

Attending:

Robin
Cindy
Amy
Simat
Shellie
Marcy (excused)

* Minutes from December 2023 were read & approved.

Cindy:

Banking ~ 501 c3 status. Dave Nelson of City Bank advised to wait for one year to see if the club moves forward and recommends moving forward with the tax id number.

Looking into banks that holds perks for small accounts, example: \$500 min for free banking. Banks considered are as follows; West Bank, Bankers Trust.

* Authority granted to Cindy by the board to shrike best deal on behalf of the club this week.

Discussed signature on account of Cindy as treasurer and Robin.

Shellie motioned & unanimous vote followed to wait to move forward with tax id until bank was secured.

Robin discussing BOD Perks ~ mentioned N/A Dues for BOD membership, but could choose to donate cost of membership to association.

Simat motioned to have BOD membership dues at 50% of cost as a perks discount with Cindy as a 2nd motion. Motion carried.

Practice fee of \$25.00 to carry over from 2023 to 2024 for NON MEMBERS.

Membership Perk: Practice sessions are covered under their PAID Membership.

Volunteer Hours:

BOD Meetings ~ count toward volunteer hours

Volunteer Hours Required (8 hrs) although BOD agrees we will be volunteering more hours than that.

Committee Hours discussed. Which ones are viable for us right now?

Volunteer Chairperson (Amy): Organize Volunteers & Cindy volunteered to organize the food for the upcoming clinic in April (Amy...bring your ballz)

Registration Sheet is being processed & will be sent off to Cindy for review. Also, membership money goes to Cindy and she will compose a list that is shareable.

Horse Designation: (May designate more than one horse)

Fee: \$15.00 for first horse & \$10.00 per subsequent horse (Fees go towards end of the year awards)

Family Membership: \$75.00

Youth Membership: (was discussed after the meeting via text) \$

Motion: Amy moves the horse designation of \$15 for first horse with subsequent horses at \$10 per. Family Membership:\$75 and Single Membership:\$50 Cindy offered as 2nd and motion passed.

Clothing: Shellie discussed briefly that she is speaking with local businesses to check prices and will gather the information to be brought to the BOD.

Iowa Horse Fair:

Discussed, in theory, we could set up a table with information with whoever takes a horse (from our club) Request corner stall for easy viewing from people passing by. Informational pamphlets cost money and were briefly discussed. Question: Do we have to do a demo? If so, discussed differed breeds to attend the Fair to represent their involvement in WE. (Icelandic, Saddlebred, Andalusian, TB, Draft)

Staff Piece: Stall decorating with Cindy and Amy.

Focusing on breeds

Robin in charge of Horse Fair Information gather. Shellie has agreed to contact Duly to see who needs to be contacted as she has reached out and not gotten a response.

Next Meeting: Feb 3rd 9am. Possibly Google Meets (exploring free option)

Cindy motioned to end at 10:46 am, Amy with the 2nd. Meeting ended.

Sincerely,

Shellie Hensley

Secretary

Cy-Hawk Working Equitation

P.S. I know we did vote and determine the cost of the youth membership, however, my phone updated and will not give me those messages.