Intermountain Region Pony Club

Annual Meeting

Saturday, October 11, 2014

10:00 ~ Meeting called to order.

Roll call: Boise, Gambel Oak, Magic Valley, McCall, Pioneer, Portneuf, Sawtooth, & Wasatch clubs present and represented. Buffalo Jump, Jackson and Star Valley not in attendance.

~ <u>Slate of Officers nominated</u>: Regional supervisor – Holly Becker

Vice-Regional Supervisor – Wendy McCully

Vice-Regional Supervisor – Anita Collins

Treasurer – Larisa Alexander

Secretary – Amy York

Horse Management Organizer – Anita Collins

RIC – Stony Yakovac

10:05 ~ Slate of Officers in order for 2015

~ Election of officers for Nominating Committee: Karen Vanderlaan, Diane Huskinson and Rene Catherin

10:10 ~ Election of National Youth Congress discussion: Election of Katie Cobia as NYC representative.

Paperwork needs to include a \$ 150.00 Check for meals. The Region will provide \$ 300.00 towards the candidates attendance

10:20 ~ Report of 2014 Activities

- ~ Quiz Spring DC training held night before, Training guide reviewed, Great attendance, Kids loved Stoney in Classroom!, Public School charge of \$900. negotiated down to \$150.
- Qualifying Eventing Rally 12 participants,
- ~ Mega Rally Show Jumping 46 competitors, Dressage $_$ competitors, TET 26 competitors. There was a \$200. + loss due to the rate increase at gun range.
- ~ Eventing Rally / Camp (D Camp) Entries were maxed out at full capacity, 50 competitors! Rafter K no longer available, Rally will be moved to Swiftsure Farms in Bellevue ID. By changing location, there will be added cost to camp entries.
- 10:30 ~ Discussion about qualifying year event requirements. Course + Judge + USEA TD sign off Chief HMJ USEA Show Jumping and Dressage judge, 2 Officials. Suggested courses: Stanton, Dearey.
- \sim Crossing into another region RS must call to get permission before attending events.

- ~ Qualifying year have numbers early! Must have 15 riders minimum.
- ~ 2016 is the next qualifying year.
- ~ Julia Rietdorf: dis-service to rider to NOT require 2nd USEA event!
- ~ Holly Becker: Region cannot require more than Pony Club standards!
- ~ Know the difference between the Recommended –VS- Required.
- ~ Encourage upper level examiners. (Asia for 2015) (Asia canceled; Jen Verharen, Denise Beronio 2015)
- 11:00 ~ Championship 2014 Review Competitors report of activities and Quiz competition in Kentucky.

11:16 ~ Certifications - C3 and up and HB = Upper Level

~ ~ ~11:30 - 11:55 ~ ~ ~ Break

11:55 ~ <u>Activities for 2015</u>

- ~ Pole of clubs who would have upper level riders. Pioneer -1, Star Valley -1, Gambel Oak -1, Sawtooth -2.
- ~ Refer to Organizers Guide & Examiners Sheet.
- ~ HA & Upper Level Rating and Upper Level Camp (Ogden/Golden Spike) August 10 14
- ~ HB Rating August 10 (Ogden/Golden Spike) (McCall host)

12:15 ~ Quiz - Host: Portnuef Valley Location: TBA

Mega Room: Buffalo Jump

Classroom: Portneuf Valley

Barn: Pioneer

*Anita suggests having a deadline for topics to be submitted to Stoney for review.

2015 Intermountain Pony Club Calendar of Events

Spring Meeting - April 17th (Pot Luck)

Quiz - April 18th

Mega - June 26th and 27th (Dressage & Show Jumping)

TET – June 28^{th} and 29^{th}

Eventing Camp – July 30th and 31st

Eventing Rally - August 1st and 2nd

HB Rating – August 10

HA & Upper Level Rating/Camp - August 10 - 14

Fall Meeting - October 9th

HM Seminar – October 10th ?I'm a bit confused here, was this what we decided??

^{*}D Camp/Rally name has been changed to Eventing Camp/Rally.

- 2:45 ~ Registration Packets Submit to Holly for approval of Officers. (paper or upload)
 - ~ Signature of members: *Read the Code of Conduct with parents & kids before signing!
 - ~ Bi-laws: pull off website.
 - ~ Policies (of club): Check for changes and current date.

*There is a By-laws and Policies Template to download.

- \sim Standing Rules of Club: ie A per month Lesson Fee will be charged for each rider as an internal club fundraiser.
- ~ 501-5C3 Forms: Each club needs to submit forms to their state in order to keep non-profit status. 990 E-card
- 3:15 ~ Certifications: Need for practical experience of the requirement!!!!

 Pass/Fail rates- Review check list with rider and then with instructor.
- ~ Mega Rating October 2015: Need of impartial observer at rating, observer must not have a rider that is participating in the rating!
- ~ Inter-Club mock Rally: Idea presented to have an inter-club mock rally to educate & prepare 1st time and young riders.
- 3:25 ~ Send general notification to members with due date. Contact DC
 - ~ Do not throw little D's out! D members are the majority of our membership numbers
- ~ Have a tack cleaning party: Each rider will clean his/her own tack then, pass it to the next person for the tack inspection.

3:30 ~ Award Opportunities

- ~ Flash Teamwork Award
- ~ Brookfield Conservation Award
- ~ USDF Dressage Recognition Award
- ~ US Park Police Horse Patrol Barn at National Mall
- ~ USPC.org to find these opportunities

3:40 ~ Treasures Report and Review

- ~ Teresa Yakovac moves to pass report
- ~ Anita Collins 2^{nd} 's the motion.
- 4:00 ~ Wasatch to find National Examiner for Clinic in March.
- 4:20 ~ Discussion of building and updating Regional Website
 - ~ Suggestion of weebly.com

4:52 ~ Meeting Adjourned