

Agenda for 1/14/18- Roberta Clarks @10:30 am

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Call meeting to order: 10:42 AM

Present: Amanda, Kat, Jessie, Elizabeth, Roberta

Approve minutes from 1/7/18: Motion-Amanda. Second- Kat

Treasurer Report: No operating budget as of now. Still in progress

OLD BUSINESS

- 1) 4a. General operating budget
- 2) Adult Rider Camp
 - a) 5b. Apply for grant for Adult Rider camp with ODS
 - i) Update: in progress
 - b) 5d. Volunteer guest speakers for event
 - c) 5e. Catering contact for Adult Camp
 - d) 5g. University credit- Will be applied for Adult camp
 - i) UPDATE: We have University Credit Follow up in February
 - e) 5g- Need to revise grant/ registration to reflect proper wording?
- 3) Facebook
 - a) 5d. Lily Rhodes agreed to help with FB event posts.
- 4) Schooling shows
 - a) How much for show secretary?
 - i) UPDATE: \$5 per exhibitor.
 - b) 9d.- Judges
 - i) Updated judge's contracts
 - ii) Contact tentative judges for the show year and extend contracts
 - iii) Proposed budget, needs discussion with regard to entries
 - c) Show Managers...duties include
 - i) Organize volunteers (scribe, scorer, gate)
 - ii) Insure facility and judge are paid
 - iii) Ensure awards are awarded
 - iv) Check in riders
 - v) Maintain volunteer sign in sheet
 - d) Facility contracts
 - i) UPDATE: Picked them up but there were additions of Porta-john fees on some of them.
 - e) Concessions:
 - i) Contacted all venues regarding concessions
 - (1) UPDATE: Have contacted Catherine's Enterprises re: food Truck.
 - ii) Have tentatively booked Catherine's Enterprises for all the schooling shows. She does not charge us a fee. Offers hot dogs and burgers with drinks and chips.
 - f) YEA changes
- 5) 11. Website- this up to date yet? Bring up at AGM regarding website.

- a) UPDATE: Bryan has asked us not to post to old site.
- b) UPDATE: Sent Bryan and Sue an email requesting update on GCC page.
- 6) 12.AGM- letter from president, flyer, and handouts prepared.
 - a) UPDATE: Updated GCC awards program handout

NEW BUSINESS

- 1) Vote for YEA calendar year form and year to run 12/1/17-11/30/18 - TAKE VOTE Motion- Kat, Second- Beth. All accept
- 2) Jaime Orban Award- requirement to be a member and release of intellectual property- TAKE VOTE - Motion- Amanda, Second- Roberta. All approve
- 3) Flight arrangements for Janice- In progress depending on airlines.
- 4) Move AGM to January 2019—TAKE VOTE- Not discussed, pushed to next meeting.
- 5) Approve Schooling Show Budget—Vote
 - (1) Motion to approve budget- Kat, Second by Roberta, all approved
- 6) Schooling Show committees assigned
- 7) Facility agreement approved - Motion- Roberta. Second- Kat, all approved
- 8) Ribbon order to go in for GCDC. Motion - Amanda, Second- Kat. All approved.

Adjourn at 12:12 Motion by Amanda- Second by Kat