

**Western New England
Fall Meeting
Minutes - Draft**

Date: 10/30/05

Location: Ilsley Library – Middlebury, VT

Meeting called to order by Muffy Howard at 12:45 p.m.

Attendees:

Officers & Appointees	ALPC	BTPC	BVPC	CPC	HRPC	MPC	BNPC	PVPC
Muffy Howard RS	Michele Southwick J. DC	Judy Werner J. DC	Sarah Findlay DC	Bay Hammond parent	Kathleen Laverty DC	Judith Falk DC	Henry Schurink DC	Karen Vesosky J.DC
Liz Harrington V-RS	Donna Agnew J. DC			Dena Monahon DC				Marilyn Thomas DC
Greer Pomeroy V-RS	Martina Lussi							
Holly Sims Secretary	Holly Sims DC							
Martina Lussi Treasurer								

Guests:

None

I. Motion to accept the minutes of 11/07/04 (date) made by Henry and seconded by Judy W.

Discussion

All in favor:

16 Yes ___ No ___ Abstain **Motion:** X Pass ___ Fail

II. Motion to accept the financial report of 10/28/05 (date) made by Holly and seconded by Marilyn.

Discussion

All in favor:

16 Yes ___ No ___ Abstain **Motion:** X Pass ___ Fail

III. Reports and discussions:

1. Regional calendar 2006 – to date – see addendum for calendar details
 - March Quiz Rally date TBA
 - April 2 Lungeing Clinic, Charlton, NY (horses provided on site)
 - April 29/30 - Dressage Clinic, Equestry, near Middlebury VT (Kate Selby)
 - May 13/14 Basic Balance Position, Saratoga Springs, NY (M. Dolben)

- June 3-4 Date to be confirmed- Dressage Rally – all clubs to help – see addendum
 - June 17-18 Prep Clinic Weekend, D3-B, Willow Hill Farm, (multiple instructors)
 - July 2 Jump Cross Competition Fund Raiser, An English derived fun time where stadium and x-c are combined, Whitehall, NY (Chipperkyle Farm)
 - July Regional Testing ? – Huntington River PC?
 - July 15-16 Daniel Stewart Clinic Location TBA (Muffy, Donna and Sarah checking possible locations)
 - July 25 X-C Clinics, site/s to be determined, C2 and above or experienced, Margie Hutchinson. X-C 101, D2-C1 or greenies, Anne Lawhorne?
 - Aug ?? Sue Davis Jumping Clinic, all levels, site to be determined (she is coming from PA to do this and is nationally renowned clinician)
 - Aug/Sept ?? Event Rally
 - Sept 10 Regional testing D3-C2 Arbrook Farm
2. Clinics – Report submitted by Suzanne Voigt (RIC) and read by Muffy in Suzanne’s absence.
- 6 Regional Clinics held in 2005
- Longeing clinic 4/9/05- 4 clubs; 15 participants; 3 auditors
 - D3/C1 prep clinic 4/30/05 – 5 clubs; 8 riders; 10 auditors
 - S&R Clinic 5/14/05 – 6 clubs; 11 demo riders; 28 PCers; 23 adults; 4 regional officers
 - C3 Prep Clinic June- 2 clubs; 5 riders
 - Daniel Stewart Clinic July- Members and parents from CPC, ALPC, PVPC and HRPC totaling 23 riders, approx. 20 auditors, 20 biomechanics workshop participants and approx. 20 present for the Sports Psychology lecture.
 - XC Clinic August- 2 clubs; 8 riders
3. Upper level Ratings– Report submitted by Suzanne Voigt (RIC) and read by Muffy in Suzanne’s absence.
- B rating- 2 PCers attempted and did not pass this difficult test
 - C3 rating – 4 PCers attempted and passed. (Karis Kourofsky ALPC, Paige Rowan Battenkill, Hilary Hammond CPC, Makenzi Wendel CPC)
- Suzanne gave special thanks to Elizabeth Salsgiver (C3 Bennington) for assisting in the longeing clinic, Bay Hammond who was instrumental in distributing info., Holly and John Sims for maintaining the regional web page and calendar (www.alpc.ponyclub.org). Additionally, she wanted to “applaud 2 pony clubs for their outstanding participation this year in clinics. ALPC and CPC sent kids to every clinic and testing that were provided within the region this year. In addition, Alexis Sims and Hillary Hammond co-score for the

most clinics attended. Each will receive a free entry (up to \$75 towards a 2006 regional clinic) Congratulations!"

Muffy concluded the report by saying that "Suzanne has done a wonderful job." (ref. RIC)

4. Leadership Camp; Albany NY; 11/11 – 11/13. At least 1 person from each club must attend. Muffy went over travel, hotel info individually w/each club.
5. Money Issues – The region would like to subsidize another Daniel Stewart Clinic – see motion.
6. Rally Reports
 - Dressage/SJ – Bay Hammond – liked the 2-ring format and thanked ALPC for supplying the dressage ring; rallies were profitable.
Issue/recommendation- once an entry form is submitted, changes will NOT be allowed except in dire circumstances; more regional participation and division of labor. **Stats: 12 dressage and 12 SJ teams**
 - CTR – Karen Vesosky – dressage judging was educational; on-site photographer was popular; rally profitable. Improvement needed for: on-time entries, more regional participation, parking and space planning; time crunch at the end of the day;
 - **Follow-up**- when a dangerous situation arises in the ring, the ring steward will intercede. **The ring steward chosen for rallies must be a knowledgeable/competent horse person.**
 - Stats needed for number of teams at CTR.

IV. Motion to approve the following people for the following offices made by Judy W. and seconded by Sarah.

(Names forwarded by nominating committee of Henry Shurick and Marilyn Thomas)

Liz Harrington – RS
Muffy Howard- VRS/HMO
Kate Selby - VRS
Treasurer – Martina Lussi
Secretary – Holly Sims
Suzanne Voigt - RIC

Discussion

All in favor:

16 Yes ___ No ___ Abstain **Motion:** X Pass ___ Fail

V. Motion to subsidize the Daniel Stewart Clinic so pony clubbers pay \$100 each made by Henry and seconded by Greer.

VI. Motion to adjourn made by Liz Harrington and seconded by Judy W. at 4:30 p.m.

Discussion

All in favor:

16 Yes ___ No ___ Abstain **Motion:** X Pass ___ Fail

Addendum to 10/30/05 Minutes

Quiz Rally 2006 Jobs list

ALPC – Megaroom

HRPC – Registration Coordination

BVPC – Written Test

Muffy – Classroom Judge

PVPC – Classroom

MSPC- Food

CPC – Stations

Donna & Karen – Scoring

???? – Barn/trailer phase – needed for qualifying rally

Location- Hannaford Career Center

Each club will send at least 2 volunteers/team to all rallies

Dressage Rally 2006 Jobs list

June 3-4, 2006; Addison Fairgrounds

ALPC – dressage ring

CPC – Grounds, food, scoring

MSPC – Judges/hotel accommodations

PVPC – Secretary; awards

ALPC& Muffy – HM

BVPC – Coordinate Volunteers

Each club will send at least 2 volunteers/team to all rallies

CTR Rally 2006

Battenkill will spearhead; check out dates/locations

SJ Rally 2006

Battenkill will check out possible dates/locations. ALPC will check out Meadow Run.

Bay will check out Arbrook.