



**Board Meeting Minutes  
March 8<sup>th</sup>  
6:30 PM**

**Hybrid Zoom and Ana's**

Attendees:

- Face To Face
  - Ana, Bonnie, Misty, Kathy, Christine, Lesa, Debbie, Jouelle, Savannah.
- Zoom
  - Anjolie, Becky, Anna Zablah, Laura, Kylia

Financials

As some of you know, the transition of the Foothills treasury function has been a lengthy one. Upon a vote of the Board, we have consolidated our Junior's checking account into the chapter's General Account. This eliminated the need to have two PayPal and Venmo accounts. I will continue to account for all income and expenses separately.

The Google sheets treasury worksheet can be accessed by Ana, Misty and I. Given the ongoing lack of customer service at Tri-Counties Bank, I recommend that we consider moving our account to Wells Fargo or another larger bank with a focus on business banking. I also suggest we consider streamlining our payment process by offering two options only - check or credit card, similar to how CDS handles annual membership payments. Our website would need modifications to be a "secure payment site" and clinic/show registrations could be handled with a link to the site. We could also pass on the 3-4% processing fee to the payee, as CDS and many small non-profits do with their credit card payments. I believe it's worth discussion.

Our bank and fund balances are fully and accurately reconciled. As of today, our financial snapshot is as follows:

Bank Balance	\$23,090.91
General Fund	\$12,464.39
Junior Fund	\$10,626.52

Cavaletti Clinic

- Ride Times to be done by Mari no later than Tuesday
- Volunteer Lesa has all the volunteers in place and she is ready
- Food Kathy will be contacting Panera due to the discount that Debbie believes we will receive because we are a non-profit. Misty to create a google sheet so we can have riders sign up and pay prior to event.
- Junior Gift Shop Kyla and Savannah have purchased items and will be at the Cavaletti Clinic with the gift shop.

#### Fall Classic & National Dressage Pony Cup

- Set-up time with Mari & Jenny for conference call. Mari has evenings and weekends available for discussion
- Mari has 24 stalls available for show.

#### Fix-A-Test and Scribe Clinic Recap

- The clinic went very well and was received favorably by participants. The clinic earned a little over \$500 for the Juniors.
- Gift Shop Recap we very well with a profit of over \$1000 for the juniors.

#### Dressage Development program for juniors by Anna Zablah

- Anna Zablah to head dressage development program
- Monthly meetings
- Go to different barn and the juniors at that barn will host.
- Similar to pony club where the juniors will go and achieve levels that may go towards scholarship
- Anna to prepare a proposal for board approval at next board meeting

#### Fundraising update by Debbie

- Moro Detail 25% to go back to chapter. Board voted and agreed on \$20 to be used for flyers.
- Fruit Tree Fundraiser with Lara 10% to go back to chapters. Board voted and agreed to \$20 to be used for flyers
- Large Gathering Update Debbie stated at this point it is unclear about larger gatherings due to covid.

May Picnic at Courtyard May 2<sup>nd</sup> to be the picnic but details to follow as we are not sure about Covid.

### **Items Voted on By Board**

**Consolidated our Junior's checking account into the chapter's General Account. This eliminated the need to have two PayPal and Venmo accounts.**

- Bonnie motioned
- Ana seconded the motion
- Misty voted yes

The vote was unanimous by the board

**Flyers for Moro Detail and Fruit Tree Fundraiser. Amount \$20 per fundraiser. Not to exceed \$40**

- Bonnie motioned
- Misty seconded the motion
- Ana voted yes

The vote was unanimous by the board