

WPC Meeting Minutes

April 12, 2008 10:00am, KEC

Members present: Rob Thomas, Kirk Wampler, Julie White, Lora Quinlan, Karen Flores, Terry Afzal, Joy Somerset, Beth Ericksen, Marty Raynor, Yvette Phillips, Victoria Murphy Vixie, Scott Michelesen, Vandana Mathur, Donna Novitsky, Leslie Lee.

DC Leslie Lee called the meeting to order at 10:08am.

1. Minutes: Victoria sincerely apologizes for not having completed the minutes for March, and will get them done as soon as possible.
2. Treasurer's report: Karen was not in attendance; will catch up on Treasurer's report next meeting.
3. Leadership:
 - A. Horsemasters: No news
 - B. Standards and Rating Clinic: Marty and Leslie wished to thank many members for their help during the Clinic. It was well attended and very useful. Many WPC members put in a lot of time and effort to make it happen, so kudos to you!
 - C. Horse Park update: Larry met with various leaders. He showed financials demonstrating how much Pony Club supports the HP; they need non-profits like Pony Club and BOK to use the Park in accordance with their lease agreement with Stanford. Larry would like the communication for Pony Club activities to come through Katie Graham. He would also like to visit and review the rules with us. There is now a camera at the front gate and they are watching people entering and exiting. No rider can be on the cross-country course without an adult present, on course (not somewhere else in the park) and with a cell phone. They are also issuing armbands to riders, which will contain emergency information. The Park officials are checking membership and are enforcing the rules; six memberships have been revoked since January. Water and electrical systems are being upgraded; they are looking into covering the 4 –Winds Arena for winter riding. Any questions or concerns about the HP, please percolate up through Leslie.
 - D. May Day Parade: Saturday, May 3rd – do you want to ride or walk in the parade? Please see Marty.
 - E. Leslie advised she's been having some email problems with the Pony Club distribution list, namely some email not getting out, like this meeting's agenda. Will ask Catherine/ Rich to look into it.
 - F. Safety: There are concerns at upper levels due to recent fatalities in eventing. Reminder that Pony Club's motto is safety first.

4. Membership – Yvette advised there are no new members this month; returning member Mady Burger still in process.
5. Riding Program – Catherine was not in attendance; watch your email for updates.
 - A. Emphasis of the month: the focus will be riding without stirrups, as appropriate for the level of rider.
 - B. Upcoming Clinics
 - C. Badge program: The feeding badge section was covered last week by Amanda and about 10 members; it's going well.
6. Dismounted Program:
 - A. Update Upper level HM currently scheduled for the last weekend in April, the 26th, 27th.
7. Facility: Julie White is coordinating the clean-up day. She and Marty will create the to-do list and send it out in email. If you have a conflict, (like the Woodside Gala), please contact Julie with what you will handle on your own, outside of the clean-up day. Vaulters are doing their clean up by the end of this month (April).
8. Ratings:
 - A. D1/D2: We are in good shape now for the May 4th rating.
 - B. D3, C1, C2: Planned for June 1st; paperwork due to Marty May 1st. Please let her know if you have a rider interested in one of these, so she can coordinate. Will also do one in the Fall.
9. Rallies:
 - A. EBTH: we have a team: Jessica, Brittany, Victoria and Emma with Christine Somerset as the barn manager and Christine Flock as the C helper. Karen will take a camera along and send pictures.
10. Parent Education
 - c. Ratings-DVD: The Gorrin have it; will give it directly to Novitsky's. It needs to go back to Marty afterwards.
11. Junior Advisory Board Report: would like to get the Jr. Advisory members to help organize and manage the younger members on clean up day. Julie will talk to Joy.
12. Parent Meetings – Next meeting is schedule for May 10th [*later modified to May 31st*], 2008, 10am, KEC.

Respectfully submitted,
Victoria Murphy Vixie
May 10, 2008