

ICC Board meeting minutes - October 18, 2011

Present: Kathy Young, Kathy Pavlich, Ruth Corrao-Harris, Cindy Taylor, Kim McGrath, Susan Williams, Sara Mosqueda, Nancy Franklin, Charlotte LeVeque and Karla Mason

Meeting was called to order at 6:30 pm

Approval of September minutes

Kathy Pavlich moved to approve the September minutes, seconded by Meg Hammond and Unanimously approved.

Treasurer Report

Kathy Pavlich reported that we only had about \$100 in transactions for copies and mailing, leaving a balance of \$5,104.89.

Newsletter

Susan William's reported that she had a professional copy made of the newsletter for submission to CDS for the best newsletter contest. Susan will have it submitted prior to the deadline for consideration.

Website \ Advertising

There was discussion about advertising prices with comparisons made with Pomona, Temecula and San Diego Chapters. There was a motion made by Sara Mosqueda, seconded by Ruth and Unanimously approved for the following advertising prices:

2012 Show Classes shall have \$25 sponsorship

Sponsors to be listed on our webpage as well as mention at the show (either posted or announced)

2012 Sponsorships

GRAND PRIX - \$100 for the year

Listed is the newsletter, webpage business card with web link, mention at the show (either posted or announced)

INTERMEDIATE - \$50 for the year

Listed is the newsletter, name only on webpage, mention at the show (either posted or announced)

PRIX ST GEORGE - \$25 for the year

Listed is the newsletter, name only on webpage, mention at the show (either posted or announced)

Old Business

Nominations are in for the 2012 Board members. Nancy will compile and have them to the committee (Charlotte) to be mailed out by 10/31/11. Ballot return cut off date will be 11/15/11. The election committee will present the results at the December Board meeting.

October show is set to go. EMT is set-up, Peggy clarified no costumes for rated shows. Ruth will price and order additional tumblers for the class winners. Meg has ordered and received the ribbons, including the new high point ribbons. Cowboy Cafe has confirmed.

USDF Convention is 11/30-12/4. CDS will be hosting a "welcome" on 11/30 to include a no host bar and hor d'ouvers. The Del Mar symposium will be held 12/3-12/4. Volunteers are still needed.

Banquet

Awards banquet to be held at Casa Trejo in Calimesa on January 7, 2012, Cindy has reserved the room. Menu items will be Chili Relleno, Beef & Chicken Taco's, Beef and cheese enchilada's, chips & salsa and beverage. The Amateur Clinic drawing will take place at the awards banquet. Jan Ebling is the clinician.

Sara requested that any event photo's be sent to her and Ralph will prepare a slide show for the banquet. Kathy Pavlich will bring the screen, Sara will bring the computer and projector. The ICC tax exempt status paperwork will be sent to all the Board for collection of raffle prizes. Cynthia Collins has donated a \$100 gift certificate for the raffle.

Amateur Clinic

Amateur clinic flier will be placed on the website with the entry deadline of January 4th, 2012. Members may submit by email to Nancy at "Taneyeam@aol.com". Entrants must be an ICC member, have a current Adult Amateur card, be an Adult. According to CDS rules, last years rider cannot ride this year.

Junior Event

Junior\Adult Judging event will be held at Shadow Ridge on January 21, 2012. Sara will start putting a flier and information together for our next meeting.

CDS Annual Meeting

To be held in Rancho Murrieta 1/20-1/22/12

Travel will be paid by CDS, ICC will pay for hotel for the ICC attendee.

Meeting was adjourned

Next meeting to be held Wednesday, December 7th at Mi Cocina restaurant in Highland at 6:30pm