

Woodside Pony Club
Annual Sponsors Meeting Minutes
October 23, 2007
7:00-8:30pm
Woodside Elementary School , Room 19

Members present: Catherine Swent, DC, Marty Raynor, Joint-DC, Yvette Phillips, Rob Thomas, Joy Sommerset, Victoria Murphy Vixie, Secretary, Rosemary Broom, Joint-DC, Leslie Lee, Karen Gregory, Gina Greenen, Bob Arnsten, Terry Afzal, (Christine Somerset and Alex Afzal observing), Christine Taylor Keeling, Cathy Siegel, Mary Beth Erickson, Darrah Garvin, Dan Flores and Kirk Wampler.

1. Minutes: The minutes of the August 25th meeting were approved.
2. Power Point Presentation: See attached document for details on the state of Woodside Pony Club today. This includes agenda items 2 through 10.
3. Treasurer's report: (see attachment) Vandana was not able to attend; Catherine presented the report for January – October 2007. At this point we are \$1000 in the black. The horse show profit was approximately \$5,900. Our actuals match our budget fairly closely, meaning our projections have been accurate. A motion was made to accept the Treasurer's report. Motion seconded and carried.
4. Budget for 2008: Catherine presented the proposed budget for 2008. A motion was made to accept the budget for 2008. Motion seconded and carried. WPC, Who are we? [see attachment]
5. Report on Activities: Accomplishments for 2007 [see attachment]
6. Goals for 2008 [see attachment]
7. Calendar for 2008 [see attachment]
8. Volunteer Positions: Most of the key volunteers would like to continue in their positions, except Marty asked to have her name deleted from the role of facilities manager. Bob Arnsten has agreed to stay on in that capacity, but has asked for extra eyes on facility maintenance, he does not visit KEC as frequently any more. Bob will teach other parents how to clear and maintain the drains, so that riding can continue even during the rainy months..Also, our Horse Masters Liason, Laura Nowicki moved back East. Lora Quinlan is helping to find another liaison. If one is not found within the next two months we will not have a Horse Masters division. Yvette will follow up on the Buddy Program for new members to be matched with a veteran family for mentoring.
9. Election of Officers – Nominating Committee: The slate of officers were presented. Leslie Lee, DC; Marty Raynor and Catherine Swent JDC's; Treasurer, Karen Gregory and Secretary, Victoria Murphy Vixie. There were no motions from the floor. The slate was unanimously elected.
10. Policy revisions: There was a question about the Riding Participation wording; regarding whether members are informing the riding coordinator of riding exemptions to maintain the 25% member in good standing status. Catherine reiterated a standing policy that a parent, or other responsible adult over the age of 18 must be present at all lessons, or the lesson cannot occur. This should be the

Parent in Charge (PIC). If there is no PIC the lesson must not go forward. The policy applies to open riding rings as well.

11. Our next meeting will be Nov 10th, 10 a.m. at KEC.