

## MVHC Meeting Minutes

3/9/23

The meeting was called to order at 6:00 P.M.

In attendance: Porter Fraser, Ginny Lobdell, Vici Surr, Nina McMann, Maggie Mae, Vickie Thurber, Clare Harrington, Julie Flanders, Jill Lane, Kara O'Sullivan, Susie Buck

### **Old Business:**

**Secretary's Report:** The minutes from the meeting of February 9 were read and approved.

### **Treasurer's Report:**

Operating: \$2,798.21

Junior: \$6,889.28

CD: \$17,280.54

Scholarship: \$9,678.47

First Aid Fund: \$1,448.50 (\$1,500 - credit card fees \$541.50)

\* The CD matures on March 29th. Julie has 10 days to make changes.

\* Lisa is setting up the computer this weekend and will meet with Clare to hand over all treasurer records./

\* Julie needs to give Clare a figure to transfer from the Junior account to Operating for ribbons purchased. The operating balance will be even less after Lisa purchases Quickbooks and Office 365 for the new computer (approximately \$700 - \$800).

\* The Treasurer now holds a debit card for any ordering that needs to be done. This information will not be given to anyone other than a board member. If anyone needs to order supplies, please go through a board member.

### **Committee Updates:**

#### **Dressage:**

**Clinics:** Sheila McLevedge - April 22 & 23, at the Ag Hall (weather dependent).

Lucile Bump clinic, May 20 & 21 at Misty Meadows

**Shows:** July 9th with Carly Collari judging; September 17 with Erica Wolff judging

#### **Hunter:**

Shows are scheduled for June 25 and October 1 (Fall Fuzzy)

**Trail/Pace Rides:** Stephanie and Tara are planning 3 rides, 1 in mid-May, 1 mid to late June, and the annual Fall Pace Ride (TBD).

**Education:** The Emergency First Aid program went very well. The video of the presentation is now ready. Jill will send an email to all attendees with the link to access it. There will be a follow-up training for first responders on April 19.

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**Scholarship:** Ginny reported that she has not received any applications yet. She will keep us posted. She also announced that after this year she will be stepping down from heading up this committee. We thank her for all the hard work she has done over the years!

**New Business:**

\* Samantha is working with Featherstone to put together something about the history of horses at that location (eg., who used to ride there, equine programs, etc.). Anyone interested in helping should contact Samantha.

\* Updates from Misty Meadows:

Sharon Wilsie (Horse Speak) will be coming in April. There will be a program for the public on April 22.

The indoor arena will be closed all day on April 18 & 19, as well as the afternoon of April 20 for the installation of the new lift.

There will be an open meeting on April 1 at 1:00 P.M. for people to share their thoughts on arena rentals.

The meeting was adjourned at 6:50 P.M.