**

**V-SPURS BOARD MEETING MINUTES FOR 3/13/24**

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| **Location** | Conference Call /Zoom |
| **Meeting called to order** | 6:00pm 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 |
|  | Website: Elizabeth Reese |
| **X** | Volunteer Coordinator: Tina Lombardo |
| **X** | Awards Coordinator: Sara Sloan |

**Agenda:**

**Old business**

San Marcos arena update (Lori) future shows  Still no word as to how we can safely run a show at the facility.

1. Will they allow us to work the ground? Yes
2. How can we be assured ground is safe?

We have heard the plaster sand has been added. Liz was out there and did see the implementor out there so that’s great! We just need to make sure it has been repaired. We will still need to rent a tractor. Which has gone up to$600 in price.

Lori said she will be going out this weekend since it is supposed to be done. We have been told we can work the ground and they said they added 1 inch of plaster sand. Bob and Charla will go out in the next couple weeks so they inspect the arena. Lori will meet them there with horses.

**NEW JUDGES!** We have two new judges! Shannon and Marty! **Congratulations!**

Lorelei would love a judge meeting to meet everyone.

**Treasures Report**

**Balance Sheet**

**March 12, 2024**

**Current Assets**

Checking $14,205.37

Savings $1,500.00

**TOTAL ASSETS $ *15,705.37***

***Show income $ 3290.74***

*Venmo (includes 1/16 v-$914) $ 2548.00*

*PayPal $317.74*

*Show Deposit ( checks $282, Cash$143) $ 425.00*

*Cash Box $ 300.00*

***Show Expenses $2,035.00***

Postage/office $ 10.00

*CGA ($472.50, $90. membership) $579.00*

*Arena ($1000. $156., 52 riders x $3) $1156.00*

*Awards $290.00*

***Show Net $1,255.74***

***Additional Expenses***

Lorelei Approves report and Lori seconds All approve report.

**Show Recap**

WE had 54 riders.

We did have issues with timekeeping . New time keepers had some issues with adding plus and mixing numbers. Hopefully next show they will get they hang.

1.Judges were having a hard time getting attention of time writing tables! We need everyone to pay attention to judges.

2. Issues with people coming up to secretary desk when processing. We will be using delineators and tape to keep people back.

3. We will no longer be announcing BUMPS at show, info will be sent out next morning and posted on website.

We don’t bump anyone past April.

**Review Volunteer**

1. We did have 2 people not work at all and they did not get day awards. Tina called them multiple times during the day to try to get them a chance but did not show up.

**Scholarships** Typically we have them in by this point. We do have a great budget. We will put out an email to our VSPURS members right away and make letters due on Sunday of our 2-day show. We want it to be first time to state.

**Awards committee for year end** to our board members if you want to be on the committee, please come to us right away. Looks like Charla, Jennnifer, Jeni, Sara and Tina unless anyone else wants to join.

**Del Mar Fair** Bob can not locate the number of who to contact. We think Carrie Cave might have a connection. Lorelei will text Carrie to see if she has a contact.

**CGA state business**

1. State show will be at Balado Park and will start registration in mid-march
2. Charla is on the awards committee. She is looking for new ideas to update awards. Jennifer suggested knives and spurs.

**New Business**

1. 2 days show at KFR need to get number of people who want dinner Saturday night.

We will do a Facebook poll to try to get a number. Tina will work on it. They will be doing BBQ (ribs or tri tip). Mac n cheese. We will ask for salads and drinks. We will ask them to sign up with their name and number of people and we will give them a ticket showing they responded.

1. Tack sale- Bring your tack to sell!!
2. Raffle Baskets- Charla and Sara will do.
3. Discuss Dads race. Only problem will be they would all need to be CGA members. Lorelei is willing to pay for Dads buckles. We want beginners and they must sign up for CGA. We will do barrels a smaller pattern. Dads can be on lead line. Maybe we can do ribbon race too. We will give the smaller buckles for ribbon race. If over 15 teams, then we can do a custom buckle.
4. We will have a riders meeting Saturday and tell everyone they must work to qualify for awards. We need to tell them they must sign up.
5. We will start at 8am on Saturday. We need to tell everyone must be checked in by 7:30am Saturday to be in for first event.

Charla moves to adjourn and Lorelei seconds meeting ends at 7:17pm