**VSPURS May 22nd, 2025, meeting started at 6:03pm via zoom**

Members in attendance

Bob Cranor- President, Lorelei Lehman Vice President, Charla Cranor awards, Jeni Thompson awards, Jennifer Chenal, Jen Guillimue, Randi, Allison Cave- secretary,

Liz Reese- Treasurer

* **Old business**
	+ Any issues with Judges? No problems heard of. Lots of judges helping.
	+ Did we have any issues with timekeeping?  We did have issues with too many folks in the booth not as part of the time writing teams, also timers were still running from riders not completing the course. This seems to be an issue every time we are at KFR. We want riders to get a fair ride and when not paying attention to timers, riders like Jen G had to run it 3 times because they didn’t see timer had not stopped.
	+ Timers can connect to computers but must be perfect rider order. May do trial run soon.

**Treasure Report**

CURRENT ASSETS $17,918.18

 EXPENSES $2,792.66

CHASE CHECKING $16,117.96

CGA $873.00

CHASE SAVINGS $1,500.22

562 RIDES @1.50 $843.00

 CASH BOX $300.00

1 MEMBERSHIPS $30.00

 INCOME $6,032.34

 KFR $1,915.00

ARENA $1,825.00

SHOW DEPOSITS MEALS FOR JUDGES $90.00

VENMO (TRANSFER) $3,814.34

ZELLE (TRANSFER) $498.00

MISC CASH (inc $300 Petty Cash) $785.00 VENMO FEE $4.66

CHECKS $935.00

NOT INCLUDED IN EXPENSES SHOW NET $3,239.68

Trade Trailer Storage-Jenn Guilliaume $164.00

1st from  Lorelei and 2nd Jennifer/Charla. All approved.

Note- $10K set aside for end of year awards.

Bob would like a note made on the treasurer report to show the bookmark the $10k for awards and Charla moves to put $1500 aside for food truck and Jennifer seconds. Board approval.

(awards committee is Allison, Jennifer, Jeni, Jen and Charla- Jeni will send out a group text.)

* **Recap Show, May 17-18, 44 Saturday 41 Sunday riders**
* **Review Volunteer** we had lots of helpers**.**
* The show went very smoothly. Done by 1pm Saturday noon Sunday.
* **Riders getting Plus times, Several plus time this show! 8 or 9 plus times!**
* Complaint: but two people approached a board member on Saturday and asked if they would be allotted the same time as Jordyn if they had gate issues? One of them, I know rides with a different club also, and said they had rules that prevented extended allowance getting into the arena. We give everyone the opportunity and have not given one minute calls in a very long time. Jordyn did not run may runs to not hold up the show. If anyone were to have the same issue they would be given time to try to get in also.
* **CGA State Business**
	+ State Show 2025 July 19 -24

* **New Business**

 Our scholarship recipient is no longer going to State, so we have no one we are sponsoring for state.

Nominations will close at the end of our June 8 show so please send your nominations to me or let us know at the show.

**We are looking for new board members. So far, we have several folks that have stepped up to run your club next year. We have several open positions, see below:**

* **President: Nominated Brittney Fontyn**
* **Vice President: Nominated Carrie Cave**
* **Secretary: Allison Cave**
* **Treasurer: Liz Reese**
* **Director at Large: (3 position)**
**Jenn Guillaume, Randi Devine, 1 Open position. Received one nomination (Sophia Beckett)**
* **Volunteer Coordinator: Ryan Croudy and Karen Cole as co team?
non-voting positions.**
* **Award Coordinator (Appointed Position)**
**Open board needs to decide who will be next year’s Award coordinator. Several riders have asked to be coordinators (Sophia, Matty)**

**Youth Coordinator (Appointed Position)**

**Nominations and Elections**

            A.  Be an active member of V-Spurs in good standing for one year.

            B.  Be willing to serve for a period of one show season.

C.  All active board members must be over 18 with the exception of the Youth Coordinator.

D.    Officers and board members may be removed from office by a 2/3 vote of the board.

E.    Either the President or Vice-President of V-Spurs MUST be a CGA certified judge.

            F.    Any member may nominate themselves or another member who meets the qualifications

            of the office and has accepted the nomination.

G.    If no nominations are made, the board assumes that the members are satisfied with the

            Officers and the ruling body will not change.

H.    Elections shall be held prior to the first show of the season. Normally elections will take place at the awards banquet. Written notice of the elections will be provided on the website. All members in good standing at least 12 years of age may vote.

Charla moves to adjourn Jennifer 2nds meeting ends at 6:47pm