In attendance: Barb Nagle, Ann Hill, Laurie Young, Cynthia Lord, Jackie White, Sonya Reed.

Feb. meeting minutes: Approved

Treasurers report: Balance of \$10,049.49 as of Feb 28th. Balance does not reflect some show expenses or income from Feb. show. Barb shared an estimated profit and loss statement for Feb show with estimated profit of \$2065.00 Treasurers report approved.

OLD BUSINESS

<u>Feb show feedback</u>: Under the circumstances the show seemed to run smoothly, safely and on time. No one on the Board has received feedback about the disruption.

Barb recapped the Board Meeting held on March 3:

- We recognize that our By-Laws need to be revised relative to membership procedures and event registrations.
- We will allocate the warmup Arena for that purpose and restrict the area in front of the Main Arena for staging only if circumstances of congestion warrant.
- We will use the PA system to control logistics if circumstances warrant.
- Show Management has the authority to cancel remaining classes in the event of unsafe circumstances.

<u>March show readiness</u>: 48 rides with the potential for a 9am start time. Sandy will do paperwork with Lindsey's help. Lindsey will transport to Wickham. Volunteer positions are mostly covered. Barb will bring canopy for gatekeeper. PA system will be setup for announcer (Barb) and can assist with communication from warmup and gatekeeper. Ann will bring her walkie-talkies. Jackie will ask Lynn to verify that the judge is prepared.

Membership status: 33 memberships currently paid and on Mail Chimp Member group.

April meeting: April 14, 7pm at Annie Vliegenthart's home.

NEW BUSINESS

<u>By-Laws Committee:</u> Ann Hill, Jackie White and Cynthia Lord volunteered to be on a committee to compose revisions to by-laws regarding memberships.

<u>Zoom License</u>: Motion was made to purchase one-year subscription to ZOOM! For \$150.00. Motion passed Barb will investigate setting up so multiple people have access to open and host meetings.

Barb bragged on Meghan's new filly! Her mare carried almost a full year making her believe the pregnancy was a figment of her imagination. The baby is aptly named FIGMENT! Welcome to the world baby girl and congratulations Meghan!

Meeting adjourned at 8:16pm

May meeting via ZOOM May 12th at 7pm