Meeting Minutes 06.22.2020

1. In attendance are: Becky Brown, Jennifer Stephens, Julia Handt, Galvin Swift, Barbara Lewis, Alicia Daniels (with Silvia Stoumbaugh’s proxy), and Caitlin Demura. Meeting called to order at 8:08 PM.
2. Motion to approve minutes made by Galvin Swift and seconded by Alecia Daniels.
3. Financials
   1. Financial statements are lower because we have no added anything to it, but there have been ongoing bills.
4. Membership
   1. Eight more members since last meeting. Alecia has about four new members on a list and will send it to Galvin. Once those are added, we will be close to 150 members.
5. Shows
   1. Schooling Shows
      1. 38 rides at the schooling show. The facility only charged for half of a day, so the show went from about 8:30-1:45.
      2. Alecia will send an email out with options and her recommendations about the next schooling show.
      3. Legends is planning to add all weather footing to the outdoor arena.
   2. Recognized Shows
      1. We have lost one judge as they were not able to travel. There will still be two S judges and one R judge. One judge is driving in while the other two are flying in from Florida. Barbara is working on Texas judges in case travel restrictions are reinstated.
      2. The judges will be getting their own rental cars to limit contact.
      3. Plexiglass dividers for the judges will also be provided between the judge and the scribe.
      4. TRHP is requiring everyone to have temperatures checked before entering the facility.
      5. Masks are required unless you are mounted.
      6. Covered arena will be available for warmup.
      7. Susan will be emailing out scores and scoring them through photos of the tests.
6. Advertising
   1. The show program will be online and Caitlin is working on that. Caitlin will also work with Emily as she is part of ads and promotions.
7. Education
   1. Region 9 summer meeting will be through Zoom or something similar.
8. Banquet
   1. We may need to modify our banquet and the requirements for Year End Awards.
9. Motion to adjourn made by Galvin. Seconded by Alecia.
10. Next Meeting: July 13th