

Minutes NWRB Saturday January 2 2016
Panera Bread, Seatac Mall

Meeting started 9:19

Attendees: Cathie Farr, Alishia Hornburg, Julie Mowbray, Ann Shideler, Jennifer Sweet, Tricia Stewart Black

Secretary's Report:

Tricia Stewart Black

Notes from October 4 NWRB meeting were sent out by email.
Will be published on NWPC website.

Treasurer's Report:

Cathie Farr

Budget was handed out. In general, we budgeted to lose money, but actually have a surplus. One cause was that SJ rally made a profit of \$1788.

So far the Annual Meeting (2015) expenses are less than budgeted. May be more expenses coming.

Auction income from the Annual meeting discussion.

Suggestion was to be use for special speaker possibly at the DC retreat.

The HB/HA prep budget for 2016 is \$1200. \$900 has already been spent.

RIC Report:

Ann Shideler

Upper level orientation will take place today starting at 1pm at the Federal Way Library. Ann Shideler will teach.

There will be an HA prep taught by Ann Carr June 5. She will be offering barn design, presentation, teaching, and a Veterinarian from Pilchuck will be talking about medications.

French creek is holding a bandaging and lunging clinic
February 20. Location is Monroe.

HB prep has been moved to May 7. Will be held at Cedar Ridge
Equestrian Center in Snohomish. Liz Tukey will instruct.

HMO Report:

Alishia Hornburg

HM Camp is April 2-3 at Miracle Ranch. Instructors for the
weekend include:

Linda Hagerman, Kara Hagerman (possibly), Kimberly Barber,
Alishia Hornburg, Megan McVicker (Oregon region), Natalie
Shaw, and other volunteers.

Our cost is \$87 for room and food (6 meals) per person.

Chaperones may be charged about \$65.

Those fees do not include instruction/materials.

On day 2 of the HM camp, Linda Hagerman will chief an EBTH
rally. An organizer is needed for this EBTH (dressage) rally.

Julie will check on interest in clubs organizing the EBTH rally.

Jennifer Sweet will handle the registration for the HM camp
and EBTH rally.

Alishia will check on getting ribbons donated.

Cost will be the same for attendees of 2 days of HM seminar, or
1 day of HM seminar and 1 day of EBTH rally.

Julie suggested having a leadership tract. Youth vs. Adult.
Leadership.

National Youth Board – National Leadership Committee may
have more information to help inform a session.

Class list needs to be out early so participants can plan.

Horsemasters may have their own tract.

Plan for 20-minute stations at the HM seminar. E.g.: jars of
supplements, etc.. training pyramid.

Dressage Rally is April 22-24. Nancy McIsaac will chief Horse Management.

Old Business:

DC Retreat will take place at the Gig Harbor Inn February 27-28. Fees for food and conference remain the same, but hotel rooms would take up the rest of the budget. Cathie will check to make sure cost of conference rooms covers Saturday and Sunday. Also question about whether the continental breakfast is included in the hotel overnight charge.

Dinner on your own. Then back for class 7-9pm.

Consider holding a DC jeopardy Saturday night as an after dinner activity.

A group discussion at DC retreat needs to include Championships.

Will need coffee service for the mornings.

Cathie Farr and Tricia Black will do registration.

New Business:

Jennifer Sweet is working on getting PayPal set up for upper level preps, rallies.

Discussion of need for centralized accounting. National office is working on this.

There will be a Horsemasters club forming in the Anacortes area.

There is a stable applying to become a riding center in the Rochester area.

There is a new club is interested in forming in the Enumclaw region. Contact person is Jackie Erickson.

For National Members who wish to participate in our region, there will be fees charged per event. Our sign – ups and paperwork need to reflect this extra charge, as National Members do not contribute to Regional Dues, which fund our activities.

There are plans for an eventing rally organized by the Oregon region. Tracey Wheeler – RS of Oregon. Looking at holding it with Innavale 1 days June 4-5.

Meeting adjourned: 12:36pm