

MVHC Minutes

4/11/24

The meeting was called to order at 6:10 P.M.

In attendance: Julie Flanders, Vickie Thurber, Heather Maciel, Vici Surr, Ginny Lobdell, Jen Rand, Porter Fraser, Jill Lane, Clare Harrington

Old Business:

Secretary's Report: Vici clarified that she and Samantha will definitely run a show on July 7, and that they will have dressage classes in the morning and flat/jumping classes in the afternoon. After that, the minutes from 3/14 were accepted.

Treasurer's Report:

Operating: \$2,222.68 (balance after deducting scholarship money and FAF)

First Aid Fund: \$1,410.22

Scholarship: \$8,434.37

Junior: #5,389.28

CD: \$18,040.09

Clare reported that she had called the bank to question some charges and found out that she isn't a signee on the account. We need to update the account so she is listed on the account.

Discussion of the Junior Account: We are in a shortfall situation, so Julie proposed that we transfer \$5,000 to the Operating account. A vote was taken, and the motion was approved.

Committee Updates;

Dressage: Show on July 7 (morning)

Hunter: Show on July 7 (afternoon). Waiting to hear if Leslie Kornfeld can judge, then decide on ring setup.

Trail/Pace rides: NA

Education: Lucile Bump Clinic at Misty Meadows, April 20 & 21

Scholarship: No applications this year. Heather will make sure the Charter School knows the procedure.

LAERC: The committee has been in touch with a vet who is possibly interested in coming here. She will do a Zoom meeting with Christina (who has the housing to offer) and then meet with Steve Atwood to see if she could work in conjunction with him.

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Vickie raised a question about an expenditure to buy an x-ray vest and gloves etc. It would come to between \$500 - \$1,000 and would come out of the First Aid Fund. A motion was made to spend up to \$1,000 for this. A vote was taken, and it was approved.

New Business:

Vici Surr has had one response so far from the request for horse facility information.

Vickie reported that there will be a first aid training at Misty Meadows on 6/9.

The meeting was adjourned at 7:00 P.M.