**

**V-SPURS BOARD MEETING MINUTES FOR Feb 28 2024**

|  |  |
| --- | --- |
| **Location** | Conference Call /Zoom |
| **Meeting called to order** | 6:02pm PST |
| **Members in attendance** |  |
| **X** | President: Bob Cranor |
| **X** | Vice President: Lorelei Lehman |
| **X** | Secretary: Jennifer Chenal |
| **X** | Treasurer: Charla Cranor |
| **X** | Director at Large: Randi Devine |
| **X** | Director at Large: Shannon Cannon |
| **X** | Director at Large: Jenn Guillaume |
| **X** | Awards Helper: Jeni Thompson |
| **X** | Website: Elizabeth Reese |
| **X** | Volunteer Coordinator: Tina Lombardo |
| **X** | Awards Coordinator: Sara Sloan |

**Agenda:**

**Old business**

1. San Marcos arena update (Lori) future shows  Still no word as to how we can safely run a show at the facility –\* Lori did not make the meeting, so we will follow up with this at next board meeting in March.
2. **Treasure Report,**

Checking $12849.63

Savings $1,500.00

**TOTAL ASSETS $14110.63**

***Show income $ 3686.01***

*Venmo (includes 1/16 v-$914) $2368.00*

*PayPal $583.01*

*Show Deposit $735.00*

*Cash Box $161.00*

***Show Expenses $2005.50***

Postage/office $ 10.00

*CGA ($490.50, $210. membership) $700.50*

*Arena ($750. $165., 55 riders x $3) $850.00*

*Awards $380.00*

***Show Net $1680.51***

***Additional Expenses***

*Ribbons & medallions $923.47*

*CGA ( ins, for 2 arenas $40.00*

*Awards $504.63*

*Buckles for April 2 day show $952.22*

Shannon APPROVES Jennifer Seconds, all approve report.

1. **Recap Show,  Feb 25 Riders 52.** We did run shorter events in case we needed to run under the covered arena. Day went well and out at3pm with 2 set ups!

No issues with time writing at all and no judge issues that we were notified of.

1. **Review Volunteer  for the show, new online form, any issues**

Next show less than 2 weeks. Nichole will not be going to do the volunteer position anymore for next year and we are on the hunt for more board members for next year. Tina is looking for new volunteer sign up system. People keep erasing names and this one has no way of locking names.

1. **Next Show**. Riders meeting just to make sure all are paying attention to judges when time writing. Also, we need to see if we can recruit new people on the board to cover new positions. The 2-day show would be ideal for people to shadow positions.
2. **Upcoming shows** April 2 day show , Charla is working with Krogh’s to provide a dinner for Sat. VSPURS could pay for the Krogh’s to make dinner. We will get the meal plan and head count.

Jen G approves and Tina seconds dinner by KFR and VSPURS paying.

The awards for the 2day show- Buckles are 1st and 2nd (ordered) and Sara has 3rd and 4th at her house. Charla will get 5th. So, it is covered.

We need to start to looking at the end of the year awards do we want to create an awards committee ?

1. **CGA State Business**
   1. State show 2024 will be a Balado park. They will be doing a prepaid arrival. You can not show up Thursday unless you are already paid.
   2. State is looking at the awards programs and looking to update award offered. Charla is on the Awards Committee so if anyone has any recommendations, please let her know.

Ideas need to be in by March.

1. **New Business.** Shannon passed her judge’s test. She just needs to get her card signed off! Congrats!

Charla moves to adjourn meeting at 6:25pm Lorelei Seconds