

Meeting Notes – February 7, 2022

1. Call meeting to order at 6:04 pm
2. Roll Call – Velma Boodt
 - a. President – Gary Martinez - Present
 - b. Vice President - Maddie Camacho-Larkin - Present
 - c. Secretary/Treasurer – Velma Boodt
 - d. Board Members:
 - i. Joshua Bigwood - Present
 - ii. Anita Dublin
 - iii. Deni Grissette - Present
 - iv. Kelly Harmon - Present
 - v. Carrie Jacobucci - Present
 - vi. Wesley Larkin - Present
3. Agenda Approval
4. Approval of Minutes from January 3, 2022 board meeting - M/2 Josh/Maddi approved
5. Treasurer Report – Velma Boodt
 - a. Financial report was approved
6. Committee Reports
 - a. High Point Program – Maddie Camacho-Larkin
 - i. Rules have been updated
 - ii. Check for \$3500 has been received
 - iii. Buckles are being reviewed.
 - b. Youth Chair – Carrie Jacobucci
 - i. Nothing to report
 - c. Sponsorships – Anita Dublin
 - i. Nothing to report
 - d. Membership – Joshua Bigwood
 - i. 61 adults/7 youth
 - e. High point tracking – Velma Boodt
 - i. Scottsdale classes have been added to Tracking document
 - f. Website – Velma Boodt/Joshua Bigwood
 - i. Meeting notes
7. Old Business
 - a. StorEnvy – Carrie Jacobucci
 - b. Changed what is being offered
8. New Business
 - a. Request to add National Stock Horse shows to High Point
 - b. Investigation into feasibility will be initiated
9. Next Meeting Date
 - a. March 7, 2022 6p CST/5p MST/4p PST
10. Meeting adjourned at 6:34 pm