

2019 Annual Sponsor Meeting Minutes
Highland Hills Pony Club
October 14, 2019

Attendees-

Jamie Pachota, Kimberly Grossman, Danielle Ruskin, Kata Siegel, Angela Thomson, Kim Heaman, Julie Chevela, Alysia Apley

Sponsors on record that were not in attendance- Lorri Witkowski, Kathy Arrendale, Andrea Daguann, Nicole Bodmer, Susan Smith

Topics

1. Called to order – Kata Siegel

Meeting was called to order at 6:05pm. Attendance sheet was passed around.

2. Approval of Agenda –

Kim G. made a motion to approve the agenda, Angela 2nd.

3. Approval of 2018 Sponosor Meeting Minutes-

Kim G. made a motion to approve the minutes from last year, Danielle 2nd.

4. Treasurer's Report – Kim Heaman

Review of 2019 Budget. We fell short on fundraising goals. We made \$766 in fundraising. As a result everyone had to pay \$100 towards summer camp. We started with \$2238.00 in the account, ending balance is \$1498.91. There is \$330 outstanding. The report was approved with an amendment that \$330 will be added in. Jamie made a motion to approve, Danielle 2nd.

Old Business

Activity Report-

Regional Camp - Rachel attended

Dressage Rally- Rachel, Finley, Liadan (SM), Kate, Evie, Theresa, Audrey

Show Jump Rally – Finley, Liadan, Evie, Liadan (SM)

Quiz – Rachel, Finley, Liadan, Theresa, Audrey, Sydney, Evie, Grace

Tet Rally – Kate, Rachel

Eventing Rally – no one

D Derby- Rachel went as C Advisor

Champs – Rachel, Finley, Liadan

EBTH Rally – Rachel, Finley, Liadan went as advisors

Testing Updates-

Finley – C1 HM, FL

Rachel – C1 HM, DR

Membership Updates-

Grace and Ever are no longer participating

All except Londyn will be renewing next year

JLC Report-

Rachel gave a report on JLC. D Derby went well, completely JLC run. Next meeting is Nov 3. To be active JLC member must attend 2 meetings a year and volunteer at a JLC event.

Summer Camp-

Attended by Rachel, Finley, Liadan, Londyn, Kate, Theresa, Audrey. Emily Gil taught Dressage lessons. Dr. Denise Bickell gave an excellent presentation on horses teeth. Camp was very well received.

Mounted Meetings-

Mara Trudgen was teaching games lessons. She has started school again and is not as available.

Unmounted Meetings-

Kids were teaching in pairs. Kim talked about how impressed she was by their teaching.

HHPC Regional Duties-

We were in charge of facilities at mega rally. Kim H. headed that up. Everything went well except setting up for SJ rally went very late and it was hard on clubbers having to wait.

New Business**Slate of Officers-**

The nominating committee (Danielle, Jamie, Julie) proposed the following officers- DC – Kata, JT DC – Kim H., Treasurer – Kim G., Secretary – Alysia Apley
Angela made a motion to approve the slate, Julie 2nd.

Membership Dues-

Club Dues- We set a goal of raising \$2000 in fundraising, if we do not reach that goal by May 1st we will pay the remaining in club dues.

Sponsor Fee- \$20

Regional Dues - \$40 per member

National Dues - \$100 per club

Annual Regional Dues per club- \$50

Online Enrollment- \$10 discount if paid by November 15

USPC Annual Fund

Jamie made a motion that our club donates \$50 to the USPC Annual Fund, Kim G. 2nd.

Proposed Budget-

Remains the same. Money will be used for ratings, clinics, summer camp, stable managers rally fee, Halloween and Holiday parties. Jamie made a motion to approve budget, Angela 2nd.

Fundraising Ideas-

Panera Bread, Painting with a Twist, Wood signs

HHPC Duties to Region-

Facilities in 2020 for Mega Rally

GLR Fall Meeting

Sunday November 3 at Washtenaw Community College.

Proposed Calendar-

Meetings will continue on 2nd and 4th Mondays. Halloween Party Monday Oct 28 at 6:00 at Jamies house. Holiday Party/Awards Banquet Monday December 9 at 6:00 at Jamies house. Possible Games day with HVPC the Sunday before Christmas.

Mounted Meeting

Will try to hold a mounted meeting each quarter. Nov 9-10 is a clinic with Lisa El Ramey from Welligton that is open to our clubbers.

Unmounted Meetings

We will continue to have the kids teach in pairs. They now need to fill out and turn in lesson plans. As they become Cs they need a certain amount of hours teaching.

Summer Camp-

Will be held in the summer. Talked about having it earlier in summer since school is starting earlier for some members.

Year End Gift-

Talked about Love Your Melon Hats with our logo.

Meeting Adjourned

Meeting was adjourned at 7:45.

Minutes respectfully submitted by,
Alysia Apley
2019 HHPC Secretary