelle Williams will add the link to the club website, and will keep up the link to Stillwater Screen Printing as well.

*Discussion of board positions coming up. Annie Houchin's position rotates off, and she would like to stay. Chris Cashel's position also rotates off, and she would like to be off the board. Need nominations for board positions by August. Discussion of possible people who may be interested, and also for the membership committee position, which needs to be filled soon so that Christina Harmon can do training before the November membership rush.

The meeting was adjourned at 5:28 pm. Motion to adjourn was made by Stacia Wert-Gray, seconded by Chris Cashel. Passed.

The next meeting is via Zoom on August 9, at 5 p.m.