2020 Annual Sponsor Meeting Minutes Highland Hills Pony Club October 12, 2020

Attendees-

Alysia Apley, Kim Heaman, Kata Siegel, Kim Grossman, Angela Thomson, Natalie Dominguez

Sponsor on record that were not in attendance-Julie Chevela, Danielle Ruskin, Jamie Pachota

Topics

1. Called to order- Kata Siegel

Meeting was called to order at 6:10. The meeting was held virtually via zoom.

2. Approval of Agenda-

Kim H. made a motion to approve the agenda, Natalie 2nd.

3. Approval of 2019 Sponsor Meeting Minutes-

Kata made a motion to approve the 2019 minutes, Kim G 2nd.

4. Treasure's Report - Kim Grossman

Review of 2020 Budget. Due to covid we did not do much fundraising. We started the year with \$1445.91 in the bank. As of now we have \$801.08. We do have outstanding deposits netting \$506.32 which will bring the total to \$1387.40. Items that money was spent on our – regional and corporate dues, ordering checks, holiday party, summer camp, testings.

Old Business

Membership Updates-

No new members but several prospective members for 2021.

Activity Report-

Quiz – Rachel, Finley, Liadan, Kate, Theresa, Audrey, Evie, Sydney Upper Level Clinic – Rachel and Finley

JLC Spring Meeting – Rachel, Finley, Liadan, Sydney, Kate, Audrey HM Virtual Competition – Rachel, Finley, Liadan, Sydney, Kate, Audrey, Evie, Jack, Theresa

Testing Boot Camp – Rachel, Finley, Liadan, Kate, Sydney, Audrey

Testing Updates

Rachel – C2HM/Dressage Finley – C2HM/Flat Liadan – D3 Eventing Audrey- D2HM/Dressage Sydney- Needs to retest 1 section of D2 HM Kate – Needs to retest 1 section of D3 HM Discussion took place about cleanliness of tack for a testing. Do not just clean tack for a test or show but tack should show regular care. Examiner was lenient on some sections but very strict on others.

Summer Camp

Attended by Rachel, Finley, Liadan, Kate, Sydney and Audrey. Camp was mostly a testing prep.

Mounted Meetings

Due to covid there were no mounted meetings.

Unmounted Meetings

Started zoom meetings every Monday and stayed consistent. Natalie spoke about how much she and Audrey appreciated the meetings. It gave Audrey something to look forward to every Monday. Clubbers took turns giving lessons. Evie and Jack were not able to attend due to limited internet.

Regional Duties

HHPC was signed up to do facilities at Mega Rally but it was cancelled.

New Business

Slate of Officers -

The nominating committee (Natalie, Danielle, Julie) proposed the following officers – DC Kim Heaman, Jt DC Kata Siegel, Treasurer Kim Grossman, Secretary Alysia Apley. After some discussion it was decided that Natalie will be secretary since Alysia is busy on the regional board and lives farther away.

Alysia made a motion to approve the slate with Natalie as secretary, Kim H 2nd.

Membership Dues -

Kim H proposed that we add in club dues of \$40 per member because we were not able to fundraise in 2020 and it may not be a good year for fundraising in 2021. Kata made a motion to approve, Natalie 2nd.

Sponsor Fee-

Discussion about who pays a sponsor fee and if it is per member or per adult. A parent with more than 1 child only pays 1 sponsor fee. Kim H proposed we keep it at \$20. Kata made a motion to approve, Natalie 2nd.

Proposed Budget-

Remains the same. Money will be used for camps, clinics, stable managers rally fee, awards banquet/party, testings. Kata made a motion to approve, Kim 2nd.

HHPC Duties to GLR for 2021-

The members have expressed interest in running the entertainment after quiz. We would be interested in doing facilities at one of the rallies. Kim will follow up with Wendy.

Fundraising-

October 25th snack sale at Miracle Ranch Open Show. Bottle Returns Fun Pasta Fundraiser in November. Kim will organize.

Fall Activities

October 24 Testing – Alex Mckinley is examiner. Rachel and Finley will apprentice. Audrey D3, Theresa D3, Jack D1, Evie D2, Liadan C1, Kate retest D3, Sydney retest D2.

October 25 Membership drive- will have a table at Miracle Ranch show with promotional material to try to increase membership.

November – Kim is trying to arrange a games clinic with Brittany Weber.

Awards Banquet/Party – January 10th.

End of year gift – vests embroidered with logo, name and horses name.

GLR Fall Meeting and JLC Meeting

Will be held virtually on November 8. All members are invited to attend. Required for DCs and Jt DCs.

Mounted Meetings

Games lesson resuming was suggested. Discussion about bringing a Pony Club Instructor in to teach and evaluate. Alex M and Sharlee L were suggested. It would help members to be better prepared for ratings and using proper terminology. C2 members could assist or mentor instructors to help prepare for HB.

Unmounted Meetings

Will continue zoom meetings on the 1st and 3rd Mondays through the end of the year. After January will go to every Monday. Will add in person meetings as available. For in person meetings members can still zoom in if too far or not feeling well. Members will be assigned meetings topics.

Other Business

Discussion about using Google Classroom. It is currently used by members to share files. Adults will look into using it for all communications instead of Shutterfly.

After quiz we will hold 2 testings in the spring. Kim H suggested splitting up HM and Riding.

Kim G will check into using paypal to the club account.

Discussion about changing days of meetings during HS Eq Team Season.

Discussion about The Virtual Symposium January 27-31.

Meeting Adjourned

Kata made a motion to adjourn the meeting at 7:40. Natalie 2nd.

Minutes respectfully submitted by Alysia Apley 2020 HHPC Secretary