

TREASURE VALLEY WHIPS – GENERAL MEMBERSHIP MEETING – 1/6/24

Meeting called to order by President Merry Jo Schreffler at 1:05 p.m. at Fiesta Guadalajara in Ontario. Also in attendance were Mary and Lee Van De Bogart, Jamey Robbins, Donna Bernardelli, Robin DeLong, Kathy DeLong, Brenda Paladini, Tess Eastman, Dell and Judy Waugh, and Leo VanSistine.

Merry Jo shared the election results and thanked everyone for the support she received during her time as vice chair and chair.

2024 officers:

- Chair – Mary Van De Bogart
- Vice Chair – Robin DeLong
- Secretary – Jamey Robbins
- Treasurer – Kathy DeLong
- Newsletter – Jamey Robbins

Merry Jo handed the meeting to the new Chair, Mary Van De Bogart.

Motion made by Donna to accept the minutes of the November meeting. Seconded by Kathy. Motion passed.

TREASURER'S REPORT:

Kathy gave an end of year report:

- Current balance as of 1/1/24 - \$6367.41
- Income from memberships, entries and event fees, and donations - \$8042.00
- Expenses from arena rental, supplies, judges, clinicians, sponsorships, awards, food, book, refunds and equisire - \$7242.60
- 2023 memberships: 5 family and 28 individual

Kathy also gave a report since the November meeting:

- Income from memberships and donations – \$90.00
- Expenses from Birt Arena - \$60.00
- 1 family membership and 1 individual membership that will carry over to 2024.

Merry Jo made a motion to accept the treasurer's report, seconded by Robin, motion passed.

CORRESPONDENCE:

Mary has been communicating with Teresa Bron. Teresa is available for the June 1-2 clinic date and the Fall Driving Show.

Mary was also contacted by the NW chapter of ADS. They are requesting the dates of our club activities to add to their calendar.

OLD BUSINESS:

- Donna and Jamey will continue searching for a cargo trailer.
- Linda reviewed her instruction days for the CAA. Days 1-4 are classroom format. The fifth day will include participant horses. In May, clinician Patricia Demers will be there to administer the exams and clinic. All classes at Willow Grove in Emmett. Sign up link can be found on the Willow Grove Facebook page.

NEW BUSINESS:

- Merry Jo will continue to hold one of the club debit cards since she's in charge of hospitality for club events. Kathy has one as treasurer and Mary will now have one as president.
- Kathy paid our membership for ADS and will also file the 990n e postcard non-profit status as soon as the website opens.
- Amanda Horton took care of the Idaho State annual filing on 11/03/23.
- Brenda made a motion to get Equisure insurance paid. Seconded by Kathy. Motion passed.
- Our website is moving to a hosting service that is \$25/year. We would pay 4 years at a time. Leo made a motion to pay this, seconded by Donna. Motion passed.
- Mary got the bylaws condensed from 6 pages to 4. Mary will get it added to our website. Kathy mentioned that the bylaws need to be updated regarding folks paying for membership as early as October for the following year. Kathy will put together the wording for that correction and bring it to the next meeting.
- Merry Jo will continue as the chairperson of the hospitality committee this year.
- We are in need of a club historian. Please contact Mary Van De Bogart if you're interested.
- Brenda made a motion to do a Beginner's clinic on February 24, seconded by Tess. Motion passed. Kathy will be the chairperson for that committee.
- Brenda will be the chairperson for the March 23 playday.
- Jamey will be the chairperson for the Idaho Horse Expo.
- Mary will be the chairperson for the Bombproofing Playday. Setup will be Friday at 3:00. At this point, we are planning for Saturday 9:00-5:00, and Sunday 8:00-3:00. Jamey will research the cost for the SignUp website so that folks can pay when they sign up.
- A discussion was held about having a trail drive in Montour on May 18. More discussion to come at the next meeting.
- We discussed how to hold our Birt Arena dates on June 1-2. Ideas:
 - Lessons on Saturday and ADT on Sunday?
 - Indoor arena lessons with Teresa on Saturday and Sunday with Linda Jones giving lessons on outdoor courses?
 - More details to come at the next meeting
- July playday or club event at Birt Arena, Leo's place, or Spurwing Stables. Linda will check with Spurwing Stables for available dates.
- Mary will contact Melinda regarding moving our Fall Driving Show to October 5-6 instead of October 26-27.

Next meeting to be held on Thursday, March 7, at 7:00pm via Google Meet.

Motion to adjourn the meeting by Robin, seconded by Linda. Meeting adjourned at 3:09 p.m.

Respectfully submitted by Jamey Robbins.