

White Mountain Riding Club Meeting December 16, 2024

In attendance: Vicki Herzog, Ramona Chessman, Dave Chessman, Emma Gooden.

Zoom attendant: Bonnie Hamel

Meeting was called to order at 7:05 by Emma.

Secretary's report had been read previously by all individuals. Vicki made a motion to accept the report, Ramona seconded, all in favor.

Treasurer's report:

Passumpsic checking: Beginning balance Nov 19, 2024 [REDACTED]

Passumpsic Savings: Beginning balance Nov 19, 2024 [REDACTED]

Service Credit Union Savings: Beginning balance Nov 19, 2024 [REDACTED]

Service Credit Union CD 2566: Beginning balance Nov 19, 2024 [REDACTED]

Service Credit Union CD 7540: Beginning balance Nov 19, 2024 [REDACTED]

Total all accounts as of Dec 16, 2024 [REDACTED]

Dave made a motion to accept the report as read, Vicki seconded, all in favor.

Horse show committee report: show committee chair not in attendance, so tabled clarification on Bethany White's fees and schedule.

Old business

Elections:

Vice President: Vicki Herzog 13 votes, unanimous

Secretary: Cathy Dorr 13 votes, unanimous

Webmaster: Cathy Dorr 13 votes, unanimous

Social Media Coordinator: Emma Gooden 13 votes, unanimous

Board Seat #1: Sharon Ellingwood-White 13 votes, unanimous

Board Seat #3: Trisha Switser 13 votes, unanimous

Board Seat #6: Vicki Herzog 13 votes, unanimous

Board Seat #7: Cathy Dorr 13 votes, unanimous

Electionrunner.com

Free for up to 20 voters, \$19 per election for 20-100 voters. An individual ID gets emailed to each member. If someone does not have email access, we can set up a laptop at the meeting site for them to vote on prior to the meeting starting. Can set a voting period with start and end dates. Admin who sets up the election cannot see how anyone voted, it is all anonymous. Results are instant once the election ends.

Bonnie made a motion to use electionrunner.com, Dave seconded, all in favor.

Vicki made a motion to amend the by-laws to use electionrunner.com, Dave seconded, all in favor.

Clinic with Kate Homan

Vicki spoke with Kate about doing a dressage clinic. It would be a 1 day clinic with two sessions. Morning would be flatwork/dressage and would be 40-45 minute private sessions for 5-6 riders. During lunch, Kate would hold a discussion on a topic TBD. Afternoon would be two semi-private jumping sessions. Kate requires anyone jumping to have attended a morning session. Available dates are July 19 or 20, Aug 16 or 17, Aug 23 or 24. Day rate for 7 hour clinic is \$350, recommend charging \$60 per person for flatwork session or \$100 per day if someone wants to do both sessions. Bonnie made a motion to hold a Kate Homan clinic at the Lancaster fairgrounds on August 16 with a rain date of August 17. Dave seconded, all in favor.

New business

BOIR (Beneficial Ownership Information Report)

As an existing non-profit, no need to file

Create a Penny Noyes Memorial class?

Will bring up to the horse show committee

Next meeting WEDNESDAY February 19, 2025 at 7:00 p.m.

Ramona made a motion to adjourn, Vicki seconded, all in favor