

November 2009 CVACTA Board Meeting Minutes

-Meeting called to order with attendance including; Pat Martin, Pat Albertson, Molly Armentrout, Gina Sybert, Megan Proffitt, Hollyn Mangione and Kelly Yeong.

-Treasurer's report - \$2,851.62 club balance.

-Insurance cost for 2009 - \$750.00

-Age limit for membership discussion raised. Question to allow juniors raised. Three options specifically discussed, 1) continue with greater than 18 years of age to be in the club, 2) 15-17 year olds allowed as junior members, and 3) Allow all ages as juniors. Will send email to let the membership know that the discussion on Junior membership will be forthcoming to the current membership.

-Plan for all members fulfilling volunteer hours of 4 hours or greater will be given a \$20.00 gift certificate to be used at any CVACTA sponsored event. Motion made to accept by Molly Armentrout and seconded by Pat Albertson, with a unanimous vote by the board members present.

-Discussion of cost of Campbell Springs Combined Tests to be \$45.00 and Dressage test to be \$22.00. \$2.00 discount planned for CVACTA members. Part of the cost for the event includes a per horse/rider fee for grounds of \$10.00.

-January meeting to be held 1/22/09. Plan trampoline exercise with Mary Ellen. February speaker to be DVM Mike Stanford on Winterizing.

-Pat Martin has adding machine available to use at club events in the future for calculations.

-Show kit to be made to make shows easier to organize.

-Event schedule- Sally Eddows to be Contact person.

-January, February and March to be CT's at Campbell Springs. No Worries to host a spring CT – run by Anne and Beth.

-Hunter pace to be planned for summer – possibly in Scottsville chaired by Megan Proffitt.

-1st quarter at Oakdale farm – schooling – indoor dressage fix a test. \$20.00 for approximately 30 min. chaired by Molly and Pat Albertson.

-summer at Oakdale stadium jumping.

-May – mock trial – Pat Martin to run.

-October – Horse trial -at Grayson – Chaired by Hollyn and Molly.

-Fall at Oakdale Cross Country Schooling.

-Tuckahoe in the fall – possible short course – Chaired by Molly and Pat Albertson.

-Judges for this year – Debbie Rodrigez, Margaret Little for the CT at Tuckahoe, Janie Mumford – CT, Nancy Lowey – No Worries, Judy Westenhoffer, Tina _____ - Mock Trial.

-Close of the meeting.