



VERMONT HORSE COUNCIL

"Creating a unified equine voice"

www.vthorsecouncil.org

Board of Directors– March 19, 2020

Telephone Call Information

712-770-4849

Access 885891

The VHC BOD/Membership meeting was called to order by Heidi Krantz at 7 pm. Jean, Robin, Sue, Sue, Heidi and Jeannette were in attendance. Missing was Sharon, Jim, and Jane.

Secretary's report from the February 20, 2020 meeting was approved. The February 9, 2020 retreat minutes have not been completed. Jeannette to complete them by April meeting.

Heidi reviewed the Statement of Financial Position and Activity with the BOD. Jeannette gave a report out on meeting with the Northfield Savings Bank regarding credit/debit card. The bank recommended staying with current arrangement. The group reviewed the proposed budget for 2020.

In light of the CoVid 19 virus, the Board undertook a discussion about the calendar of events slated for 2020. It was unanimously decided to cancel all events except for the August event. The BOD will review the August event as the date gets closer. Jeannette will cancel all venues and clinicians.

There was a short discussion about interest in attracting membership, but no one in the group had energy to take on this task.

Jean reported that the newsletter was ready for publication.

Jim was not on the call so there could not be an update on FPR project updates or point person updates. Heidi gave an overview of the Gravel Rd initiative to the group present at this meeting.

Sue Miller has agreed to revitalize the Ride and Drive program. Details will be broadcast on the VHC webpage. Sue Miller has also updated the Web page to include correct information regarding all of the scholarships available. Sue chairs the scholarship committee.

Robin stated she would be interested in representing Vermont at the AHC/State Horse Council Dates (Oct. 23-25).

Sue Miller volunteered to look at the Web page to identify updates or corrections that are needed on the pages.

Heidi gave an update on the Equine Impact Study. A push for survey completions is still needed. The survey closes in May 2020. We still have approximately \$1800 to raise to finish paying for the survey results.

No decision was made on using VHC funds for Front Porch Forum advertising.

Meeting was adjourned at 8 pm. Next meeting will be held by phone on April 16, 2020.

Respectfully submitted, Jeannette Cole