**2014 Annual Sponsor Meeting**

**Highland Hills Pony Club**

**October 20, 2014 Minutes**

**Attendees:**

**Amy Bozyk, Janice Mackie, Scott Burtrum, Sally Birkmeier, Marcy Diel, Julie Wilson, Alysia Apley, Sue Smith, Lorri Witkowski, Autumn Kennedy, Jamie Pachota, Dee Allen.**

**Topics**

1. **Called to Order-Jamie Pachota**

Meeting called to order at 7:20 pm. Attendance sheet was passed. Introductions of club members and 3 potential members visiting.

1. **Approval of Agenda-Jamie Pachota**

Agenda was approved. (1st Lorri, 2nd Jamie)

1. **Approval of 2013 Sponsor Meeting Minutes-Carol McKeon**

Minutes were approved by Sue 1st and Alysia 2nd.

1. **Treasurer’s Report-Jamie Pachota in Kevin Lund’s absence.**

Treasurer report was incomplete and will be looked at for approval at awards banquet.

**Old Business**

**Mounted Meetings**: **Julie Wilson**

Rally Prep -Stella

Mock Rating

Dorothy Meuller Dressage Clinic

Winter Advanced Camp

Several lessons given to members by upper level members

Mobile Confidence Clinic

Summer camp for D’s

Pony club Drill practice-Novi Horse Expo Performance

See HHPC website for more details

**Unmounted Meetings-Jamie Pachota**

All group meetings, Jr. meetings, D2 and up meetings, Dr. Travinir-injections, Dr. Travinir-lameness exams, rally prep work, Monica McLaughlin-confirmation, Monica McLaughlin-conditioning, Steve Hertz-Farrier.

**Membership Updates: Jamie Pachota**

4 perspective new members: Ella, Morgan, Layla & Abby. Alex Lund, Allie Hollenstine, Ruby Stevens, and Jenna Viaene will not be joining this year. Rachel Witkowski will not rejoin, but will still help out the girls with teaching.

**Activity Report-Jamie**

**Ratings**-Robyn Apley and Kristy Smith C1 Flat

Jayden Bozyk and Londyn Pachota D2 traditional

Brynn Diehl and Rachel Apley D1

Rachel Witkowski-C3 traditional

**Camps:** Winter-Upper level Dressage camp with Whitney Peterson, 2 days, at Lorri’s house. Kristy, Shea, Alex, Rachel, and Robyn participated.

D Camp/Junior camp-Miracle Ranch Farm, Aug. Upper level helped teach unmounted and Mounted lessons. Londyn, Jayden, Jenna, Rachel, MairEva. Rachel, Shea, Robyn, and Kristy taught.

**Rally’s-** Quiz –Whole club in attendance except Allie and Alissa.

Show Jump-Shea, Londyn, Rachel, Ruby, Robyn stable manager

Dressage-Alissa, Londyn, Robyn,Rachel, Shea, Kristy, Ruby, Maireva and Jayden stable managers.

**Dressage Rally-Sue Smith**

45 riders, 6 mini D’s, 20 campers. Made over $1000 for region. Many fees were waived. Judges-Maryl Barnett and Sheryl Woelke.

**New Business**

**Nomination Committee**-Alysia Apley

Jamie Pachota-DC

Alysia Apley-Joint DC

Sue Smith-Joint DC

Sue Smith-Treasurer

Julie Wilson-Secretary

**USPC Annual Fund-**  Jamie passes out flyer and read information to members. Will bring up again at Awards Banquet. Need to have full treasurer report to make decisions.

**Proposed Budget-Jamie in Kevin Lund’s absence**

Bring up at Awards Banquet, lack of info. Spent $1200 education/ratings, camps, insurance, club fees. Fundraised $1000 less than previous year. Balance $3390.72 Need to keep at least $2500 in account.

**Club Dues-Jamie**

2013-$85

2014-$50

Lorri Proposed dues for 2015 be $35 due March 1st, 2015. Alysia Apley 2nd motion. National fee-$100 per club, new this year. Regional dues-$25 per member. Online enrollment for membership dues-website-USPC password, Great Lakes new site, HHPC club site. Jamie passed out information about online membership renewal.

**Fundraising-Dee Allen**

Dee passed out Wreath sale sheets. Forms are due Nov 20th. Collect money when sell. Also discussed selling Coffee Beanery. We could sell either items as club members or both. Coffee Beanery gave huge profit.

Club Jackets(for xmas)-children $55, adults $65 Sign up for jackets at Nov camp.

**Community Service-Jamie**

 Hay Bank /proud lake clean up-nov, Miracle ranch farm trail clean up and painted jumps.

Discussed Horses Haven Tour and donate something and/or older ones can work there.

Michigan Horse Coalition bins-can help count money. At tractor supply.

**HHPC duties to GLR for 2015-Lorri**

Upper level Clinic Feb 7/8

March 14 quiz rally, St. Patrick’s Day

June-combined test for D’s.

June 18th Mega Rally

June 29th July super camp

Oct-event Rally in conjunction with Honey Run Team challenge.

**Dressage Rally-Sue Smith**

On Fathers day weekend at Woodbine in Ann Arbor again. Other Club will be helping with Secretary position for 2015. Sue needs people to commit for helping with traffic, camping, and facilities manager. Many members are going to be out of town or are unsure of schedule.

**Jr. Pony Club mounted and unmounted Jamie**

Badge program for our unmounted. They are every 2nd and 4th Monday at 7:30. Upper level will teach at some meetings.

Mounted-older members taught lessons.

**Proposed Calendar-Jamie**

Oct 13-all meeting

Oct 20-Sponsor meeting

Oct 27-Halloween Party at Pachota’s

Nov 8-9 Fall Camp D2 and up. Nicole Arrandale

Nov 24-Jr. Meeting

Dec 10 –Awards Banquet Alysia Apley’s house 6:00

March 7-Day Camp, mounted quiz prep

March 14-15 quiz Rally

Aug 11-12 Summer camp

Aug 17 D rating

Oct 26 –Halloween Party

Nov 7-8 camp

Dec 10 Christmas Party

**Mounted Meeting Discussion-Jamie**

 We discussed frequency, locations, and instructors. We decided to have Day camps every 3 months instead of mounted meetings, with unmounted lessons. Many members busy and not able to make monthly mounted meetings, often had to cancel on instructors.

**Unmounted meetings-Jamie**

 All group meetings once a month, Jr. PC meetings 2x a month, D2 and up meetings.

**Camps/Award Banquet-**See proposed calendar dates.

**Christmas Gifts-Jamie**

 Backpacks-discussed types of backpacks that would be affordable. Decided on a string type backpack.

The meeting adjourned at 9:34pm.

Respectfully submitted by,

Julie Wilson

Secretary HHPC

10/30/14