

I. Welcome and Introduction of New Officers & Directors

CONNIE JACOBS CALLED THE MEETING TO ORDER AT 7:37

INATTENDANCE

CONNIE JACOBS
KEN AZEVEDO
LESLIE TERRY
ERICKA CLARK
REGAN BURKE

KIM BREEN
TAMMY AZEVEDO
SUSAN CLARK
ROBBYN SELLERS
11 ADDITIONAL MEMBERS

II. Determine Quorum QUORUM WAS MET

III. Treasurer's Report: Ken Azevedo

- o Account Balance \$725.78 MINUS \$15 FOR CONSTANT CONTACT
- o Pre-Registration & payment options at shows

IV. Old / New Business

- o Advertising
 - Advertising rates... suggestions...
 - ✓ \$150: banner / sign, ad on website & listing in newsletter REGAN MENTIONED THAT PIONEER PRINTING DID SIGNS FOR 15/30 EACH, SHE MENTIONED THAT BANNERS ARE VERY DIFFICULT TO HANG AT THE SHOWS.
 - ✓ \$75: ad on website & listing in newsletter
- o Membership fees for 2009-2010
 - Single: \$25
 - Family: \$35
 - New Trainer Membership: \$55, MORE DETAILS TO FOLLOW... TRAINER PERKS ARE BEING FINALIZED BY REGAN BURKE & KIM BREEN
- o Volunteer Hours
 - Hunter Jumper does not require volunteer hours
 - Performance requires 8 hours to be eligible for end of the year awards; 4 of which need to be completed by the end of the January show. Sign-ups are required and can be done through Tammy Azevedo.
 - Speed requires 8 hours to be eligible for end of the year awards; all 8 hours are to be completed by the end of the March show. Robbyn & Susan are coordinating volunteers.
- o Relief & Awards funds:
 - The board would like to allocate 2% of each shows income to the relief fund
 - The board would like to allocate 3% of each shows income to the awards fund
- o Mystery Shows: at the end of the show season 2 months will be drawn out of a hat... these 2 months will be determined as double point shows. For example, if October and January are drawn out of the hat then all the points earned in the October and January shows are doubled. This will hopefully increase attendance to all the shows in the season in hopes of earning double points.
- o Monthly themes: The board has come up with a new and exciting idea. We will now have monthly themes. Almost every month has a holiday. Each month a color associated with the monthly holiday will be chosen (except blue). A special prize of the same color will be awarded along with that color ribbon, for example... Labor Day is in September so we could give out white hoof picks along with the white 4th place ribbon.
- o Congratulations: Caitlyn Wojciki and Kelsey Marzella represented Lee County at the 4H Regional finals. Caitlyn placed 2nd in Hunter over fences.

V. Committee Assignments

- Membership: The board will serve as the committee
- Awards: Robbyn Sellers & Susan Clark will serve as Co-Chairpersons
- Grievance: Leslie Terry, Connie Jacobs & Robbyn Sellers will serve as Co-Chairs; the board requests that people bring possible solutions along with their complaints. Leslie Terry is developing a form.
- Performance: Tammy Azevedo (Chairperson), Jerry Jacobs, Debbie Marzella, Anne Peters
- Speed: Robbyn Sellers & Susan Clark (Co-Chairs), Ericka Clark, Tiffany Roszell
- Hunter/Jumper: Kim Breen (Chairperson), Leslie Terry,
- Advertising: Ken Azevedo (Chairperson),

VI. Report of Technology Committee: Tammy Azevedo, Chairperson

- Website: mylcha.com: Lori Darr has once again volunteered to maintain our website; members have the opportunity to place a classified ad on the website for a fee of \$10.
- Newsletter:
 - ✓ Paper: Aug / Dec / April-May
 - ✓ Constant Contact & Website: Monthly
 - ✓ Deadlines: Any info to be included in the monthly newsletters must be submitted to Tammy Azevedo by 20th of each month

VII. Report of Performance Committee: Tammy Azevedo, Chairperson

- Performance dates are: 9/12 (Fun Show @ Posse), 10/11, 11/15, 12/13, 1/10, 2/7, 3/28, 4/25, 5/23
- 09-10 Season Show Bill
- 09-10 Season Rules; there have been a few changes so please review online
- Jackpots: 3 jackpots (Halter/West/Eng)
- Volunteers needed: Trail course, Announcer, Gate (3), Ring Steward (3), Runner (See Tammy Azevedo to sign up)

VIII. Report of Hunter/Jumper Committee: Kim Breen, Chairperson

- HJ Dates: 9/?? TBA, 10/17-18, 11/21-22, 12/19-20, 1/16-17, 2/13-14, 3/20-21, 4/17-18, 5/15-16... December dates will be a clinic instead of a show.
- 09-10 Season Show Bill
- 09-10 Season Rules
- Volunteers needed: (See Kim Breen to sign up)

IX. Report of Speed Committee: Susan Clark & Robbyn Sellers, Co-Chairpersons

- Speed Dates: 9/12 (Fun Show), 10/10, 11/21, 12/12, 1/9, 2/13, 3/13, 4/10, 5/8
- 09-10 Season Show Bill, new "On My Own" classes
- 09-10 Season Rules
- Jackpots
- Volunteers needed: Gate, Arena Crew (2), Arena Drag, Clean up (See Susan Clark or Robbyn Sellers to sign up)

X. Next Membership Meeting: Wednesday, September 2 @ MacDaddy's

For the agenda:

- ✓ Each month a discipline will lead an informational/educational session: September will be "What is a Hunter"
- ✓ Perks of the Trainer's Membership
- ✓ Clinics