

MINUTES
BOARD OF DIRECTORS MEETING
OF
FEBRUARY 8TH, 2021

In attendance:

Mark Renn
Heidi Opdyke
Alice Wolf
Edie Gandy
Gail Benson
Mary Emmons
Naomi Scull

Meeting was called to order at 8:07pm

Minutes of the January 11th, 2021 meeting were presented. Mark Renn asked to have the verbiage changed on Mary Emmons statues from contractor to employee. Motion to accept the minutes with this change was made by Alice Wolf and seconded by Heidi Opdyke. Motion passed.

Financial Report:

Heidi Opdyke presented the financial report.

Alice Wolf asked if we could get a comparison from last year at this time and see why our financials are down. Motion was made to accept by Joy Larsen-Ritter and seconded by Edie Gandy. Motion passed.

Old Business

Committee update:

Finance Committee will be Paul & Heidi Opdyke along with Chris Austin. Motion was made to accept the committee members by Alice Wolf and seconded by Edie Gandy. Motion passed.

Registration committee currently has Horacio Santos, Alice Wolf and Edie Gandy the committee needs to have 5 members so it was decided that Angel Ribo & Donny Hurwitz would be asked to join. Motion to accept the current committee members and ask the 2 new members was made by Alice Wolf and seconded by Joy Larsen-Ritter. Motion passed.

Show committee currently has Danell Adams, Edie Gandy, Gail Benson, Kelly Powers and Kathleen Morrison. No motion was made to accept this committee at this time since the By-Laws must be checked to see how long someone can serve on this committee and if anyone is over their timeframe.

Membership committee currently only has Joy Larsen-Ritter on it was decided to ask Rebecca Dubois and Janna Loeffler to join the committee. No motion was made to accept this committee until we find 2 additional members.

Judge accreditation committee has Jose Vasquez on it Jose was not able to attend the meeting so unsure on other members. No motion was made to accept this committee until we find out from Jose who the other members will be.

Marketing committee has Mark Renn, Kerry McGinley, and Devon Harrison on it. Motion was made to accept this committee by Alice Wolf and seconded by Joy Larsen-Ritter. Motion passed.

Junior advancement & Joy of Riding committees have Heidi Opdyke on them she had to leave the meeting to return to work so no motion can be made until we find out who all the members are on both these committees.

RAC:

Edie Gandy is working on the reworking of the RAC committee and each of our local clubs have 1 member on the RAC rather than going by zones.

New Business

Forms:

Alice Wolf is going to be assisting Naomi Scull on updating our forms so they can be filled out electronically. Clean up the forms and get rid of the forms we no longer need.

Judy Fredrickson collection:

Debbie Pye currently is holding this collection of photos. Diane Quam is willing to receive this collection to catalog it and put it on the cloud. Naomi Scull will contact Debbie Pye on getting this collection to Diane. Edie Gandy said she would like to see a history committee created with Gail Benson and Diane Quam along with Edie serving on the committee. Motion was made to accept the committee by Edie Gandy was seconded by Gail Benson.

Litigation credit:

There is a \$5K credit with the registration committee. Make sure we record that \$2417 was spent on the National Show and we update this credit in the minutes.

10 Facts Video:

Mark Renn asked about having the video link on You Tube added to our website. It was decided if we can get permission from the video owner to do that it will be added.

National meeting:

Mark Renn wants us to plan another national meeting with the 45-day notice. It was decided that we will host the meeting on Saturday April 24th with Mark Renn, Edie Gandy & Joy Larsen-Ritter working on it.

Registration Committee:

It was discussed that when naming our horses if they must have a proper Spanish name or if they can be given just a proper name this needs to be brought to the registration committee.

CLRC:

Mark Renn will be checking in with the CLRC since there have been complaints regarding the turn around time on registrations. We do know the CLRC is behind since Laura Lee was out for awhile with COVID. Mark is going to get a copy of our contract.

Meeting adjourned at 9:26pm

Respectfully submitted by:

Joy Larsen-Ritter