
Board & Sponsor Meeting
October 7, 2009
6:30 pm @ Primo's in Oshkosh

Meeting called to order at 8:01 pm

Attendance

Present	Not Present
Cari Ullrich - DC	Jennifer Kraemer - Jt. DC
Jennifer Landolt - Sec.	Joyce Moore
Mary Setton - Treasurer	Matt Kraemer
Jen Noone	Jenny Clark
Connie Shannon	
Karin Peterson	



Nominating Committee: Jen Landolt and Jenny Clark

All officers were nominated to carry over their positions into the 2010 year. Nominations were seconded by the sponsors present.

2010 Elected Board Members

DC - Cari Ullrich
Jt. DC - Jennifer Kraemer
Treasurer - Mary Setton
Secretary - Jennifer Landolt

Sponsors - must be active in club planning and execution of activities

1. Fundraising - Jenny Clark - Pie sales, Connie Shannon - Candy Bars (sell for \$1 each no decorations)
Host a Show: Big commitment, tons of time, good facility with good parking.
2. Field trips - Kentucky 2010 World Equestrian Games
3. Tack store shopping - Connie Shannon - Prior to show season March or April
4. Volunteer/community service - Therapy Ride Neenah - Mary Setton
5. Snack sign up and reminder - Karin Peterson
6. Red ribbon organizer and presenter - Joyce Moore
7. FVPC scrape book - Karin Peterson - needs photos not electronic files
8. Sleep over committee - Jen Landolt, Jen Noone - Visiting Instructor Program
9. October - Halloween Parade / Trail Ride / Mounted Clinic
10. Christmas Party - Karin Peterson - Pine Ridge Farm, Fremont

Treasurer report - Club Funds as of 9/30/09 = \$1752.97

Member accounts can be used for renewals by Nov. 1 Money is absorbed into general funds as of Jan 1st with the exception of pie monies earned: monies earned from the pie sale in November will stay in the childrens' accounts until Dec 31 of the following year. For example, pie money earned in Nov 2009 will stay in that child's account until Dec 31 2010.

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DC Notes

Membership - 19 Members for the 2010 year

Unmounted meetings - Have C1's & D'3 teach one 5 minute thing at each meeting (stock tie, blanket folding, rolling leg wraps, doing a stable wrap)

Policies - All board members and sponsors present were in favor of new policy verbage.

The following are to replace the current policy as it is written:

2. To be a member in good standing, one must attend 50% of the unmounted and 50% of the mounted meetings (with or without a mount). It is highly recommended that FVPC members attend at least one LSR sponsored event. Members not in good standing will not be allowed to rate that year until the attendance requirement is met.
3. Each child must be accompanied by an adult at pony club meetings and events.
7. One must be a pony club member to attend meetings. Interested potential members may attend one meeting before becoming members.

Rating Policies

- RP2. All candidates (D1 - C2) will require a "flow chart" for all ratings. You can find the charts on the USPC website, www.ponyclub.org. Click on "publications", then "forms", then "D-1 flow sheet", "C-1 flow sheet", etc.
- RP3. Flow charts must be completed (checked off and dated) by the DC, Jt. DC, or pony club knowledgeable riding instructor for the mounted portions. The unmounted portions can be checked off by any pony club knowledgeable adult. Flow sheets must be turned in to the DC/ Jt DC (completed) four weeks prior to the rating. The DC/Jt. DC will set aside 30 minutes prior to the unmounted meeting to do "flow chart check off". Schedule this time with the DC/Jt. DC at least one week prior to the unmounted meeting. Extensions of the 4 week deadline for extenuating circumstances are subject to approval by the DC. Flow sheets may be completed no longer than 12 months prior to the rating.
- RP4. In order to be eligible to rate, D3 candidates must have attended SSR camp and/or a regional rally that includes a jumping phase (such as D eventing rally, tetrathlon rally) within the 24 months prior to the rating.
- RP5. In order to be eligible to rate, C1 candidates are required to participate in a regional rally that includes a jumping phase, such as eventing rally and tetrathlon rally, within the 24 months prior to the rating. In addition, C1 candidates must ride in at least one clinic that includes jumping at the C1 level within 12 months prior to the rating. The clinic instructor must be a USPC National Examiner, ICP (Instructor Certified Program), or USEF certified instructor. The candidate is highly recommended to attend the LSR C-prep Program or regional camp.
- RP6. In order to be eligible to rate, C2 candidates are required to ride in two clinics with two different USPC National Examiners, ICP or USEF certified instructors, within 12 months prior to the rating. The candidate is highly recommended to attend the LSR camp and/or a LSR C-Prep program.
- RP7. It is highly recommended that D2 candidates attend Jamboree prior to rating.

These rules are in place most importantly for your SAFETY; your DCs want you to be thoroughly PREPARED for your rating. Also, we want you to fully experience the wonderful experiences that pony club has to offer. Another important reason for these rules is so that your DCs are not in the business of gate keeping (we want you to pass every rating!) That is best done by your instructor and USPC National Examiners.

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Budgetary Meeting - future planning for funds needed. What do we need to earn from each fundraiser to have those funds available for the years activities.

Host National Instructor (region pays for airfare) Kevin? Sarah? - no discussion

Have a separate savings account for kids account - more work to transfer funds between accounts. Easy enough to keep track of it on paper. Unused funds are assumed back into general funds at year end with the exception on pie money (see above).

Regional Dues - \$35 should the club keep paying for this or pass it on to the member? If the funds are available club should pay it. Plan for it at budgetary meeting.

Achievement badges - no discussion

FVPC Calendar 2010 (tentative)

Spring Rating June 5 & 6 with clinic to follow

Sleepover Camp July 31st Aug 1

Mounted Meeting at WEC with Meg Scott in August???

Fall Rating October 2nd & 3rd

Motion to adjourn Karin Peterson Seconded Cari Ullrich

Meeting adjourned 9:33pm

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