

Woodside Pony Club
Sponsors' Meeting
October 21, 2008
Woodside Elementary School, Room 39

Members and sponsors present: Catherine Swent, Rosemary Broome, Leslie Lee, Rob Thomas, Scott Michaelsen, Marty Raynor, Gina Greenen, Victoria Murphy Vixie, Julie White, Mary Beth Ericksen, Karen Flores, Cathy Siegel, Karen Gregory, Bob Arnsten, Darrah Garvin.

Regional Supervisor Katrina Deane present.

Leslie called the meeting to order at 7pm.

Leslie gave a presentation reviewing WPC in 2008 and setting goals and leadership for 2009. Please refer to the attached PDF file for details.

Regional Supervisor Katrina Deane asked Secretary Victoria Murphy Vixie if we had a quorum of sponsors presented. As we had 15 out of 25 sponsors in attendance, there was a quorum present. Katrina then presented the slate of officers for 2009:

DC -- Leslie Lee

Joint DC – Marty Raynor

Treasurer – Karen Gregory

Secretary – Victoria Murphy Vixie

Rob motioned we accept the Nominating Committee's slate of officers for 2009. Scott seconded. The slate was unanimously accepted.

Leslie and Karen presented the 2009 budget. Rosemary made a motion to accept the proposed budget with the amendment to include a \$300 line item for Instructors' dinner and DC discretionary fund. Karen F. seconded the motion. The budget, as amended, was unanimously accepted.

Leslie presented new language defining a "member", in line with USPC guidelines. The language is less strict than the policy we have been operating under. (Refer to attachment.) Catherine made a motion that we accept the new definition of a member. Rosemary seconded. Motion passed.

The meeting was adjourned at 8:40pm.

Respectfully submitted,
Victoria Murphy Vixie