

Minutes of the Meeting on July 1, 2024

The meeting was held via WEBX

The meeting was called to order at 5:00 pm

Attendees: Karen Oberlohr (secretary), Tamara Bray (treasurer), Jane Ann Lake (president), Simone Windeler (show manager/clinician), Cathy Ross (incoming secretary)

1. According to article 4.3 a special meeting was called by the board.
2. Karen Oberlohr officially resigned as secretary effective July 1, 2024.
3. Cathy Ross has applied for the role of secretary and was accepted by the board members – Jane Ann Lake and Tamara Bray. Effective July 1st, 2024 Cathy Ross is the new secretary.
4. Tamara Bray informed the board of the current finances – we have the following amounts:
PayPal \$149.79
Wells Fargo (has two accounts a clinic checking and a main checking)
Clinic checking \$1537.41
Main checking \$5346.40
5. Simone will send out an email in the next week or so about the upcoming show on Aug 23, 2024 and the Working Equitation clinic on Aug 25, 2024. The current prizelists are available on the website.
6. We are looking for volunteers to help with setup on Aug 22, 2024 (dressage arena) – ideally starting at 2 pm.
7. We are planning a membership meeting also on Aug 22, 2024.

The meeting was adjourned at 6:12 pm.

Respectfully submitted by Karen Oberlohr – outgoing secretary