

VCHA MONTHLY BOARD MEETING

Minutes of July 7, 2010 Board Meeting

The July board meeting was held on Wednesday July 7, 2010; at Marie Calendars, in Santa Rosa, CA.

The meeting was called to order by President Wanda Smith at 6:31 pm; board members present were Chris Brown, Stacey Powers, Wanda Smith, Sally Spaulding, Judy Tamagni, and Monica Vanoni.

Absent were: Brandis Langston, Alicia Massey & Nina Van Sweden.

Consent Calendar Items: Minutes of June's board meeting were approved as read. Motion made by Chris Brown, board unanimously in favor.

Wanda requested some minor changes to the order of the agenda.

Judy stated June Treasurer's report has one outstanding entry for June's show as a receivable, & 3 new memberships; Reflecting June receipts of \$3,965.00 and expenses of \$3,755.63 – Ending checking account balance of \$16,784.70

Judy again requested an accounting for the lunches during the shows.

Year-to-date budget will be reviewed by Judy & Sally, as reported on in August.

Judy continued to recap this year's membership enrollment is down, reflecting we only have 1/3 of the members compared to the prior year, thus being \$2,000.00 less in membership dues revenue. Last year's administrative & insurance costs were \$2,184.00.

Standing Committee Reports:

Show Committee: Sally' reported a net profit for June's show of \$15.00 after two rerun entries canceled. Board discussed the feedback as to the Clinic during the June's show. Board discussed other possible trainers willing to host a clinic at our next two shows. Wanda volunteered to contact trainers.

The board discussed the cancellation rules as to our shows. The motion was made & the board voted and approved the following **New Cancellation Rule:** When a rider cancels a fresh cattle class, after the entry deadline, he/she will be charged the cost of the cattle ordered. This includes the fresh cattle practice. When a rider cancels a rerun class, after the entry deadline, and after they have been added to the show/classes, he/she will be charged a \$30 cancellation fee. There will be no charge for canceling a rerun cattle practice.

Chris Brown read the finalized version of our Cattle Contract which reflected the previously discussed & approved changes. Stacey motioned to approve the cattle contract as read, which was unanimously passed. Chris is to seek Detar's signature and provide him a copy.

Membership: Judy reported 3 new members. Judy briefly inquired about what defines membership along with the benefits & privileges of being a member of the Club.

Wanda mentioned recruiting of our equestrian youths, and possible other ideas.

Media: Wanda will continued the "Trainer's Corner Spotlight" for our next newsletter. Continue with show photos in the newsletter & website.

Printed Newsletters: Discussion regarding the necessary mailing labels: Stacey volunteered to print & mail out the club's few paper newsletters. Sally stated would provide the template to Stacey in order for her to proceed.

Annual Banquet: Board briefly discussed possible locations, various ideas was discussed.

Awards: Nina was absent; however she did report via email to the board members, she was doing some shopping. Stacey stated she would coordinate with Nina, and Sally to formalize the show awards along with a budget for the next board meeting.

Old Business: Wanda briefly discussed the need for a survey – the purpose & goal as to what would attract people to VCHA, where we can improve within our Club, current show locations, etc. This will be tabled until next meeting.

New Business: Board discussed September 18th date being reserved at Cresta's and the possibilities of making it a fundraising small jack pot or a club practice/BBQ-potluck. Sally will contact Cresta's and Chris to contact Detar as to options.

Agenda items to cover at Augusts' Board Meeting: Club's Budget, Awards, Banquet, & possible September club event

Being no further business, President Wanda Smith adjourned the meeting at 7:50pm.

Respectfully submitted by

Stacey Powers,
Secretary of VCHA 2010

