

BAINBRIDGE ISLAND SADDLE CLUB
Board Meeting **Agenda**
October 18th, 2022 at 6:30pm
Zoom

Bord Member Attendees: Soomie Anh, Alex Cuellar, Helena Janof, Amy Driggers
Janoff, Meghan Lawson, Melissa Davis
Members: Trish Morehead, Morgan Griffin

1. Call to Order and Welcome
2. Review and Approval of September Meeting Minutes – Approved
- ~~3. Financials~~
 - ~~a. Review and Approval – August/September Financials~~
4. Committees – Check in and Update
 - a. Year End Awards Banquet - **Amy**
 - i. Registration – 17 total registered, expecting close to 100. **Melissa** will continue to send emails encouraging people to register. Emails are getting buried.
 - ii. Volunteers – what else is needed?
 1. **Gaps are set up AV equipment – Max??- Melissa will ask**
 2. Desserts for dessert dash – need 12 desserts, 12 tables of 8 each **Soomie**
 3. Slide Show – Pictures – Melissa to get from **Meghan**
 4. Should we contact winners ahead of time? Meghan to confirm top 8 with Kathy and get list to **Melissa** will email
 - iii. General Meeting presentation – Melissa needs numbers from **Kylee**
 - b. Grounds – Trees and Wetland
 - i. Critical Areas Report – **Amy**
 1. Has been in contact with Eco Land Services, is setting it up with them.
 - c. Grounds – Driveway
 - i. Update on clearing out brush and backfilling space -Kathy had her son take care of this. Meghan sent picture, looks great!
 - ii. Trees that need trimming. **Melissa** still needs to set up time with Isidro
 - d. Plumbing – **Max** – waiting on quote from Plumber. **Max** will reach out and get back to us.

- i. Update on status of replacing toilets
- e. Online Store – **Will move to next meeting.**
 - i. Have we inventoried after the break in?
 - ii. What is the go forward plan? Who delivers the orders?
 - iii. Do we want to sell online or only at shows?
 - iv. Other options?

5. Treasurer Role – Melissa will get update from **Max**

- a. Potential candidates - **Max**

6. New Business

- a. 2023 Dressage Shows – **Morgan Griffith**
 - Members at large would like to have dressage schooling shows back at the club
 - Morgan was able to get list of how to from Pam K
 - Ride and dash format was well received.
 - Fox Village Software for Dressage Show – Morgan and Trish to come back with estimate and information. This software will reduce a lot of the manual work that Pam was doing in Excel.
 - May be able to work for H/J shows as well
 - Alex interested in helping as well
 - BISC Board was very clear that we want to host dressage shows but have been lacking the volunteer effort to pull this off. Morgan and Trish would like to help, but it will also require a crew of volunteers.
- b. Why are we here? BISC Mission Statement - **Melissa**
 - i. Conversation for next board meeting. Our Mission Statement is:
Bainbridge Island Saddle Club is a membership organization whose purpose is to promote good horsemanship and foster amateur equestrian sports in the Bainbridge Island community and surrounding areas. **Are we doing this?**
Discussion on how we can better promote the club within the Bainbridge Island Equestrian Community. There are equestrians on the Island that don't know we exist. Also need to further promote ourselves as a non-profit.