

Treasure Valley Whips
Minutes for meeting on January 19, 2012
Sunrise Restaurant, Middleton, ID

The meeting was called to order at 7:05 p.m. by president, Jan McEnroe. There were approximately 10 members present. No one had a copy of the minutes from the last meeting. Lee made a motion to table reading and approving the minutes until the next meeting. Kathy seconded the motion, and it passed.

Treasurer's Report: For the accounting period of November 16, 2011 to January 19, 2012, we had a beginning balance of \$6,269.77 and an ending balance of \$4853.17. Income was \$1280 from the Clay Maier clinic, memberships, and a donation from Donna Knipe for printing. Expenses included the ADS membership for \$60.00 and previous checks that cleared totaling \$2636.60. Kathy filled out our annual report. She and Jan determined the number of days we need to have insured this year and determined it would cost \$900-\$950. Kathy made a motion that she pay reasonable costs to Equi-sure for insurance for this coming year and fill out any necessary forms.

The motion passed.

We have a new member, Christine Sword, who has an Arab she is beginning to drive.

Old business:

A Rein Board clinic was held January 14 at Munson's. The 8 or 9 people present had a chance to practice or learn how to hold reins in one hand and how to hold them for multi-horse driving.

Mary VandeBogart showed us several designs she had worked up on the computer to go on our shirts. We'll vote later tonight on the favorite.

Jan purchased a new Skydancer to scare horses with at the desensitizing clinics. It is red, 20 feet tall, with arms and hair!

New business:

It was noted that we need a new secretary and newsletter editor. Jan made a motion that Barb Recla be secretary. The motion was seconded by Kathy and passed. Mary is willing to continue with the newsletter, but she would like more information and articles from members to include in it. It was suggested that people in charge of events write up an article before and after the event with any results from shows included. The newsletter is supposed to be produced quarterly, but due to the timing of our events, it won't be exactly on the 3 month schedule. If anyone has any information to get out to members, send it to Mary.

The fitness and conditioning workshop to be put on by Tom Noll and friend will be January 28 at the corner of Lake Hazel and Ten Mile. The address is on the

website. It will be a hands-on clinic, with a potluck and slide show afterwards. The cost is \$10, and you don't need to sign up ahead of time.

Jan brought some ideas up for club activities for this year including:

Continuous Drives to be held at Lori's on Eagle Island, which would include 3 events

A two night Weiser River Trail trip from Midvale to Council

A Starting the Driving Horse clinic to continue with what was started at the last one

A CDE Schooling weeked

Recreational Drives

Murphy Outpost Days on the first weekend of June

Debbie Lyons will hold a fun day of watching Clay Maier DVDs at her home on February 18 at 1 p.m.

Jan reported that several 4Hers had contacted her to find someone to lead a driving 4H club. Members suggested mentoring rather than leading a club. The families could join our club and we could help in that way.

Jan asked for help at the check-in table on February 25.

After the members picked their favorite design, Donna made a motion that the club purchase 2 dozen T-shirts in assorted colors to be sold to members. Debbie seconded it, and the motion passed.

Kathy made a motion, seconded by Mary, that the May 19 and 20 Megan Sibiga clinic be held. The motion passed.

Amanda made a motion by proxy (she was not there, but submitted the motion in writing) that the club subsidize the April and May Megan Sibiga clinics so that members will pay only \$75 per lesson and that the conditions of accepting entries be followed as proposed. Lee seconded the motion, and it passed.

Mary brought driving magazines to share. Barb borrowed them, and will return them at the next meeting.

Donna made a motion to adjourn the meeting at 8:45. Motion passed. The next meeting will be held March 15, 2012.

Respectfully submitted,
Barb Recla