MINUTES OF BOARD OF DIRECTORS MEETING – APRIL 5, 2016

Board members:

Tamara Collins

Dorothy Burt

Jill Mitchell

Leigha Perry

Megan Jenkins

Committee members:

Coke Swift

Evelyn Call

Guest:

Pat Hendershot

Vice president Tamara Collins called the meeting to order at 7:21 pm.

Dorothy motioned to approve minutes from the March board meeting,  Jill second.  All Approved.

Correspondence: nothing new to report.

Calander Review: nothing new to report.

Treasures Report: 2016 budget pending approval.

Awards Dinner: Nothing new to report awaiting final totals.

Breed awareness: Evelyn reported that $122.00 cash plus a $5.00 lottery ticket was earned at Golden Gate fields in March.

Tamara reported that there were lots of non horse spectators at the Golden Gate show. Suggested that the committee follow up on how we would like to advertise to get the general public involved.

Convention: nothing new to report.

Family outreach: Dorothy made a motion to send a card to Debbie for the loss of her brother.  Jill second.  Motion passed.

High Point Program: Tracey had sent out an email wanting to form a committee.  Discussed putting standings on website.  Evelyn suggested posting details on how the points work on the website.

Tamara moves to make a motion to have quarterly hi point meetings. The suggested committee members:

All under Tracey as chair, Evelyn, Dorothy,  Tamara,  Megan,  Leigha.

Horse Shows: Coke reported the Sport horse judge for the Spring Show Sunday only is David Johnson.

Still in need of 1 Dressage judge.

Dorothy suggested we change the $30.00 per horse fee to $30.00 per owner. Has been noted.

Coke reports we are still in need of sponsors and volunteers.

Volunteers needed :

Ring Stewarts all 4 days.

Trail and Sport Horse scribes.

Hospitality

Awards

Tamara suggested we add phone chargers to our Patrons Package, along with the Gatorade, Water, liquorice and Starbucks Gift cards.

Jill is looking into having wine donated as well.

Markell is donating $200.00 towards the ice cream social.

It was discussed that we need to have the credit card machine to Melanni.

Suggested Alyssa Baird e blast a color flyer and add to website. Approved.

Megan suggested also doing an e blast on horsemans news. Due to the price of $500.00 the board declined.

Membership: no changes.

Newsletter/website: all liked the newsletter.  Evelyn will try to do another one before the show.

Jill suggested we have website re vamped. Tamara suggested to have it professionally done. Tamara will get a written bid. Question on what our budget is for the website?

Dorothy suggests we use funding from Public Relations/ Breed awareness.

Evelyn asked all board members to look at the website and choose what to keep.

Tamara asked to have a printed version of the website at the next board meeting, to go over together.

Racing: Evelyn reported that she, Cory and Dorothy attended the Darley Awards on April 2nd at Santa Anita. Dream Pearl however did not run. Dorothy reported that the next race will be late June/ early July at the Pleasanton fairgrounds, The Emerald Race.

Dorothy also reported that there will more than likely be no costume riders again this year.

Trail: nothing new to report.

Volunteer Awards: nothing new to report.

Youth: Coke reports that she has many glasses to donate to the youth from past Club events.

Old Business: nothing new to report

New business: Region 3 board meeting on April 8th.

Coke reports for the fall show Mary Trowbridge charges $350.00 per day.

Jill motioned to adjourn the meeting. Megan second. Motion carried.  The meeting was adjourned at 8:54 pm.

Respectfully Submitted

Leigha Perry