

**Minutes of the Treasure Valley Whips meeting May 26, 2010 at the Casa Mexico Restaurant, Middleton Idaho 7:00 PM (unofficial)**

Members Present: Carmen Baker, Kathy DeLong, Cyndi Eaton, Sandy Hill, Vic Hill, Amanda Horton, Joan E Lyons, Ellen Short, Lee Van De Bogart, Mary Van De Bogart, Susan Welch, Robin Willeman, Rose Williams.

Guests: Colleen Sisson

Call To Order: 7:05 PM

Minutes of February 20, 2010 meeting presented in writing: 0 additions or corrections

Motion: Joan E Lyons / 2<sup>nd</sup>: Lee Van De Bogart, Motion to accept as read. Ayes unanimous; Meeting minutes accepted as read.

Financial Report: Kathy DeLong read the financial report. Motion to accept as read: Joan E Lyons / 2<sup>nd</sup>: Susan Welch. Ayes unanimous. Financial report accepted as read.

Introduction of new member: Robin Willeman. Colleen Sisson guest at present time.

Correspondence: Vic Hill: Nothing to report.

Committee reports: Amanda Horton: "Thank you to Jan McEnroe for fundraisers (silent auction + non-member participation in bomb-proofing clinics". Both were HUGE successes!

Mary Ruth Marks Clinic/ ADT- financial success in spite of less attendance than 2009

Club needs Ad Hoc committee to brainstorm ideas for new events, e.g., scurries, cones classes, etc. Volunteers: Rose Williams, Susan Welch, Mary Van De Bogart, and Amanda Horton.

Amanda Horton will ask Birt Arena to move April 2011 Clinic weekend one weekend earlier to avoid Easter and Dressage weekend.

Western Idaho Fair: Rose Williams: Geraldine Pearson to judge Fair in Boise this year. Fair commission requests \$250 from TVW to defray costs of judge's fees. Motion to approve the financial support: Amanda Horton / 2<sup>nd</sup>: Joan E Lyons. Ayes unanimous, Motion carried.

Awards for working class – Amanda Horton suggested Buckle Nose Halters (1 per class, 3 classes total up to \$105) \$35 max /award.

Amanda Horton volunteered to order. Motion: Rose Williams / 2<sup>nd</sup>: Ellen Short, Ayes unanimous, Motion carried.

Possible Summer Events discussed:

Castle Creek Drive – Need info from Jan McEnroe

Carolyn Phillips ranch for TVW members only

Eagle Island Day Drive

All info will be forwarded to Mary Van De Bogart for posting on the TVW Web Site.

OLD Business: Rousing Thank You to Amanda Horton for so much preparation- all is well with I.R.S.

Vic Hill volunteered to scan available club records (all year's records) on to CDs for archiving.

NEW Business: Amanda Horton: ISHSA is offering more driving classes on show bills, which are proving to be easier for drivers to schedule.

Rose Williams: Appears to be need to present request to ISHA rules committee for more cones courses vs.

Obstacle courses.

Question: Do ISHA judges have "judges' cards" like ADS judges?

Committee will look into questions posed: Amanda Horton, Rose Williams, Joan E Lyons, Susan Welch, and Linda Jones.

Rose Williams: Schedule for ISHA: Check web site.

Several shows at Birt Arena are great for "training".

SPECIAL Business:

Amanda Horton: Snake River Stampede Parade, Sat., 7/17. Info @ [snakeriverstampede.com](mailto:snakeriverstampede.com)

Training program for Pleasure Driving Show Organizers on ADS web site

ADS Webinars can be downloaded @ ADS web site  
OPEN Forum:

Cyndi Eaton reported on first weekend of Carolyn Phillip's Pleasure Driving. Everyone welcome to second weekend over Memorial Day Holiday

Susan Welch: Asked for discussion regarding the change in fees for bomb-proofing weekend. Amanda Horton: No club vote necessary for fee changes – determination made by committee due to work involved. (E-mail from Amanda Horton 5/27/2010 to all members with explanation of fee schedule). Kathy DeLong: Bylaws are open-ended to allow flexibility in fees

Susan Welch: Who will Chair TVW Fall Show?

Committee: Rose Williams, Susan Welch, Karole Peterson, Mary Van De Bogart, Ellen Short, Kathy DeLong, Amanda Horton. Members are welcome to share ideas via committee members; however, it was determined that committee members have to be extremely computer savvy to function in this capacity.

NEXT Meeting: Wednesday, 7/21/2010, 7 PM, Casa Mexico, Middleton, ID

ADJOURN: 8:40 PM with HUGE THANK YOUS to all attendees for a VERY productive meeting!

