



**FRVPC Meeting  
Secretary Minutes - DRAFT  
Submitted by: Barb McMorris, Secretary  
Date: December 6, 2015  
Time: 2:00 pm  
Location: Barrington Hills Riding Center, Barrington Hills,  
IL**

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**Meeting called by:** Maria Stowe, DC      **Type of meeting:** 2015 Annual Meeting

Those highlighted attended:

Club Sponsors					
Amy Barrett	Judy Freeman	Lisa Schroeder			
Laura Clarke	Tedd Gagen	Dawn Stavropoulos			
Stuart Clarke	Lisa Hamiel	Jamie Van Vuren			
Maria Stowe	Leah Collister Lazarri	Kathy Zachar			
Shawn Comstock	Vicki Kelly	Mike Zachar			
Stephanie Doubek	Jackie Knoop	Chuck Prettyman			
Lauren Foos	Fred McMorris				
Nancy Mesic	Barb McMorris				
Parents, Members, Horsemasters					
Scott Barrett	Paul Galvin	Michael McMorris	Jennifer Rousseau	Andre Van Vuren	
Erin Cotter	Elizabeth Galvin	Joanne Mulvey	Jacques Rousseau	Rick Vines	
Oliver Cotter	Lisa Halloran	Deb Gallagher	Sally Robinson	Kristen Wojcik	
Chris Doubek	Richard Hamiel	John Gallagher	Nicholas Robinson	Kristy Yashinsky	
Greg Fern	Dennis Kelly	Monica Prettyman	Sherry Rowlett	Joel Yashinsky	
Doug Foos	Steve Knoop	Michael Prettyman	Jeff Rowlett	Jan Nestrud	
Terry Freeman	Peter Lazzari	Maureen Prettyman	Steve Schroeder	Nicole Helsing	
Suzanne Gaidos	Megan Mosier	Jonetria Piecz	Josefina Soto	Zoe Zanides	
David Gaidos	Tina McMorris	Anthony Piecz	Inocencio Soto	Traci Zumpf	
			Mike Stavropoulos	Christina Cressey	

Maria Stowe called meeting to order at 2:10 p.m.

ROLL CALL: Lauren Foos, acting Secretary, completed the roll call.

APPROVAL OF MINUTES

The minutes of the April 12, 2015 Sponsor meeting (attached) were motioned for approval by Judy and

seconded by Vicki and approved by voice vote.

Minutes from Oct. 26, 2014 annual meeting were motioned for approval by Shawn and seconded by Lauren and approved by voice vote.

Minutes from August 23, 2015 sponsor meeting were not available.

#### DC REPORT

Maria reported on the Club's 2015 activities. Highlights included:

##### **Rally Participation:**

Quiz – 6 members-1st place trophy for senior C's!

Dressage – 7 members

Show Jump – 5 members

D Rally –1 attended

Tet Rally – 9 members

Games – 5 members. Two members went to Championships.

Eventing Rally was cancelled

**Certifications:** 26 Members tested successfully. Club held 3 test dates.

##### **D1**

Janet Gallagher

Jennifer Galvin

Briony Robinson

Sophie Schroeder

Kathryn Tyer

##### **D2**

Asley Fern

Elise Fern

Amelie Robinson

##### **D3**

Simon Comstock HM

Scott Knoop

Emily Prettyman

Kaylianna McMorris

Lisa Hamiel Flat

##### **C1**

Maggie Piezc Flat

Nicole Helsing Flat

Kailey Knoop HM

Kendal Knoop HM

Scott Knoop Flat

##### **C2**

Zoe Schroeder

Rachel Barret

Gabriell Yashinsky Flat

Ceara Mulvey

##### **HB**

Josa Comstock

Zoe Schroeder

Ceara Mulvey

Alex Freeman

- Camp -23 campers (D's and C's) attended FRVPC camp in June. Barb McMorris coordinated. We had 2 counselors who worked mostly with the youngest group. Several parents volunteered. Having an early camp date was beneficial to help prepare members as well as tack trunks prior to the rally season.

- Special Event – Members again participated in the drill team demonstration at the annual Kallaway Cup Polo Match sponsored by the Riding Club and Polo Club, held in September. Thanks to Josa Comstock and Maria for choreographing. This is a great opportunity to showcase Pony Club teamwork.
- HB prep and mock test plus mounted lessons with Cathy Frederickson.
- Other activities that some members participated in included: Weekly mounted lessons, unmounted lessons, Jr. Pony Club, USPC Annual Meeting, Regional Jr. Board, Regional meetings, C Study, Horsemasters, conservation project. (Complete list of activities attached.)

