

Minutes of the Meeting on May 5, 2024

The meeting was held via WEBX

The meeting was called to order at 6:40 pm

Attendees: Karen Oberlohr (secretary), Tamara Bray (treasurer), JaneAnn Lake (incoming president), Simone Windeler (show manager/clinician)

1. According to point 4.3 in our bylaws, this was a special meeting called by Karen Oberlohr and Tamara Bray, to address critical Board position openings.
2. Karen Oberlohr clarified that she will continue to be secretary until the board votes in a new secretary.
3. The current board (Karen Oberlohr, Tamara Bray) voted JaneAnn Lake for club president.
4. Holly Roof had expressed interest in the past to be president but has sent an email to Tamara that she is no longer interested. Holly resigned her Vice President position from the Board via email on April 19, 2024.
5. The board decided to hold our annual dressage schooling show at Douglas County Event Center in Castle Rock on Friday, Aug 23, 2024.
6. The board decided to hold our annual Working Equitation clinic on Sunday, Aug 25, 2024.
7. The board has hired Simone Windeler as show manager/secretary for Friday and clinician for Sunday.
8. Simone will reach out to Sharon Sarrchet and Julie Haugen as possible judges for the show on Friday. If neither is available, then Simone will judge the show. Simone has already contracted Sharon Soos as day secretary.
9. Simone will reach out to Chris Stanko as the second clinician for Sunday.
10. The board decided to find a date in June to hold a general membership meeting. The exact date will be announced soon.

The meeting was adjourned at 7:30 pm.

Respectfully submitted by Karen Oberlohr