



BOD Meeting Minutes

Dec 15, 2009
7:30 pm – 9:00 pm

- I. Call to order: Mike Davis, President Roll call: Amy Davis, VP; Marilyn Ulmer, VP; Jennifer Stewart, Treasurer; Jo Sanders, Secretary; Susan Bulick; Events Chair.
- II. Minutes from last meeting had been read from the website or e-mail. Motion was made by Marilyn, seconded by Amy, to approve the minutes. Motion carried.
- III. Treasurer's Report: Jennifer Stewart stated that our current balance is \$7,804.68
- IV. Committee Updates
 - a) Trails Committee:
 - Mark Miller was absent.
 - b) Events Committee:
 - Susan wants to have a meeting in January to firm up dates. Amy suggested that we have a list of events for members at Christmas Party. **Susan will have list.**
 - Marilyn suggested that we hand deliver some invitations to potential members. **Marilyn and Jo will deliver them after Christmas.**
 - c) Membership Committee:
 - Greg Valk was absent. Amy suggested that we reintroduce a new member packet containing such things as trail maps, a list of horse sitters, mention of our Saturday rides and Wednesday dinners.
 - Mike suggested that we track membership and sponsorship separately. **Jennifer will keep separate lists.**
 - Marilyn suggested that we write a letter (with picture of their banner) to old sponsors about renewal.
- V. Old Business
 - Mike prepared a new charter. A motion to accept the charter with minor changes was made by Jennifer, seconded by Jo. Motion passed.
 - Jennifer suggested donating to Bluebonnet Equine Rescue. A motion to donate \$250 to Bluebonnet was made by Jennifer, seconded by Marilyn. Motion passed. **Jo will mail donation.**

- Mike prepared an annual budget expense tracker. The following items were discussed.
 1. Door prizes help bring in people. Budget \$200 annually.
 2. Education – leave at \$1000 annually. Marilyn suggested that we use some of it for a clinic with Glen Weeks, Jo suggested that we use some for a beginner’s clinic.
 3. Trail rides – raise to \$500 annually.
 4. Meals – leave at \$500 annually.
 5. Gifts for sponsorship - \$200 annually.
- A motion that we pay ½ of the \$800 fee on a clinic by Glen Weeks (IF we get at least 15 participants) was made by Amy, seconded by Marilyn. Motion carried.
- . Motion to accept budgeted items was made by Marilyn, seconded by Amy. Motion carried.

VI. New Business

- Mike shared information about insurance (for spectator coverage). It will cost \$700 annually for 8 events and \$40 to add the POA. A motion was made to obtain this insurance was made by Marilyn, seconded by Jennifer. Motion passed.
- Mike had a large trail map printed. **Mike will meet with landscaper.**
- **Mike will send list and addresses (on encroachment issues) to Cindi at CAM again.**

VII Adjourned at 9:00