

Gavilan Chapter Meeting Minutes – January 7, 2009

Come to order - 7:30pm.

Minutes Accepted

Treasure report deferred

Attendees:

Julia Hutchinson – Chair

Mary Muellner - Vice Chair

Jan Carrasco – Board Member

Laura Cobarruviaz Walker – Board Member

Maureen Van Thyl - Board Member

Lorraine Kainuma

Absent:

Kyle Karnosh – Board Member

Matt Vignieri – Board Member and Treasurer

Old Business:

Show reception

The Board discussed hosting a party in the lanai for competitors and volunteers during the shows. It was decided that the conference room was not needed. Laura Cobarruviaz volunteered to host a Saturday afternoon reception on the lanai.

Hosting a RAAC

The board is interested in hosting a RAAC, but needs at least a 3 arena show area. Possible locations were Susan Crenshaw's place, Carrie Coe's Place, Rancho Gavilan.

RAAC and Roll Clinic with Peggy Klump

Rebecca Vignieri is planning a budget and working on possible dates.

Scribing Clinic – February 28th

Julia confirmed that Gavilan will be hosting a scribing clinic at the Granary in Morgan Hill on February 28th. Julia is mailing to the SFP, Gavilan, Carmel and Santa Cruz. Mary is checking on the maximum capacity of the room for the event. The board allocated \$200.00 for expenses.

Show Update

Julia is checking on a formal written resignation by Gigi as show secretary.

Laura is checking on the new USEF rule about having a prize list. She is also checking on current contracts with all of our show employees. Laura is checking the helmet rule in the omnibus.

Mary is looking into schooling shows locations and dates.

New Business:

CDS Annual Meeting

Julia and Mary are going down as representatives. Motion passed to allocate \$750 in funds for the trip.

Gavilan Chapter Basket:

Discussion on the basket theme. The group agreed on “Go Local, Go Green”. The board approved allocating \$150 for the basket.

Web Update

Matt and Kyle are going to work together on the web. The board will get an update in February.

Educational Opportunities

Lorraine is going to be on the educational committee. She has offered to plan a Gail Carmona Clinic in after the show in the east in March. She is checking on a venue. She is looking into checking the cost per ride. A proposed cost of \$100.00 is on the table.

Amateur Clinic

Jan motioned that we send an alternate. Laura seconded. Passed.

Lilly Baker Luben – Educational Opportunity

She has a program for body and mind. She is Ride Right certified and does pilates training as well. She will attend the February meeting.

Meeting adjourned 8:58 p.m.