

## Meeting Minutes – January 10, 2018

**Location:** McKee Building, The Ranch, Loveland, Colorado

**Officers:** Didi DeKrey – President; Rose Balfour – Vice President; Andrea Chirich – Treasurer; Jacki Rosellen – Secretary.

**Members present:** Kathleen Kilkelly, Amy Kugelman, Margie Matthews

**Meeting called to order:** 6:45 pm

**Agenda:** The agenda was posted to the website and copies were available at the meeting.

**Minutes from last meeting:** The minutes from the last meetings, January 6, 2018 & December 13, 2017, were approved. Motion to approve and second, all members approved the minutes as presented.

**Treasurer's report:** The treasurer's report was reviewed and all questions answered. Expenses were: the Christmas party and a new Keuring machine. Ending balance is \$3088.28. All membership dues go to RMDS and they send our membership due to us. Andrea and Didi receive the report. A copy was provided at the meeting of the latest membership list. We have not yet received the check from RMDS for the January membership dues.

**Secretary's report:** The website has been updated. We are currently in the process of creating a new website and possibly a new domain name for the site. This will give us more flexibility than we have with the current Google site.

**Board updates:** The board has started separate working meetings in order to keep on track with all the activities the board needs to complete. These meetings are also for members to present event requests to the board. A new Event Request form will be posted to our website in the near future.

**Trophies:** The trophies were delivered to the meeting with the new engraved plaques. A receipt was given to Andrea for the engraving charges. REMINDER: A photo of the horse, rider, and trophy should be taken and sent to Kathleen for the plaque the winners will receive at the end of the year. These plaques are for the winners to keep as the trophies are perpetual trophies and must be returned before the December 2018 awards party.

**Events:** Rose is reworking the Circles in the Sand clinic paperwork. The people who signed up initially last fall will keep the original pricing. The clinic has been restructured and new pricing applies for any new registrations. Rose will communicate to all who previously registered for the fall clinic. We are offering a free class at the spring show if members attend the clinic. Lunch vouchers were also discussed.

## **New Business**

No new business.

## **Monthly Presentation**

This month's presentation is Integrative bodywork for horses, humans and other animals - Lauren Harmon of Instill Harmony.

**Adjournment:** Meeting was adjourned at 8:30 p.m.

**Next General Meeting:** February 14, 2018 (Wednesday)