**2016 Annual Sponsor Meeting**

**Highland Hills Pony Club**

**October 10, 2016 Minutes**

**Attendees:**

**Leeann Gooler, Kata Siegel, Sally Birkman, Lorri Witkowski, Janice Mackie, Julie Wilson, Jamie Pachota, Marcie Dehl, Alysia Apley, Sue Smith,**

**Topics**

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

Meeting called to order at 7:14pm. Attendance sheet was passed.

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

Julie Wilson proposed to accept agenda, Janice Mackie 2nd.

1. **Approval of 2015 Sponsor Meeting Minutes-Julie Wilson**

Julie Wilson proposed to approve and Kata Seigel 2nd.

1. **Treasure’s Report-Kata Seigel**

Balance as of Oct. 9, 2016 $3542.68.

Total income (Jan 2016-Sept 2016) $5509.60.

Total Expenses (Jan 2016-Sept 2016) $7071.46

-$1561.56

\*This does not account for the fundraising monies collected at the end of 2015 and any of the dues collected in 2015 and paid in 2016.

Old Business

**Unmounted Meeting Teaching-Jamie Pachota**

Jan-Quiz prep

Feb-Sylian Saddlery

March-quiz cram

-Trip to feed store, kits prepped, taught by kids: boots/bandaging- markings/breeds, confirmation faults, rating prep. Farrier, cleaned up trails for Miracle Ranch for Thank You in June, feed store-feeding rules, feed/nutrition-what own horse eats, felt colors, next one is trailering safety and how to change a tire- taught by kids.

**Mounted Activities**-Orchard Hills lesson, Brandi Lyons clinic(donated back to club) Mara Trudgen (B graduate) to teach games.

**Membership Updates/Rating updates-Jamie Pachota**

New members: Morgan Simpson, Sydney Ruskin, Grace Combs

2 new perspective members

total members:

Ratings: D1 Sydney, Grace, Morgan

D2HM-Mareva

D2 Flat-Rachel, Findley, Leadan, Grace, Ella, Alicia

D3FL-Londyn, Lydia, Ever

D2J-Abbey, Brynn, Morgan

**Activity Report-Jamie Pachota**

Camp-combined with rating. All members attended. At Miracle Ranch. Dinner/swim/sleepover-Julie’s house.

Champs- Londyn & Ever competed as Jr. D’s scrambled on team and received 6th place.

Everything But The Horse Rally-Had to change venue to Aberdene Farm. Gain of $453 went to region. ($400 went to broken bench) 41 kids attended. All of our club attended but 3 (Grace, Sydney, Grace )

Escape Room-team building activity

Quiz Rally-Everyone participated. 8 in the top 10!

New Business

**Slate of Officers-Sally Birkman**

Sally nominated the following officers:

Secretary-Alysia Alpley

Treasurer-LeeAnn Gooler

DC-Kata Seigel

Joint DC Jamie Pachota

Proposed to accept-Julie, Janice 2nd.

All membership in favor, no members opposed of new slate of officers.

**Proposed Budget-Kata**

2016 actual expenses $2008.45

2017 Projected expenses-$2041.00

2016 income $2495.77

2017 projected $2900.00

Kata proposed we accept proposed budget. All in favor.

Julie Wilson proposed: All in favor of the club paying up to $300 for Halloween party for 2016? All in favor.

Horse Rental fee discussion, Jamie Proposed: Members note that parents pay for horse rental, club will pay for education. All members in favor.

Membership Dues:

Sponsor fee-$20

Regional dues-$35 per member

National Dues-$100-club only

Online enrollment-$120 before Nov 15, after $130

Square cash account app to pay

**USPC Annual Fund-Jamie Pachota**

Jamie passed out annual fund information page. Discussed USPC annual fund goal.

**Club Dues-Jamie**

2016 no dues, exceeded goal in fundraising.

Jamie Motioned: Money fundraised over $2000 will be evenly split between champs entrée fees and festival. Julie 2nd. All in favor.

Julie Motioned: Will reassess dues in March 15, 2017 if do not make enough in fundraising. Need to raise $2000. Sally 2nd. All in Favor.

**Fundraising Ideas: Alysia**

**-Marcie** spoke about craft show/auction at Lodge Restaurant. 20% food sales goes to HHPC. Silent auction-many items, including sports tickets.

-Will sell Coffee Beanery again this year. Forms due Nov. 14 We get half of the profit.

-Novi Expo-had booth and stall cleaning last year. No booth this year, but will still do Stall cleaning. Weekend of Dec 4 & 5

-Booster-sweatshirt sale made $418.20 In Process of new design for this year, general logo again. Suggestion made by Sally to look into Sports Hut as well.

-Horsemanship classes-girls can teach these classes at Miracle ranch farm and get paid.

-HHPC calendar-members all making 1 page.

-Golf Outing-sponsor a whole. $150 a person, $75 profit. Lots of discussion, felt like a lot of leg work.

-Bowling-Pizza/2games-$30 per person. Pins in New Hudson was suggested.

-Joe’s comedy Club-easy fundraiser

**Community Service-Jamie**

Day at Miracle Ranch-cleaning trails

Starry Skies 2x

Foster Horse Camp-at Miracle ranch, girls volunteered.

**HHPC Duties to GLR**

GLR Regional Meeting Nov 6, 2016

**Proposed Calendar-Jamie Pachota**

Oct 10-Sponsor meeting

Oct 24 Halloween Party –Escape room

Oct 29 Miracle Ranch fall show

Oct. 30 Polo Match Detroit Polo Club

Nov 6 Fall Regional Meeting

Nov 9 unmounted meeting-Londyn, Rachel and Brynn presenting trailering

Nov 13-Games Mounted Meeting

Nov 14-trailer safety lesson

Nov 28-unmounted meeting, Miracle Ranch-Kristy teach, Ever teach feed topic

Dec. 10 Miracle Ranch Christmas Recital and Party

Dec. 12- Awards banquet (Christmas Party)

Jan. 9 Quiz prep

Jan 23 Quiz prep

Feb 13 Quiz Prep

Feb. 27 quiz Prep

Mar. 5 HHPC Mock Quiz

Mar. 11 Quiz Rally

Mar. 12 Spring Regional Meeting

March 27-Tour MSU?

April 8 Mounted Meeting-rating prep

April 9 Rating

April 24

April 27-30 Rolex 3Day Event, Kentucky Horse Park

May 7 Mounted meeting or Everything But The Horse Rally

May 22 Dressage Rally?

May ?

June 12

June 26 Mounted meeting

June Mega Rally?

July10

July-Champ Camp

July 17-24 Pony Club Nationals and Festival, Kentucky Horse park

Aug 16-17 Summer Camp

August 18 Rating

August 28

Sept. 11

Sept. 25

**Camps:**

Rating Camp 3 days

**Award Banquet:**

Dec 12. Location-Jamie?

Gifts-Saddle pad with HHPC logo. Baseball caps discussed.

Meeting Adjourned-9:53

Minutes respectfully submitted by,

Julie Wilson

2016 HHPC Secretary