

On The Bit Meeting – February 2019

Meeting called to order at 716. Present were Tom, Kelly, Ginka, Amanda, Connie, Tara, Esther, Tammy, Robert. Minutes read. Tammy moved to accept, Robert seconded.

Treasurer's report:

Tom handed out a spreadsheet. Minimal activity this month. Some income (\$170) from membership. Ending balance \$3578.66. Kelly moved to accept, Robert seconded.

Old Business:

Clinic:

Joan Clay would be available last weekend in April and will let Jessica know about May and June dates. If we want to submit a grant to support the clinic it needs to be submitted 90 days in advance of the clinic date. June 1 and 2 were proposed as dates for clinic. Cheyenne has their show the following weekend. Motion passed.

Show Planning (July 20, 21):

Ginka has signed contract in hand for TD. Has not yet received a price estimate from Heather Peterson (Show Manager). Price will depend on how much work she does versus what we do to help. Anna will organize silent auction again but unfortunately will likely be out of the country for the show so someone will have to run it during the show. Still waiting to hear back from six judges. We should line up judges for 2020 soon. Ulf and Debbie available July 18-19, 2020. Move to do commit to a 2020 recognized show and have those judges by Tammy, second by Kelly.

New Business:

Kentucky Derby Party:

The general feeling was that putting together the party is a LOT of work, and for this year we should just do a fun club party so we don't get burned out trying to do our first USEF show AND a clinic etc. We will revisit next year. There is a risk of losing momentum on the event, however.

Kelly and Tom graciously agreed to host the 2019 club party.

Upcoming events:

- Technical delegate training and show management training this Saturday Feb 9, Castle Rock with Heather Peterson.
- Jessica Greer clinic at Jane's barn on March 30-31st, if interested contact Ginka or Jane.
- Tara mentioned that Home on the Range Animal Haven needs to relocate and are looking for donations, land suggestions etc.

Meeting adjourned at 823 p.m.