**

**V-SPURS BOARD MEETING MINUTES FOR May 15 2024**

|  |  |
| --- | --- |
| **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  |
| **X** | Website: Elizabeth Reese |
| **X** | Volunteer Coordinator: Tina Lombardo |
| **X** | Awards Coordinator: Sara Sloan |

**Agenda:**

**Old business-**None

**Treasures Report**

 April 26, 2024, 2024

Current Assets

Checking $20,595.51

Savings $1,500.00

TOTAL ASSETS $22,095.51

Show income $3526.30

Venmo $2835.00

PayPal $427.30

Show Deposit ( checks $264,) $264.00

Cash Box $187.00

CGA (over payment) $120.00

 Show Expenses $2118.00

Postage/office $ 18.40

CGA ($546.rides $30. membership) $576.00

Arena ($1000. $3 X 59) $1177.00

Jackpots $355.00

Show Net $1408.30

 Additional Expenses

Deposit for 2024/2025 dates $1700.00

9/29, 11/10 ,1/26, 2/9, 3/9, 5/4, 6/8

Banner (Ronco) $137.92

Tractor Supply (awards) $84.00

 Tina Approves and Randi seconds all approves

 **May Show**- 59 riders. Plus, two set ups. Mother’s Day went smooth. We only had one time writing issue when an announcer did not write in times. He had been up there for multiple events so not sure what had happened. Charla said she had a plus two but neither of the other pages had a plus two and we did not have a third. So, we left as is.

 We had a new judge, Colby, pass his test!

**Volunteers**- Tina could not make the show. But it seemed like everyone was making sure they were at their spots. We did not get a chance to check if everyone did work, but everyone who signed up showed up to their spots and worked. We even had a few saying they needed to work another event and we pointed them to things they could do!

**San Marcos update**- Remote watering is missing and implementor is missing. We need those for running the show**.** Lori said she is going to request it there 1 week before our show. There is a show this Sunday. Bob and Charla are going to go Sunday to see what it is like. Lori said she took her horses out there and cantering was fine. But unknown if fast speeds ok.

**CGA State info**- There is a new early arrival. You do have to pay in advance. Friday opens up for all. State awards committee is changing the awards and changing companies for the 24/25 season. Price will go up slightly. State meeting will be the Saturday of the state show after set ups. Peyton and Clara got their Scholarship letters and are very excited! Clara was helping quite a bit at the last show!

**End of year awards/EOY Banquet**- We really want to getwhat people want on their wish list. Committee can approve that. Binder and Schneider’s list got left behind so it was put in trailer.

Wondering about increasing cash out of saddle price but Board wants to keep cash out the same amount.

Location still needs to be determined. End of September. 14th, 15th or 22nd. Looking at red barn as of now. Maureen Hall has offered to host if we want. Awards committee can meet right after the last show. Jennifer has everything up to date.

**Status of June shows-** We are waiting to see status of the San Marcos show to determine the rest of shows (two June).

**Next Years Board-** We only had a couple people nominate for next year’s board positions. We will try again next show!

Charla moves to adjourn Tina seconds 6:30pm