

Call to order-October 13th 2021 4:30pm

Present:

Maribeth St Cyr

Winnie Fitch

Sarah Turner

Susan Reed

Barbara Burkhardt

John Collins

Approval of minutes: all approved minutes without correction

Director reports:

John Collins-VP

Discussion of awards to hand out this year

Maribeth liked the halters from 2019, Susan liked a cooler she had received years ago, a saddle pad was also suggested. John will put a list together and present it next meeting.

John will also be checking out the Valencia arena for future shows.

Susan asked about the 4H arena at the North end of Albuquerque. She'll be checking it out and bringing info to next meeting.

Barbara moved that we move the deadline for the year end awards to November 30th to accommodate the November 15th virtual show.

All approved

Treasurer's report:

Checking \$13168.85

CD-\$6169.65

Ed fund-\$1178.50 with checks due to be deposited from the Pilates clinic

A few months ago we discussed what it would cost to replace the club's assets. Winnie was asked to get these numbers.

Asset-Winnie estimates that a new trailer would be \$4100, Tables are \$40 each, ribbons are running \$500 a year, arena and letters \$3700 plus shipping, misc office \$50-\$100.

Susan Reed-Youth Chair-Braiding clinic is set to go. She doesn't have anyone to do hunter braids and needs help finding someone. There's a hunter/jumper show at HIPICO the same weekend so everyone will be there. Sarah suggested that the hunter braiders be challenged to find resources to learn.

Sarah Turner-Membership-we closed out the year with 93 members. This was great news as it equaled the number of members we had pre-pandemic. Barbara reminded Sarah to update the dates on the membership form on the website.

Barbara Burkhardt-Schooling show chair-Suggests that we continue to post the next year's show dates in November in order to have the other club's events not overlap with our events. Dates and venues need to be to the treasurer in January to arrange for Insurance.

New Business:

Maribeth-will be calling people and soliciting volunteers to serve on the board next year
P&L also being created on google drive to keep track of funds in real time.
Merchandise store being developed to fundraise for general fund.

Financials for pilates clinic-

Janice free \$3000

Flight \$545

Income \$2800

Lost \$656

Venue was donated

Discussion on USDF Convention. Maribeth will serve as Delegate

Discussion of "ManeConnexions" show management, an upcoming program that will be useful for schooling shows. The makers are setting this up to use for Virtual shows as well.

Reassurance that the paper form will always remain on our website.

Susan asked if there was a paragraph on the virtual show judge contract that outlines how long it takes the judge to complete the show. Maribeth briefly outlined how the creation of all of the programs for the virtual show were done in house, that each judge had never judged a virtual show before, and that the experience was a little different with each virtual show. We agreed that a deadline needed to be added to the contract for the virtual show judges.

Maribeth thanked the Board for moving forward on initiatives even when it was painful and briefly outlined that we would be revisiting some expenses for next year in order to make sure that schooling shows are mostly profitable.

Meeting adjourned