

August 5 – 2009 Gavilan Chapter Meeting, hosted by Laura Walker

Kyle Karnosh  
Jan Carasco  
Laura Walker  
Marybeth Muellner  
Maureen VanTuyl

Call to order: 7:28pm by Mary Muellner

**Monthly Reports:**

Secretary: Rebecca

Minutes: Mary moved to accept July Minutes, Kyle second - Minutes approved

Treasury Report: Provided by Rebecca Vignieri

Final Show Income: \$1,293.76

Gavilan Chapter Balance: \$7,051.99

**Old Business:**

**Volunteer/Hosting RAAC 2010 Update:**

Julia talked to Glenda and elected to decline Gavilan chapter participation

**Harmony and the Happy Horse Clinic/Schooling Show:**

Rebecca reviewed flyer with group and noted suggested changes

Submit request for insurance, sign an EMT for the Sunday Schooling show and Entry form on the website.

**Web Update:** Kyle and Matt

Postpone update till Sept meeting

**Show Update/Review:** Laura

Some Entries recvd

Trophies, Ribbons OK for the upcoming Aug show

EMT confirmed

Hotel accommodations confirmed

Volunteers: Lorraine – needs more volunteers (6 -8 – already)

Matt and Rebecca unable to attend

Food: Breakfast sponsored – Laura to secure sponsor or chapter sponsored

Donuts and goodies

Lunch: Matt to preorder and Lorraine to pick up 40 sandwiches, water and soda for lunch service (Windmill).

Coffee, Water, Soda to be purchased by chapter in support of the show and volunteers.

**Election Committee:** Jana, Megan and Rebecca

Nomination announcement to be sent out nlt Sept 15 (Matt)

Nominations to be submitted at the October meeting (Julia and Matt)

Ballots to be prepared for mailing (Matt)

1 week after the Oct meeting – Ballot to be mailed by the committee (Jana, Megan, Rebecca)

**Planning for next year:**

\*(2) Schooling Shows for 2010 Show season – dates to be determined by November  
Laura made a motion to support the 2 schooling shows, Jan second – motion approved  
Chapter Board will run all aspects of the show – no additional volunteers will be required

\*Seat Clinic by Erica Posie (suggested by Kyle)-dates to be determined by November  
Laura made a motion to support the Seat Clinic, Jan second – motion approved.

\*Disaster preparedness Seminar – January 2010

Mary made a motion to support the Disaster preparedness, Laura seconded – motion approved.

**Gail Carmona Clinic** – Lorraine

Postponed till 2010

**New Business:**

Aug – Planning meeting

November Tea (first Saturday, November 7 – Laura W. to host)

Awards party for next year (February 2010 Potluck – Jana to host)

Schooling Show for next year (on schedule for 2010)

Next meeting – Sept 2 – Lorraine to host

Mary moved to adjourn, Laura second – motion approved.

8:38pm