



VHC BOD AND MEMBERSHIP MEETING
MARCH 12, 2024
VIA ZOOM

The meeting was called to order by president, Jeannette Cole. BOD members in attendance were Kerrie Garvey, Monica Raymond, Lisa LaFont, Laurie Baird, Robin Severy, and Jeannette Cole: BOD members absent were Mikayla Pick, Michelle Brewster, Jennifer Kennett, Kelli McArdle. There were no members at the meeting. Our insurance agent, Brent Allen, was supposed to be in attendance to explain our liability insurance policy, but there was a mix up about the date and he was unable to attend the meeting. Rescheduling of this presentation will be done by Jeannette with Brent.

Treasurer's Report: Checking account = \$16370.74

Savings account = \$8298.71

Mikayla is working with Northfield Savings Bank to move the accounts to her name as the newly elected VHC Treasurer. Equine Industry Summit receipts are at approximately 45 people to date. Meals, speaker gifts, and program printing are major expenses to be paid for the summit. Report was unanimously accepted.

Secretary Report: Correction to newsletter committee to remove Jennifer. Unanimously accepted with noted correction. Jeannette to post on webpage.

Website: Discussion about giving a gift to Paul Sternberg for all his help with the VHC website.

Motion: approve a gift not to exceed the cost of \$50.00 for Paul Sternberg in appreciation of his help with the VHC website. Unanimously approved.

The group had discussion about the website (questions on Kingdom Trails, PSA, and the 4-H poster). Jeannette will add the 4-H poster to the website. The PSA is on the site already. Clarification was made regarding the Kingdom Trails. We spoke about the product benefits to members.

VHC Growth: there was discussion about growing the organization to paid staff and to affiliate VHC groups. Monica is setting up discovery/informational meetings with VASA, VMBA, CAT. She will send out information to the BOD for anyone who would like to attend.

Other Business:

- Monica set up a file on the shared drive to committee reports. Please fill out your information prior to each month's meeting (next meeting is April 9).
- Lisa will send the Ride & Drive items and information to Jeannette.
- VHC will have a table at the summit for membership information (can Mikalya set this up?).
- Monica did a tutorial on how to use CANVA for those that were interested. We are planning to use this software for the quarterly newsletters.

Meeting adjourned 8:33 pm

Respectfully submitted, Jeannette Cole