Member Awards – Annual member awards are scheduled for the Club's Christmas Party to be held next Saturday, December 12. Thank you to the Van Vurens who are hosting. Awards: High score each division for Mini Event: Prelim CT Melanie Rousseau and Menai Creek: Training CT Tess Kelly and Richet Romance; Novice-Zoë Schroeder and Sonny; BN-Jose Soto and Mustango; Pre-Novice Lacie Hamiel and Sailor; Starter CT Ashley Fern and Little Cloud.

Horse Trials- Wiseman Junior BN Bella Gagen Rum Tum Tuggger; Dennis Vitale- Elizabeth Foos and Criterion

#### REPORT OF NOMINATING COMMITTEE

Lauren Foos presented the Nominating Committee Report. The Committee members are Lauren, Vicki Kelly, and Maureen Prettyman. The slate proposed by the nominating committee is the following:

- DC – Maria Stowe
- Joint DC's – Lisa Hamiel, Jackie Knoop, Jamie Van Vuren
- Treasurer – Judy Freeman
- Secretary – Barb McMorris

Maria called for nominations from the floor. As there were no nominations from the floor, Maria then called for a vote. Chuck motioned that the slate be approved as presented. Joanne Seconded. The slate was approved by voice vote.

#### COMMITTEE/TEAM PARTICIPATION

Maria reviewed some of the Club's Committees and volunteer appointments.

Maria appointed Jamie Van Vuren, Kristy Yashinsky, and Barb McMorris (alternate) as Pony Club reps to the Barrington Hills Park District Advisory Board.

Maria nominated Joanne Mulvey to serve on the audit committee with Megan Mosier and Erin Cotter. Fred motioned for approval and Lauren seconded. Audit Committee was approved by voice vote.

#### FINANCIAL PLAN

*Determination of 2016 Sponsor Fee.* Maria requested approval of the Club's proposed \$1 sponsor fee. Upon motion by Lauren seconded by Shawn, there being no discussion, the 2016 sponsor fee of \$1 was approved by voice vote. Board members must be sponsors.

*Determination of 2016 Club Member Dues.* - Maria brought up the topic of the Club's member dues for 2016 and asked for input on whether dues should be raised. Fred motioned to keep the club dues the same at \$50 per member. Motion was seconded by Chuck. Discussion ensued, followed by a vote. The 2016 member dues of \$50 were approved by voice vote.

*Discussion on volunteerism* ensued, as it relates to the organization of all the Club's activities.

*Proposed 2016 Budget.* Judy and Maria reviewed the Club's proposed 2016 budget (attached). Fred motioned to approve the budget and Vicky seconded. The proposed budget was approved by voice vote.

#### TREASURER'S REPORT

Judy reviewed the Club's financial statements, which included the Profit/Loss Statement and Balance Sheet (attached). After discussion and upon motion Vicky, seconded by Fred, the Treasurer's Financial Report, was approved by voice vote. It was noted that there are still some outstanding expenses and that a final report would be prepared at the end of the year.

#### AUDIT COMMITTEE REPORT (Peer Review)

Erin Cotter presented the Audit Committee's report. The committee found all books and records in order for 2015.

Maria asked for the approval of Joanne Mulvey to be on the Audit Committee for 2016.

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ and the Audit Committee was approved by voice vote.

#### 2016 CALENDAR (attached)

Maria reviewed the Club's 2016 activities calendar, including:

Testing 4/16 and may22 testing

- 2016 Rallies as proposed by the Region
- Mounted lessons weekly
- Unmounted lessons – Sundays (once per month) from 12:00 p.m. -2:00 p.m.
- Junior Pony Club – Schedule varies
- Mini Event – May 14-15, 2016
- Horse Trials – June 24-26, 2016
- Tentative testing dates: HM-April 16; mounted May 22.

Discussion ensued re the Eventing Rally and the feasibility of holding at Mini Event, which would not be qualifying, rather than at Horse Trials as had been done in the past. Maria said that she would discuss logistics with the RS as well as the organizers before a decision is made.

Opportunities for our middle school and high school members to participate in the IEA program were discussed. Kristy Yashinsky is organizing for this program and several members are involved.

After discussion and upon motion by Lauren and seconded by Barb, the 2016 calendar was approved by voice vote.

#### USPC ANNUAL FUND

Barb discussed the importance of donating to the USPC Annual Fund. Upon motion by Vicky and second by Kristy a donation of \$500 to the USPC Annual Fund was approved by voice vote.

#### ANY OTHER BUSINESS

AMENDMENTS TO CLUB POLICIES There were none presented.

ANY OTHER BUSINESS none

#### ADJOURN

There being no other business Fred moved that the meeting be adjourned. Shawn seconded. Maria adjourned the meeting at 4:10

Documents distributed:

April 12, 2015 minutes

Agenda

2016 Budget

2015 Treasurer's Financial Reports to date:

- Profit/Loss Statement
- Balance Sheet

Documents available:

Report of DC activities

2016 Calendar

Forms available:

2016 Sponsor form