

BAINBRIDGE ISLAND SADDLE CLUB  
July 19th, 2022 **Board Meeting Minutes**  
July 19th, 2022 at 6:30pm  
BISC and Zoom

1. Call to Order and Welcome
2. Review and Approval of May Meeting Minutes – Approved
3. Financials
  - a. Review and Approval – May/June Financials – **Approved**
4. Committees – Check in and Update
  - a. Grounds – Kylee rented the watering trailer from Tilz for the July 17<sup>th</sup> Cavaletti clinic. Rental is \$150, 1000-gallon trailer was delivered with water. Worked well, she put most on big arena with enough left over for warm up arena. Would need to use it twice for larger events and shows in summer as the arenas will dry out midday. Board decided to go this route for the time being to see if it works out. Cost is significantly less than upgrading the well for a water system or enough capacity to fill a water tank that we would purchase. Action Items: **Kylee** to provide list of dates to her contact at Tilz for rest of the year.
    - b. Grounds – Trees and Wetlands
      - i. Ecological Land Services Quote – Action Item: **Max** to reach out to Kim Osmand about the wetlands. Can we get an exemption of any kind? **Melissa** to send Max the quote we received.
      - ii. Driveway area near los gate: concerns about liability of non-member traffic going through that area every day. Driveway there does need attention, is rutted from trailers going through when it rains. Tilz can provide fill dirt for \$227, we would need to clear out some of the brush with the tractor. Action Items: **Kylee** to get fill dirt from Tilz **Tara??** to check in with los on memberships.
      - iii. Driveway – concerns about overgrown blackberries. **Kylee** to get a call into the Parks Department.
    - c. Volunteer Coordination – Watering and Dragging arenas for summer shows and events
      - i. **Tara** – Update on Signup Genius Process.
        1. Board agrees to move forward with entry-level option of \$8.99 to be able to have 2 administrators for the service.
        2. Email invite options to members along with an embeddable link for the website.

3. Site has tracking and reports that show volunteer hours exportable to Excel.
  4. Email delivery, open and click-through rates to monitor results.
- ii. Watering and dragging for upcoming events – Melissa is out of town. Action Item – **Meghan** will have her husband drag for hunter/jumper shows. Work with **Kylee** to coordinate watering trailer from Tilz
- d. Volunteer Hour Requirements
    - i. We have not been tracking volunteer hours and need a way for participants to submit their horse. Board decided to not enforce volunteer hours this year for year-end awards. Will explore for next year once Sign Up Genius is set up and we are using it.
    - ii. Discussion – can we use an incentive instead of year end awards? Amy had a great idea of a horse related gift certificate raffle; you earn entries with volunteer hours. Carrot vs. stick approach should be better received and incentivizes those that do not participate in the shows we offer.

## 5. Events

- a. Pony Club Camp in July 11-14. We made \$3,000 for the 4 days BIPC rented the club. The left the club clean with everything put away and helped mow the grounds the weekend prior to the camp.
- b. Cavaletti Clinic – July 17<sup>th</sup> – Attendees and clinician were happy with the event
- c. Liberty Clinic – Not going to hold it in August this year, too much going on. May consider another date in the future.
- d. Mounted Archery Clinic in August 20-21– 11 paid participants signed up. Will need additional volunteers for the weekend.
- e. August Dressage Show – canceled. Dressage shows require a high level of organization and many volunteers. We are not set up for it this year. A few members have expressed interest in holding a dressage show in the future. Pam has offered to provide a training. This will need to be organized.

## 6. Other Business

- a. Spectator Feedback from H/J show
  - i. How many classes should 1 horse participate in? Spectators at the last H/J show expressed concern over horses that were showed in many classes being shared by multiple riders. The board

unanimously decided to limit the number of classes a horse can participate in to 8 classes per day. This includes flat and over fences. **Melissa** will reach out to the trainers that attended the June show to give them time to prep for the August show. **Meghan** will include on the entry fee, website, social media posts and include a sign at the office.

- ii. Side note: Haven Farm will most likely not be at the August show due to a conflict with a wedding that day.