



**Board Meeting Meetings
February 8, 2021
6:30 PM**

Hybrid Meeting

Zoom Link Attendees: Anjolie, Delaney, Karen, Becky, Kyla, Jen, Laura, Michelle

Ana's home Attendees: Ana, Bonnie, Misty, Debbie, Jouelle, Lisa, Kathy, Christine, Savannah

1. Finances

- a. General Account Balance \$8,400
- b. Junior Account Balance \$7,800
- c. Bonnie is still trying to obtain documents, log in, flash drive from Cristi West in order to complete the transition from Cristi to Bonnie as treasurer

2. Update on Show, Clinic, and Event Calendar

- a. Melissa Clinic
 - i. June 5th & 6th at Courtyard. Cost will be \$150 per day plus trailering in fee paid to Courtyard
- b. Fix-A-Test and Scribing Clinic
 - i. Juniors will create a new flyer that describes the benefit of the clinic. This flyer needs to be bullet points, stating from judges point of view, and small "r" (Jouelle, Savannah, Delaney, Margaret to complete). This needs to be completed ASAP
 - ii. Marketing-
 1. Facebook, Instagram, website-video (Becky Hayes to complete once she received new flyer)
 2. Email chapter (Misty to complete with the new flyer)
 - iii. Junior Volunteer Coordinator- Kyla
- c. Moving forward for clinics we will be going after the eventing barns as a way to gain interest (Jen and Ana to head this up)

3. Cavaletti Clinic update on registration

- a. As of February 7th we have 25 registration. Registration will be cut off at 34
- b. Volunteer Coordinator- Lisa

- i. Misty to print out a list of positions that need to be filled as well as a spreadsheet showing past volunteers and contact information. This will be given to Lisa by Friday

4. Pony Club West Coast Show

- a. Board met with Jenny today from 5-6:30. As we get closer we will have follow-up meeting with Jenny. Jen (barn rep) will communicate with Barns and start spreading the word. Jenny is having an article written to spread the word. We will use this for our own marketing of the event.
- b. Possible marketing events
 - i. Horse expo
 - ii. RAAC
 - iii. Junior Championships
- c. Ana to talk about this event at the CDS round table this weekend

5. Awards

a. Selection of new ribbons

- i. Last year ribbons
 - 1. High Point Beauty 18" Streamer \$3.98 each
 - 2. Rated Show Beauty 12" Streamer \$2.99 each
 - 3. Schooling Show Beauty 9" Streamer \$3.88 each
- ii. Board approved the purchase of new first and second place ribbons for the fall classic that is closer to the style of ribbons that the National Dressage Pony Cup hands out
- iii. Board approves the purchase of bridle tags to help with the running on the Fall Classic. We will order 100, 200, 300 as identification for horse, small horse and pony.

6. Scholarships, Awards and Grants

a. Realignment

- i. As this was discussed Anjolie made the rearrangements to the doc. The budget was presented as the informational tool for budgeting. It was decided that we will hold the amount and hope that we can give more out if possible in the scholarship categories.
- ii. Area for further discussion is that of the volunteer of the year and not having the 2-year rule to it. A idea that will be discussed at the next scholarship meeting (TBD) is moving to a 100 club.

7. Junior Update

a. Fix-A-Test & Scribing clinic

- i. They need chairs and tables
- ii. Need final count for hospitality by Feb 22nd
- iii. Bonnie to send out invoices
- iv. Ana will discuss at CDS round table this weekend
- v. Becky to post the new flyer on the website, FB and Instagram
- vi. Jen to take the flyer to other barns and cross over to evening barns

b. Volunteers

- i. Kyliia heading this and had the deadline of Feb 22nd to get everyone in place.

8. Open

- a. Jen to surveying trainers at to what they need from the chapter

- b. Items left over from the give-a-way at Douglas feed (32 envelopes)
 - i. At Fix-A-Test clinic we will hold a FB live and give away one of the gold and one silver prize. We will pull the silver first and the gold second.
 - ii. Raffle off in honor of Jade a helmet. This is to promote helmet awareness.

Items Voted on By Board

The purchase of new first and second place ribbons for the fall classic that is closer to the style of ribbons that the National Dressage Pony Cup hands out

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

The vote was unanimous by the board

Board approves the purchase of bridle tags to help with the running on the Fall Classic. We will order 100, 200, 300 as identification for horse, small horse and pony

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

The vote was unanimous by the board

Hold the amounts on the scholarships based upon last year.

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

The vote was unanimous by the board

Next Board Meeting

March 8 at 6:30 PM