

BAINBRIDGE ISLAND SADDLE CLUB  
March 16<sup>th</sup>, 2017 Board Meeting  
Jackie Chipman's house at 11042 Forest Lane, Bainbridge Island WA 98110

Welcome and Call to Order: Jackie Chipman, President

Treasurers Report: Laura Kurtz, Treasurer

- Review of current financial position
  - P and L
    - Income – up \$100 YTD
      - \$2900 vs \$2800 last year
      - \$500 in contributions new this year
      - membership down \$150 YTD
    - Expenses - down
      - Insurance income down
      - Missing billing for website
    - Profit \$1900 YTD
  - Laura to create a reimbursement form in Word
- Discuss new investments – CD and Money Markets = FDIC insurance!
  - Use/get revised/updated Christy Givens plan
  - Get a simple majority vote to approve via email

Old Business:

- Spring Clean Up – Sunday, March 19<sup>th</sup> – current signups – Jackie
  - 18 responses on Sign up genius
  - Lots of people came without signing up last year
  - Therese bringing chili
  - Jackie bringing drinks, cornbread and cookies
  - Who is coming from the board and who can do what and bring what?
  - Laura Wise – can you organize jr. members to clean plastic jumps on 19<sup>th</sup>?
    - Countryman girls plus anyone who comes
- Current Membership – Susan and Jackie
  - Susan and Jackie to reconcile
  - Susan sent list of active members
- Banquet – Nov. 4 at St. Barnabas – Michele
  - Reserved Nov 4, 2017 at St Barnabas
  - Thorsted family has agreed to cook again
  - Spouses really impressed with hosted bar, outside patio
    - Arrange the space for more mingling
    - Great décor
    - Lisa Thomas, Trina LaRoche and Jayni were a great decorating team
    - Add some brightness at St Barnabas; give the banner more visibility
- Hunter/Jumper Shows sponsorships and judges – Holly and Leslie
  - 4/8 Countrymans/Laura Kemp judge/Bob Wise announcing
  - 5/13 Evolution Equestrian/Laura Kemp
  - 6/3 Haven Farm/Freedom Farm (Jackie and Jackie to follow up)
  - 8/19 Shelby Vaughn/Pony Club?
  - 9/23 Blue Heron?? (Tara)
- Dressage Shows: 5/5&6, 10/6&7

- Susan to check that registration is working
- Rental of facility to Lower Puget Sound Dressage in Aug 12/13
- Pony Club to rent club for Tet camp time TBD
- Judges? Leslie will find them at end of Mar
- Sponsorship? When are we going to post online entry form for May show?
- Prizes and Ribbons –Jackie F.
  - Jackie working with Amy on orders through Clearview Ribbon, who understand our ribbon orders including end-of-year
  - Jackie has done an inventory and has enough for the first 3 shows
  - Awards
    - Use Dover or tack stores for prize choices
  - Dressage ribbons and Awards
    - Jackie C. to ask Juliette about ribbons and prizes
      - Will Ios underwrite?
    - Jackie F. to talk to Susan about combining ribbon orders
  - Jackie F. brought a magazine storage box as an idea to organize the ribbons

#### New Business: Jackie Chipman

- 2017 Goals and Improvements for Club
  - Tree work - Jackie to get estimate
  - New water line on east side of the arena - Jackie to get estimate
    - water line to the warmup arena
  - Re-grade circular drive between club and IOS - Jackie to get estimate from Ethan
- Mountain Trail Course – new idea for BISC visit <http://bolenderhorsepark.com>

Miscellaneous: Any thing else

Close Meeting

Next Meeting: Tuesday April 11<sup>th</sup> not a great day for Jackie – Jackie to send out some dates

Present:

Laura Wise

Laura Kurtz

Jackie Chipman

Jackie Flannery

Absent:

Jayni

Amy

Leslie

Holly

Michelle

(Rebecca, Juliette)