**2019 BSR REGIONAL FALL MEETING**

Oct.12, 2019 Cold Smoke Coffee House

Bozeman 10:30 a.m.

**SIGN IN:**   Karen Skoric RS, Emily Brewster VRS, White Aspen-CA; Susie Duff – treasurer, Becca Skoric- Co-RIC, Mattie Auch - Co- Ric, Linda Auch-Secretary, Val Risano - Jt. DC FVPC,  Caroline Diegert-DC Beartooth, Grace Boyd-DC Storm Castle, Ali Allen-Shinn-DC Glacier

**I. Welcome/Call to order 11:01 a.m.**

   • roll call of clubs and officers/ quorum in attendance

   • adjustments to agenda –none

**II. Old business**

**A   Minutes from Spring meeting:** Susie motioned to accept

   the minutes as read, Becca 2nd the motion.  Motion Passed

**B. Treasurer’s report** – Susie Beginning bal. $12,560.91 ending $11,762.15

About $450 still out there. Susie will reach out to those with the outstanding checks, and will give them till Dec.1st to cash them.

Income from Quiz $1600. Paid church twice: once for 2018 and once for 2019

Susie reminded us to fill out the BSR form for reimbursement, to get DC and or RS approval.   Next year clubs pay DC for activities and then write one check club. Transfer is fine as long as she gets the paperwork.

**D. Brief summary from Co RICS:**

All events were successful: Dressage Fundraiser made money.

ULP and Region Camp may have lost money since it is hard to determine numbers. Visiting instructor was expensive.

**C. Brief summary from Club D.C.s:**

**~Storm Castle:**   5 members, not a lot going on this year, but excited to get new members. SC will pay the non-member fee and let them participate to get more interest.

**~Five Valleys:** They had 27 members: 20 youth and 7 HM. Participation included: the dressage schooling show, Sr. Retreat, prepurchase clinic, Megan Halloway clinic, D. Camp, vaulting camp, & 4 testings with one more planned

**~Beartooth:**  Started with 8 members, down to 6. Met twice per monthly for unmounted meetings in the winter. Rode weekly for 6 months, Quiz, Metra Park Garage sale, coupon books, 3 members at camp, ULP attended. Planned Halloween and December parties.

**~White Aspen:** Busy riding with mounted and unmounted lessons. Sent 7 to Championships, some disgruntled parents from the experience, and possibly losing some UL members.

**~Glacier:**  6 members this year. Schedules were challenging. Did a dressage show and will do it again next year. Also, cleaned tack for donations at local shows. Attempting to get more outside instructors for next summer.

**III~ New business**

**Ric Reports:**

Last year Sr. Retreat in Missoula due to low sign ups. Did small group and prepurchase exam clinic. Like to move more centrally. Need house that can sleep 8-10 people. Try for March again. Regional camp was awesome and had positive feedback. Young Rider camp was helpful and motivational to have the younger ones attend. Perhaps Visiting Instructor was too expensive. Considerations for next year: have a camp secretary to guide folks…perhaps a parent. Certification was at camp and all passed.

UL Camp – fantastic- intense but everyone’s riding improved. Feedback maybe only do 2 ½ -3 days since 4 was too much.

Goals for 2020: facilitate communication among camps

Continuing to work on examiners fee schedule: keep it as it is and up it to $45 per section - D3-C2 level Becca will rewrite that and put it on the website.

**Calendar:**

**Jan. 29- Feb. 2. Annual Convention & Symposium in Seattle**:

Motion to send pay $250 per RIC and split $500 for hotel rooms for the remainder of individuals who want to go. Total $1000 It is encouraged to share rooms. It was noted that the National Office has helped with hotel rooms in the past.

**(tentative date) March 7 & 8, Sr. Retreat:** Open to D3 or 13 YOA and above, try for Bozeman: estimate $75-100 for weekend. Caroline will check with her in-laws to see about renting their cabin.

**April 3/4th: Quiz/Regional Meeting:** **Sat. 4th Quiz,** Consider other locations: possibly Fairgrounds. Up entry fee to $40. Grace made a motion & Ali 2nd Motion passes. Possible Leadership training at the same time.

**Standards and Certs:** Possibly be able to do it on Skype. Check with National Office to see if we can have a copy.

**Horse Management Seminar:** Put it off this year with everything going on.

Two years ago, there was one at White Aspen. Can be anyone, a knowledgeable volunteer. Keep it on the burner.

**Nominations for next year:**

Val said she was pretty much on her own, but everyone agreed to retain their positions. Linda will reach out to Maggie. Motion Becca slate of officers , Grace 2nd Motion passes

**May 15th and 16th Schooling Show & Clinic:** White Aspen with Katrina in Billings.

**June 6th- Rally – Show jumping & Dressage - White Aspen –**

**June 16-18th or 23-25th** **Upper Level Prep:** Put out a survey and see which works best for members.

White Aspen has Show Dates:June 8-22 Parker

Kathy Fredrickson – possibly have her in March, sometime before May. TBD

**July 14-17 - Camp** - **Region Camp at White Aspen**

**Move in Monday the 13th**

Young Riders will be included

Big Sky State Games on the Weekend if they want to participate

**ADJOURN** 1:08 p.m.