

On The Bit Meeting – October 2018

Meeting called to order at 7:19 p.m. Present were Ginka, Stephanie, Mary Lynne, Tara, Kelly, Amanda (non-member), and Jessica (after 8:30).

Treasurer's Report:

Provided by Kelly. Ending balance as of 9/30 was \$4014. Our expenses in September included: \$47.70 for banking fees, \$100 for volunteer lunch at show, and \$54 for annual USPS box rental. Stephanie moved to accept minutes, Mary Lynne seconded. Motion passed unanimously.

Old Business:

USEF Recognized Show:

Ginka heard back from Heather Peterson: We would need USEF TDs, and S judges for both days. We paid \$150/day for Didi as our TD in 2018; not sure how much more expensive a USEF TD would be. Ginka is guessing about \$250. But Kelly said she could get more donation money if it is a bigger event. Entries will have to pay their drug fees. USEF also charges \$1.50/horse that competes and \$.45 for each test ridden. Could run a level I show without offering stabling if we have enough local riders. Level I is the lowest level within the USEF system. Stabling is probably our primary challenge. Need more specific information from Spur Ridge. Need to decide by November 1.

Ginka asked whether we are likely to draw enough additional entries to make up for the additional costs. Anna asked what some of the potential downfalls could be (e.g., our reputation, lose money). Kelly moved we move forward with a USEF recognized show. Stephanie seconded. Motion passed. Need to confirm with Jessica and Spur Ridge though. And need to finalize the dates. When Jessica arrived, the group discussed whether Spur Ridge could be the facility, and the stabling issue, including whether there would be room for temp stalls. Would need to walk area and fill in holes etc. But Spur Ridge would likely allow temp stabling. Spur Ridge had about 6 runs during our RMDS show that were not used. Ginka will confirm the show dates with Heather. We should look into judges soon too. Jessica will contact some S judges asap.

New Business:

Ride-a-test at Tomora, October 14th; entries still open.

Turn in volunteer hours using RMDS form on website and give to Ginka.

Board of Governor's Meeting is Saturday November 3rd this year in Denver. Ginka will attend and it would be nice if someone else could join her.

Nominations:

Anna will send out an announcement for nominations tomorrow with a week deadline of October 12th. Motion by Tara, seconded by Kelley that if we do not obtain additional nominations during that period that the current slate will stand. If we do obtain additional nominations Anna will arrange an online vote.

Stephanie gave a great presentation on blanketing.

Meeting adjourned at 906 p.m.