

WPC Meeting Minutes
July 26, 2008 10:00am, KEC

Members present: Darrah Garvin, Joy Somersett, Terry Afzal, Julie White, Scott Michelsen, Neal Gorrin, MaryAnn Byrnes, Vandana Mathur, Kirk Wampler, Marty Raynor, Yvette Phillips, Leslie Lee, Gina Greenen, Diane Tapscott, Bob Arnsten, Victoria Murphy Vixie, Donna Novitsky, Karen Gregory.

- 1) Meeting called to order at 10:15am by DC Leslie Lee.
- 2) Minutes: Julie moved we accept the minutes of the June 28th, 2008 meeting; Joy seconded. Motion carried.
- 3) Treasurer's report: Karen reported we are at a steady state, still expecting Show expenses and Upper Level Rating expenses. Note: if your rider pulls out of the rating, you must reimburse the Club for expenses incurred.
- 4) Leadership – Leslie
 - a) Summer Riding: Is going OK, have been small groups. Combined instruction seems to be working.
 - b) Email working OK.
 - c) Dressage and XC instruction – we need more instructors in these areas. Will be trying out an instructor named Laura Thompson, who has a H/J background. Please try and ride with her when she appears on the schedule so you will have an opinion about her instruction.
- 5) Membership – new members will be Viva, Dixie Lonergan and Taran in September.
Mady Burger is still returning pending recovery from a fall.
- 5) Riding Program
 - a) Thank You to Marty for picking up the riding program.
 - b) D Drill Team: Darrah is coordinating with Martha. Will put out email to find practice times.
 - c) Yvette will order colored sleeves for the jump poles, at \$4.50 each. Scott will cut the poles to 10 ft, so they all match in length.
- 6) Rallies and Camps – Marty
 - a) D camp: they had scrambled teams with lesson on Sat. and Sun, then a mini-rally on Sunday. It was more rally-like than camp-like, Karen said, but Jessica and Brittany had a blast and got some great experience.
- 7) Dressage Rally: There will be a dressage rally at the HP October 18th and 19th, hosted by Saratoga Pony Club.
- 8) Mega Rating: The Mega Rating will be held at the HP Aug 15th-17th. WPC is responsible for breakfast on Saturday. Donna volunteered to provide – just tell her how many people to expect.
- 9) Back to Leadership:
 - a) Catherine will step down as Joint DC after this year; she is continuing to work at the National level. She may still do the instructional program, TBD.
 - b) The Nominating Committee must be formed 60 days before the Sponsors meeting, at which time we vote on nominated members. Yvette will head up the Nom Com again. Thank you Yvette.
- 10) Ratings: D1- C:
 - a) Marty advised there will be a D2 rating in late Summer, possibly Aug 13th. Candidates are Jessica, Brittany, Abbey and Katie. Diane advised Tess could help.
 - b) There will be a D3 rating in the second half of October; candidate is Christina, Bria and Margot.
 - c) C1- not set yet, but candidates include Lexi, Kat, Sophia, Christine S. and Lauren.
- 11) Parent Education
 - a) The DVD: The Novitsky's have it and are to give it to the Somersett's.

12) The Horse Show: Julie advises the class lists are ready, fees paid, the insurance is done, and we have a judge. We need an announcer for ½ day. Diane will help with registration; Vandana will do the program. Send Vandana class info and business cards, or other ads and sponsor info. Victoria will help Cathy with gate keeping. Terry has ordered the ribbons. Thank you to Joy for hosting the PR pool party – it was a lot of fun! Hospitality is an open question; Julie will check with Gina if she includes that in her facility request. Diane will do food and drink for the Judges and announcers.

Marty motioned to adjourn at 10:58am; Diane seconded.
Next meeting is either August 30th, or TBD.