

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

Date: 11/5/06

Location: Ilsley Library – Middlebury, VT

Meeting called to order by Liz Harrington at 12:15 p.m.

**Attendees:**

<b>Officers &amp; Appointees</b>	<b>ALPC</b>	<b>BTPC</b>	<b>BVPC</b>	<b>CPC</b>	<b>MPC</b>	<b>MMPC</b>	<b>PVPC</b>
Muffy Howard	Lynn Wallace	Connie Lundberg	Sarah Findlay DC	Bay Hammond	Judith Falk DC	Joanne Lawton	Lauren Church
Liz Harrington <b>V-RS</b>	Donna Agnew J. DC	Denise Film DC	John Waechtel	Dena Monahon DC	Amanda Austin		
Suzanne Voigt <b>RIC</b>	Holly Sims DC			Mike Delaney	Alison Ackert		
Holly Sims <b>Secretary</b>							

Bennington and Huntington River were not present

**Guests:**

None

**I.** Motion to accept the minutes of 10/30/05 (date) made by Dena M. and seconded by Donna A.

Discussion

All in favor:

17 Yes \_\_\_ No \_\_\_ Abstain **Motion:** X Pass \_\_\_ Fail

**II.** Motion to accept the financial report of 11/5/06 (date) made by Denise F. and seconded by Sarah F.

Discussion

All in favor:

17 Yes \_\_\_ No \_\_\_ Abstain **Motion:** X Pass \_\_\_ Fail

**III.** Reports and discussions:

**RIC – Suzanne**

- Only local clubs attended the regional clinics
- 2 PCers passed their C3
- WNE will subsidize C3 and up ratings – PCers need to ask/apply for funds
- At the B and A level, kids need to step outside PC for additional help and training.
- Tentative – Sue Davis June 27 – July 1, 2007 combine w/SJ rally?

## **HMO – Muffy**

- Good local HM
- Need more HM at upper levels

## **Rally Reports**

**CTR-** Sept 10, 2006. 23 competitors and 6 horse managers

**Dressage Rally** – bad weather, good rally – splitting up jobs worked well. Had some difficulty w/HM. Job was not clearly delineated.

**Quiz Rally-** very well attended and successful

## **Other info.**

- Rosemary McLaughlin from Hitching Post died.
- PC Leadership Camp 11/07
- President of PC stepping down. Please send cards/thank-you's directly to PC or to Liz by Dec. 1, 2006.
- PC National (Annual) meeting is 1/24 – 1/28/07 in Portland Oregon
- WNE needs rep. at Annual meeting. Liz and possible Suzanne plan to attend.
- Suzanne, Dena and Liz have volunteered to be on the regional policy committee. Marcia Todd will be contacted to determine if regional policies exist.
- WNE will have a stand-alone site. Liz will contact Holly if the new webmaster would like to use the pages as they are already established.
- Sarah reported on a PC camp in Aiken, SC on April 9-13, 2007. Cost: \$450 for strong D2's and up. Contact Sarah for additional info.
- Festival 2007- Lexington, Ky at the end of July.

## **2007 Rallies**

**Quiz** – Hannaford Career Center – March – Date TBA

### Jobs

1. ALPC – Megaroom
2. PVPC – Classroom
3. BVPC – Written test
4. CPC – Barn
5. Liz – Organizer
6. Donna – scoring

### **Dressage**

#### Jobs

1. CPC – grounds and food booth
2. Joanne- secretary
3. Suzanne – organizer
4. ALPC – dressage arena

**SJ** – Beverwyck will host in conjunction w/SJ clinic

**CTR** – Battenkill will hold a non-qualifying rally geared for D's. August

**IV.** Motion to establish an economic overview committee to look at regional spending made by Suzanne and seconded by Denise.

Discussion

- Championship funds
- Volunteer compensation at rallies

All in favor:

17 Yes \_\_\_ No \_\_\_ Abstain **Motion:** X Pass \_\_\_ Fail

**V.** Motion to approve the following people for the following offices made by Muffy H. and seconded by Densie F.

Liz Harrington – RS  
Sarah Findlay- VRS- South  
Kate Selby – VRS- North  
Treasurer – Martina Lussi  
Secretary – Joanne Lawton  
Suzanne Voigt – RIC  
Katherine Sherras - HMO

Discussion

All in favor:

17 Yes \_\_\_ No \_\_\_ Abstain **Motion:** X Pass \_\_\_ Fail

**VI.** Motion to roll over \$600 from 2006 National (annual) Meeting budget line item (unused) and add it to 2007 National (annual) Meeting budget line item each made by Muffy and seconded by Bay.

Discussion

All in favor:

17 Yes \_\_\_ No \_\_\_ Abstain **Motion:** X Pass \_\_\_ Fail

**VII.** Motion to approve the 2007 budget as proposed made by Donna and seconded by Bay.

Discussion

All in favor:

17 Yes \_\_\_ No \_\_\_ Abstain **Motion:** X Pass \_\_\_ Fail

**VIII.** Motion to adjourn made by Donna and seconded by Holly. at 4:00 p.m.

Discussion

All in favor:

17 Yes \_\_\_ No \_\_\_ Abstain **Motion:** X Pass \_\_\_ Fail