

Klettafjalla Icelandic Horse Club  
Board Meeting via Skype  
January 19,2016

In Attendance: Kristina, Angie, Lee Ann, Linda, Julia, Ulla, Coralie and Marisue

1. Last meeting minutes were approved.
2. Schedule of Events to be put onto website and Facebook
3. The Regional Club Renewal has been approved. We can operate for another year.
4. Kristina led a discussion regarding membership. Pay Pal will be put on the website for membership and merchandise sales. Kristina will send out email to those members who have not renewed yet. 11 member to date and 37 members in 2015.
5. Discussion regarding the Regional Meeting of the USIHC. We need to get a volunteer to attend the meeting and become more active at the Regional Level. It was suggested we offer to host the 2016 meeting in Colorado. Coralie to run this idea past Sara Lytner. Possible outside activities include skiing, Stock Show, tour of CU at Boulder...
6. Discussion regarding the Colorado Horse Council and how membership in this organization might be beneficial to our club. Linda to check it out.
7. Discussion regarding our involvement at the Rocky Mountain Horse Expo in March 11,12,13, 2016. It was decided Coralie would bring one extra horse for the booth in the stabling area as well as in the exhibition hall. Moved and approved for club funds to be used to pay for booth and stall (\$150.00). Insurance is not optional for participation in the Expo, it can be purchased through the Expo Contract for \$65.00. We will not offer arm bands as a give-away. It was decided we would offer a benefit to members to promote through flyers stud service, farms, lessons, sale horses etc. Julia will write email to members to collect this information.

#### New Business

1. Discussion regarding insurance for the club. Linda will contact the Co Horse Council for membership and the insurance they provide. She is an individual member at this time.
2. Moved and approved: Club membership cost to go up for next year. We will revisit the increase closer to the renewal dates.
3. Discussion regarding waivers. We need to have waivers signed by each and every participant for each and every event to help cover the Club. Ulla is working on this project.
4. Discussion regarding a Club Banner. Kristina will check Vista Print and Office Depot for pricing. Linda has a **poster** and she will personally bring it or send it to Coralie or Kristina before the Horse Expo.

#### NEXT MEETING

February 16th at 7:00pm via Skype