

**Board Meeting Minutes for**

**06/5/24**

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| **Location** | In Person |
| **Meeting called to order** | 5:07 pm PST |
| **Members in attendance** |  |
| **X** | President: Bob Cranor |
| **X** | Vice President: Charla Cranor |
| **X** | Secretary: Shannon Cannon |
| **X** | Treasurer: Jessica Manning |
| **X** | Director at Large: Colby Manning |
|  | Director at Large:  |
|  | Volunteer Coordinator: TBD |
|  | Awards Coordinator: Kristen Renee |

**Agenda**

**Old business:** None

**Treasure Report:**

**Current Assets**

**Checking $2761.50**

**TOTAL ASSETS $2308.30**

**Show income $3163.71**

**Venmo $1256**

**Paypal $528.71**

**Show Deposit $1290**

**Raffle $89**

**Show Expenses $2593.50**

**Show Net $570.21**

Club still owes Cranor Family $1000 for area fee they had to pay in advance for the Jan Show.

$300 paid to equine services for the arena will be rolled over to the Sept show.

Charla moved to approve the treasure report, Bob seconds it and all board approved.

* **Recap Show:  June 1 (36 riders)**
* Speakers still seemed to be an issue. It was loud over the stands but could not hear outside the arena.
* We had no time writing issues at this show.
* We did ask riders to tag So Cal Time Chasers FB page when they post. 2 tags
* Bob updated the Champions on the website
* **CGA State Business**:
* D5 has F8S Sunday
* **New Business:**
* 2 day show – 14 members said yes and 6 said no. Charla moved to change the Nov 2nd show from lakeside to KFR 2-3 November. We will do a costume contest and a Christmas tree Barrel Race $10 to run the $20 if they want the picture. $164 for Sat and Sun to include 4 jackpots.
* ESS Contract received – Some modifications to the contract need to be made on the below items
	+ Price per arena
	+ Her logo on our advertisements will not work
	+ No food deliveries from outside vendors
	+ Pictures of minors
* Propose to Sara Sept 7th for a Gymkhana clinic

Charla moves to adjourn. Bob seconds. Meeting ended at 5:55 pm