I. Welcome and Roll Call

Mrs. Oare called the meeting to order. Ms. Mader called roll. With 7 members present, a quorum was met.

II. Adoption of Agenda

Ms. Aurelius made a motion to adopt the agenda, Ms. Frost seconded the motion. Motion carried.

III. Approval of minutes from June 17th call.

Ms. Frost made a motion to approve the Minutes from June 17th call; Mrs. Schiele seconded the motion. Motion carried. Mrs. Oare did make the suggestion that we use “trot” vs. “jog” in future communications to align with the Hunter Breeding Rules.

IV. Fundraising: Update on donations

Ms. Mader updated the Task Force on the donations to date. Total donations approx. $22,000. Ms. Frost confirmed the Halters & Leads West Coast. Discussion regarding the online donation portal. Ms. Mader to send out an updated spreadsheet. Mrs. Oare inquired about how many classes are still available to be sponsored.

V. Sallie B Wheeler: preparations for show, THIS party tent, updates on prizes

Ms. Frost updated group on West Coast prizes. Ms. Risser updated group regarding East Coast prizes. Carlton & Traci Brooks will do the West Coast clinic. Discussion about a possible educational clinic at SBW East?

VI. Old Business

Discussion regarding limiting numbers on young horses in flat classes, more than 15 to split? Additional ringmasters/helpers for Amateur Handler classes for Safety. Standardization of judging – further discussion or possible spec/rule change for next
year? Horses should get numerical score – re: breed registry awards, make judging standards clearer. Revisit these topics on future calls.

VII. New Business
No New Business was discussed

Mrs. Oare called for a motion to adjourn the meeting.

Committee actions resulting in a recommendation for program changes are subject to additional review in accordance with Board of Directors approved policy.