

Agenda for Board Meeting: January 7, 2018- 1 pm
Robert Clark's House

Called to order at 1:10 PM

Present: Jessie, Kat, Amanda, Roberta, Elizabeth

Approved Minutes from last meeting 12/27/17

Treasurer Report: Transferring responsibility to Kat today. Budgets not approved- will be main focus at next meeting before AGM

Old business: None

New business: as follows

1. Discuss roles and positions of board
 - a. President: Jessie Korver
 - b. Vice Pres: Roberta Clark
 - c. Secretary: open position
 - d. Treasurer: Kat Ross
 - e. Board Member: Amanda Edwards
2. Discuss new secretary
 - a. Elizabeth Richards steps up to position. Board approves
3. Code of Ethics
 - a. Each board member has agreed and signed to code of ethics.
4. Transfer of Treasury responsibilities
 - a. General operating budget
 - i. Discuss profit and loss
 - b. Insurance
Transfer of necessary responsibilities to treasurer complete.
5. Discuss Adult Rider Camp
 - a. Schedule, handout of event- finalized and will be published this week.
6. Discuss educational event ideas
 - a. Discuss GCAHA co-hosting clinic
7. Discuss new GCC logo-
 - a. to be further looked into
8. Discuss setting a standard time for board meetings-
 - a. these will be set as needed and each next board meeting set at current meeting.
9. Schooling Shows
 - a. Contracts- will not be used. A written confirmation to secure location will be used.
 - b. Entry forms- generate new forms
 - c. Expanded classes
 - d. SS Coordinator- looking for volunteers to:
 - i. Track scores- YE scores will be submitted with copy of front of test.
 - ii. Talley YEA

- e. To avoid conflict of interest, as Roberta Clark sits on the GCC board as well as is commonly used as a schooling show judge- Roberta is obscured from any conversation regarding hiring of judges throughout the year.

10. Awards program

- a. Changes to JR division-
 - i. Jr division will mimic ODS rules- 21 and under for Jr/YR.
- b. Changes to western division
 - i. WD division classes for Basic/Training/ Lvl1 will be offered to jr/amateur/ open. Same classes – awards for year end will be offered for jr/amateur/ open/ vintage.

11. Website- additions and updates. All future posts will be made to the ODS governed website. GCC will not have its own separate domain.

- a. Board members
- b. Minutes, P&P, Bylaws
- c. Calendar of events
- d. Financials
- e. GCDS
- f. Awards program

12. AGM

- a. Letter from president to be read at AGM
- b. GCDS
 - i. Ann's handouts
 - ii. Budget- to be revisited
 - iii. Charity
 - iv. Fundraising
 - v. Facility change

13. Volunteer of the Year Award- Amanda motioned. Kat second. Motion passed unanimously.

14. Next board meeting to be held at Roberta Clarks house 1/14/18 @11:30 AM... Meeting motion **to adjourn** by Amanda at 3:45 PM. Second by Beth. Motion passes unanimously.