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|  | **FRVPC Meeting**  **Secretary Minutes - APPROVED**  **Submitted by: Lisa A. Schroeder**  **Date: July 11, 2012**  **Time: 5 pm**  **Location: Barrington Hills Riding Center** | | |
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| Meeting called by: | Vicki Kelly | Type of meeting: | July 2012 Monthly Sponsor Meeting |
| **Submitted By:** Judy Freeman \*Those highlighted attended | | | |
| Attendees:   |  |  |  |  | | --- | --- | --- | --- | | Member Sponsors | | | | | Susan Ahern | Fred McMorris | Jennifer Rousseau |  | | Timothy Buckley | Barb McMorris | Regina Sabatini |  | | Laura Clarke | Lisa Hamiel | Ingrid Pavilanis |  | | Maria Stowe | Alicia Kalinich | Lisa Schroeder |  | | Shawn Comstock | Vicki Kelly | Steve Schroeder |  | | Chris Doubek | Dennis Kelly | Dawn Stravropoulos |  | | Stephanie Doubek | Rick Vines | Michael Stavropoulos |  | | Lauren Foos | Nancy Mesic | Kristen Thorson |  | | Doug Foos | Jeff Tovar | Kathy Zachar |  | | Judy Freeman | Jeryl Olson | Mike Zachar |  | | Tedd Gagen | Jacques Rousseau | Leah Collister |  | | Members | | | | | Joeseph Ahern | Terry Freeman | Michael McMorris | Lisa Zinck | | Amy Barrett | Jason Elder | Edie O’Brien | Peter Lazzari | | Scott Barrett | Lori Elder | Joanne Mulvey | Greg Fern | | Ed Beam | Rick Hamiel | Bob Mulvey | Megan Mosier | | Tracy Beam | Jackie Knoop | Tom Sabatini |  | | Stewart Clarke | Steve Knoop | Andy Schor |  | | Oliver Cotter | Gary Eberhart | Lisa Schor |  | | Erin Cotter | Gayle Heiring | Tim Buckley |  | |  | Kyle Kalinich | Andy Thorson |  | |  | Tina McMorris | John Zinck |  | |  | Jacques Rousseau |  |  | | | | |
| **Vicki Kelly called meeting to order at 5:12 pm:**  **Review Minutes.**  Minutes were not available at this meeting.    **Treasurers Report - Motion**  A treasurer’s report was not available at this meeting.  Sean Comstock shared that one of the jump trailers need to be refurbished. It needs new tires and wood finishing – he thinks it will cost less than $1,000. Vicki motioned to approve the expenditure not to exceed $1,000, seconded by Mike Zachar, and approved by voice vote; no nay votes were reported.  **Nominating Committee - Motion**  Vicki presented the proposed nominating committee to the sponsors: Laura Clarke, Vicki Kelly, Sean Comstock, Jennifer Rousseau, and Leah Collister. The proposed committee members were motioned for approval by Stephanie Doubek, seconded by Mike Zachar, and approved by a voice vote; no nay votes were reported.  Regina Sabatini joined the meeting.  **Park Board Advisory Report**  The Park District is purchasing a round pen (portable) to be located near the hound house. The District is examining its capital needs; a discussion ensued regarding the possible replacement of the meeting room floor and related cost ranges. No formal request from the Park District to the Pony Club has been made for a contribution; no action is required at this time.    **LeCompte Gate - Motion**  At the June meeting, Vicki discussed FRVPC providing partial funding for a gate to the LeComptes as a token of good will. She noted the anticipated cost of the gate is $2,500. Vicki updated her previous report to indicate that the Riding Club had arranged for the gate to be installed at an actual cost of $2,500. Discussion ensued regarding the appropriate amount to contribute to the funding of the gate. Amy Barrett motioned to fund the gate in the amount of $1,250; the motion was seconded by Tedd Gagen. The motion was affirmed by a voice vote; no nay votes were reported.  Barb McMorris joined the meeting.  Nancy Mesic joined the meeting.  **Calendar / Rallies**  Vicki shared upcoming events –   * July 25-29 Pony Club Championships (Lexington?) * August 4 -5 D Rally (Wayne) * August 9 – 12 Upper Level Testing (Barrington Hills) * August 25 – 26 Show Jump and Dressage Rallies (Fox Valley Saddle Assn)   A brief discussion of related paperwork and deadlines was shared by Vicki.  Dawn discussed the potential dates for Club level ratings, and the discussion narrowed the dates to the September 15/16 weekend. Other dates being considered were September 29/30 and October 6/7.  **Kalaway Cup Quadrille Team**  Vicki noted that any members interested in participating in the Kalaway Cup Quadrille Team at the Polo Match should let Maria know – Vicki stressed that this activity is open to any member, not just those attending camp.  **Weekly Lessons**  Vicki discussed the development that a small group of members who have rsvp’d for lessons are not coming to the lesson, but are also not communicating their intent to cancel. The instructors receive a class list the day before, and groups are defined a few days in advance based upon who rsvps. It is an imposition to those who schedule the lessons, the members who are negatively impacted by the lesson groupings and times, and the instructors to have no-shows to weekly lessons.  Sponsors offered the following suggestions to Vicki to assist her in determining the best approach to minimize this issue going forward:   * The instructor should be compensated based on who is listed on the lesson roster, so that they are not penalized for a no-show * Members who are unable to use their mount for a lesson should attend the lesson anyway, to assist in instruction and learn from others * The parent of the no-show member should be asked to reimburse the Club for the cost of the no-show lesson if this occurs on a repeating basis * The DC uses their discretion in evaluating the facts and circumstances of repeated no-shows to determine the point at which reimbursement will be sought   Other suggestions included adding time at the end of lessons for horse management concepts.  **New Business**  Regina offered that John Rosene is offering Friday polo lessons for Pony Club members for $150 per year. She is going to send the details to the website so everyone can consider this kind offer.  **Meeting Adjourned at 6:06 p.m.**  Motion to adjourn made by Vicki, seconded by Judy.    Documents distributed:   * Agenda | | | |
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