

KLETTAFJALLA BOARD MEETING

July 2, 2019

Agenda

- In attendance were: Lee Ann, Julia, Coralie, Jeff & Angie Calve
- Approval of last meeting minutes: Unanimously Approved.
- Quorum: There was a quorum .
- Treasury Report : \$1245.04 in checking after Payton's check outstanding it is \$1145.04 and memberships are slowing down. Jeff will update the membership list and put the meeting minutes up on the website.
Andrea Brodie no longer a member so the South Central Colorado liaison is vacant.

Open Discussion

- Rendezvous: Everything is lined up with Parade, talent show and drill team show. 6 people coming. Banner? Angie is bringing the banner. Jenny has the banner. Not having an annual meeting because Jeff is not coming, the full board is not present. Jeff suggests we just talk to people about why they attend this get club event. Is club going to pay the barbecue and we can talk about. Jeff approved \$100 to cover the meal. Then Julia sends an email to ask what the participants would prefer, dinner out or barbecue in the backyard? Jeff can email Jenny and see if she's got the banner and if she can take banner to Coralie's barn for Angie to pick up.
- New Mexico for 2020? Julia suggests getting another Regional Liaison for New Mexico because Ulla is so busy. We need Susan Dezavelle for that position so she can organize the Taos 2020 event and annual meeting.
- IRS UPDATE? Non-profit status needed for club. Lee Ann will work on that. She will get the ball rolling after the holidays and make all the necessary contacts and arrangements.
- Breed Outreach: Pony club deal, Cool! Reached a lot of pony people.
- One Year Plan
 - Expo as usual.
 - Annual Meeting? In Taos?
 - Breed Outreach Colorado horse park, competition oriented? Something to work on.

Coralie might not be able to meet requirements in order to have a sanctioned show. She is still reviewing that prospect. Coralie will continue to have schooling shows and great judges. Will Coralie have enough USIHC members? Need 10 members so they can get the USIHC dollars. She says yes she does.

Tack, Tack, and more tack and stuff for sale on the website. Everyone needs to send their stuff for sale (info and photos) to Jeff.

Kristina Stelter is handling the quarterly updates and articles, photos and events.

Kristina Behringer has some new ideas for club financing, including fundraising and club handling of clinics, shows and other events to include silent auctions. More on that. Next meeting is August 6th at 7:00.