

January Meeting Agenda

Call to Order: 6:20 PM

Approval of Minutes: AGM 1/5/19.

Assign roles to board members

President: Kat Ross

Vice: Jean Korver

Treasurer: Jeff Page

Secretary: Elizabeth Richards

Liaison: Kristi Rymel

Code of Ethics to be signed by all board members ASAP

Reports:

Treasurer- this was finalized as of AGM on 1/5/19. Motion to accept by Beth. 2nd by Kat

Old Business:

Confirmed status of facility agreements already sent. – In progress

Still confirming judges for shows and sending contracts.

New Business:

Committees

- Education – table until next meeting
- Schooling Shows - judges for schooling shows and managers for each show being determined.
 - Checking into moving Championships to Joyful noise for indoor facility.
- Volunteers – will fall under to do lists in shows
- Facebook – everyone will help
- Forms for entries/events/awards will be reviewed, revised and resent to ODS for online.
- Changing banks – Motion to change to BOK by Kat. 2nd by Beth.
 - o Signatures on bank will be Kat and Jeff.- Motion by Jean, 2nd by Kristi
- Discuss potential of trail ride and parade for the club to increase exposure and have
- New tests – need to print and laminate
 - o Before show Jeff will print
 - o Beth will print and laminate for judges
- GCDC
 - o Increase office fee by \$5 to compensate security costs
 - o Continue the jackpot for both shows, if ODS agrees as well.
 - o Possibility to spend silent auction proceeds (TBD) on scholarship or education – this will be discussed in depth at a later date.
- Kat to motion, Jean to 2nd to adjourn meeting at 8:30 PM

