## Treasure Valley Whips January 2014 meeting minutes

The meeting, held at the Sunrise Café in Middleton, Idaho, was called to order at 7:06 by Mary van de Bogart. She was substituting for Jan McEnroe. There were 12 members present. We had two guests, Richard Cummings and Jake Steele, the Munson's grandson. New member, Brenda DeLong, was counted among those present.

We didn't have a copy of the minutes to read at the meeting, so Amanda Horton made a motion that approving the minutes be deferred to the next meeting. The motion was seconded and passed.

Financial report by Kathy DeLong: For the accounting period of 11/20/13 to 1/15/14 Beginning Balance: \$4141.15; ending balance: \$4258.41 Expenses: \$87.74; Income: \$205.00 A major expense we need to approve is our insurance with Equisurance. The cost was \$899.90 in 2013. Amanda made a motion that we renew the insurance up to \$1000.00. The motion was seconded and passed.

Correspondence: We received a letter from ADS.

## Committee reports

Bombproofing playday: Feb. 22, 2014. We need a lot of volunteers. The Roughriders, who have helped in the past, will not be doing so this year. We discussed having activities for people waiting in line (hot drinks, photography). (Maybe we could copy the idea used by some stores—having people take a number and wait at the location of their choice until their number is up.)

Club insurance for 2014: Jan, Kathy and Amanda will discuss what events need to be covered.

CAA Driver Proficiency Program sessions (Jan. 25, Feb. 1 and 15): The session held Jan. 11 was well-attended. John would like to have the evaluator come to our area in March. We need to pick an arena suitable for the test with room for a simulated road and a real, but not heavily trafficked road nearby.

ADT March 22: Amanda is organizing this and needs volunteers. After some discussion, she will ask Linda to judge.

## New Business:

HDT A drive in the Park (June 7-8): Amanda is looking for sponsorships and volunteers. One of the judges will be Ruth Graves; Keith Yutzy will build the course. Daryl is building ten panels from wood poles to be used as hazards. Jan would like us to hold a silent auction during the event. Dressage and cones will be Saturday and the

marathon will be Sunday. We want to encourage the public to come out and enjoy watching the events. Amanda would like someone to organize the volunteers. Kathy and friends will be in charge of decorations.

The Des Arab Club would like to use our slot at Birt arena on April 26. Since we won't be using it this year, we'll let them do that.

Budget: We need to be sure our budget can cover the events we agree to sponsor. Amanda made a motion that we have officers and organizers of various events meet to go through the budget and report back to members. The motion was seconded and passed.

Amanda reported that the Des Arab club will hold a Class A USEF show on May 8-11 that will include some driving events. The show is open to Arabs and half-Arabs only. She would like to loan them some equipment for this show. Also, they could use volunteers to help.

Gabe made a motion to adjourn the meeting at 8:22. The motion was seconded and passed.

The next meeting will be March 19, 2014 at the same location.

Respectfully submitted, Barb Recla