Minutes

July 7, 2016

Meeting was called to order by President Sharon Bogan @ 7:01 pm.

Members present: Sharon Bogan, Theresa Norcutt, Virginia Darrow, Crystal Barraque, Emma Aguirre-Lawson, Teaira Lawson, Franci Aguirre, Angelina Irby & family, Lexy Farren, Carol D Klaus, Joy Lehrengel, Carol J Klaus, Robert, Crystal Hall, Amy

Pledge of Allegiance lead by Lexy.

Minutes were read by Crystal. Motion to approve by Angelina, seconded by Theresa.

Treasurer’s Report was read by Sharon.

4,203.81 Savings

2,228.05 Checking

 Deposit of 1,718

 Misc expenses of ~66

 Desensitization clinic expenses of ~182

 Show expenses of 1,583

 350 Judge flat fee, no additional expenses

Motion to approve by Angelina, seconded by Amy.

Old business:

1. Trail ride
	1. July 16th @ Lake Lahontan, Fir St entrance, meet at the obstacles, 9am.
	2. Trailers meetup at the stockyards at 7am to caravan down
2. Color Guard – meeting every Wednesday
3. FHA flags – nothing new to report.
4. Cart flags – nothing new to report.
5. Parades –
	1. Thanks to Virginia and Annie for all their decorations!
	2. Thanks to Francie for walking in front with the banner!
	3. For next parades, Virginia needs someone to volunteer to learn all the things she’s been doing for parades and pre-parade organization.
	4. FHA won the mounted group again!
	5. Jill with Pony XP won the individual award!
	6. For next parade, maybe start doing practices regarding formation?
6. Donations – lots of letters have been sent out, but only rejections back so far.
7. June horse show –
	1. Pretty good turnout despite the heat
	2. Judge was very well received
8. August hose show –
	1. Volunteers needed, more discussion coming at August meeting.
9. Showmanship clinic –
	1. Starts at 9, auditors welcome, members of FHA only
	2. Nylon or leather halter, no rope halters
	3. Open to horses and minis
	4. No show clothes unless you want to bring them and get opinion on them

New business:

1. Horsemanship clinic on July 24
	1. Groundwork, then lunch, then mounted
	2. $40 to clinician
	3. Rope halter and long lead
2. Mini driving clinic in late August or September?
	1. At the Drive Wild Ranch
	2. Not for starting a pony to driving, more for already driving that need fine tuning
3. Show attire –
	1. Long sleeves for all classes, including Gymkhana, plus hat or helmet, plus boots not tennis shoes
4. Code of Conduct –
	1. Several complaints of bullying at shows
	2. Need new copies of signed CoC papers from all members
	3. Reminder – no belittling, no derogatory remarks – not even if you mean them in jest!!
	4. This is in effect for all events, not just shows
	5. Note by Virginia that anything involving kids needs to also involve their parents.
	6. Note by Angelina that there is safety in numbers, so pair/group up
	7. Reminder that the board can’t help if we don’t know about it – these last couple reports came to us through other people, well after the fact.
	8. Discussion tabled about possibility of a Safety Officer or Sargent of Arms
5. Scrapbook?
	1. Virginia would like to volunteer the Youth to do it? In cooperation with the photographers?
6. Royalty?
	1. Sharon would like the club to get this started up at the end of the 2016 year for the 2017 year.
7. October playday – Francie will get us the charity paperwork
8. Scholarship –
	1. Interest in developing a scholarship program?
	2. Any continuing education, not restricted to one particular major
	3. Committee needed to form up
	4. Motioned by Virginia, seconded by Crystal

Meeting adjourned at 8:12 pm.

Motioned by Sharon, seconded by Thersa

Respectfully submitted by

Crystal Barraque