

OTB October Meeting Minutes

Present were Ginka, Anna, Tom, Tara, and Stephanie (and Jessica voting by proxy via Tara).

Meeting called to order at 7:15.

September minutes read. Moved to approve by Tom, seconded by Tara. Motion passed.

Treasurer's report:

\$8984.72 is our balance. Two transactions: One donation to RMDS in the amount of \$500 and \$118 for our P.O. Box rental.

Anna moved to approve, Tara seconded. Approved.

Old Business:

We need to keep looking for a flatbed trailer to house the stall panels. The ones we were monitoring did not pan out. Ideally should be a minimum length of 25 feet long, with a maximum budget of \$4500. So please reach out if you hear of one!

Meeting with Fair Board re: the venue for our show for 2022 will occur on October 11th. Ginka, Tom, and Jessica will represent. We will emphasize the importance of footing, and communication about the management of other overnight guests (equine and humans). Another option might be to partner with UW and the Hansen arena. Tom will look into it. The Show Recognition fee and form is due in November. But USEF will not process until we can provide the specific show location.

Board of Governors meeting November 20th. Ginka and Tara will attend.

New Business:

Should we bring back our educational seminars? Stephanie suggested a good topic would be a review of the new (and not so new) USEF rules (e.g., new dress, drugs prohibited etc.).

Tara also suggested a pilates for riding with Amanda Dorell.

Possible dates for the Franklin's BALLS clinic with Joan Clay are Nov. 6, 14, Nov. 21, Dec. 5, Dec. 11. Should we open to non-members? Ginka will look into what that would require for insurance. We decided on December 11th.

Elections:

Only nominations received were the entire slate of current officers. Unanimously voted to retain.

Stephanie agree to work on the website over the next month.

Motion to adjourn at 8:31 by Stephanie. Seconded by All!