**DATE**: 18 September 2018

**TIME**: 6:00 PM (scheduled)

**LOCATION**: The Pacific Club Pool Deck

**Call-in Line:**

1. **Please Dial 605-472-5793**
2. **Enter access Code: 572960**

**Present**: Jane Mount, Suzie Neufeldt, Maja Whitesell, Chris Hause, Lynne Wooddell, Karen Sbarbaro,

**Absent**: Jennifer Littenberg, Joanna Beall, Carrie Mastiasevich, Michelle Mizutani

**Call in:** Amy Melnikoff, Amy Quinlan, Tori Swoishe, Colleen Rock, Lynne

**Guest**: none

1. **Call to Order: 6:09 pm**
2. **Approval of Minutes**
3. **Treasurer’s Report**
4. **September horse show/KCs uPDATE 9/22 & 9/23**
* Two food trucks.
* Sign up genius is in good shape and a lot of people from a lot of different barn signed up. Jane expressed appreciation for everyone’s help in getting volunteers. The number of people signed up is much higher than the last show at the same time.
* Suzie mentioned there Is a problem with all the forms coming in improperly filled out. Easy fix if we move to computer program. Do we warn people once and then charge them if forms are not filled out improperly?
* Do we financially penalize? Maja was very opposed to this. Jane to draft a “completion form” the top 5 things people leave out. HHSA, Horses HHSA number, trainer’s HHSA number, Owner’s HHSA number.
1. **October Horse Show/Maunawili 10/20 & 10/21**

Illena wants a team: Lynne, Alanna, Marie & Amy Melnikoff. Resubmit all checks for stabling that were sent for the first show, need to be resubmitted with entry form.

Maja does breakfast as fundraiser for the pony club.

1. **2019 Discussion of Horse Show VenueS**

According to Chris Hause, Angela would consider a later show. Chris Hause will be the contact.

Jane said let’s have a real discussion about the what the show dates are and why. Jane doesn’t want to be surprised anymore about shows.

Chris says what about other barns? Who else might host?

Suzie brought up the issue of raising the facility rates. Suzie says supporting the venues supports the trainers. Maja opposed. Discussion of raising the venue fee was tabled for another meeting.

Karen brought up the idea of laying a path so that its easier each year for the volunteer people that are up and coming through the HHSA. It will facilitate the longevity of this sport in Hawaii. Discussion of venue locations 2019 is tabled for next time as are the dates for 2020.

1. **Update on Banquet date/venue/price**

Karen confirmed the date of January 26 with Mid-Pac Country County. It will cost an estimated $2 per plate more from last year’s plate. Karen has the menus and other options. One idea was a western BBQ theme. Set up and breakdown is free because Karen is a member. BOD voted in the Mid-Pac country club as the venue and also the date.

Send out a Save the Date and request for silent auction donation. Karen will lead the banquet committee and make the bulk of decisions to be reviewed by the board.

1. **New Business: none**
2. **Next Meeting: Tuesday October 9 (Please note: Jane Mount will not be in attendance, so someone will need to take the minutes.)**
3. **Adjournment: 7:11 pm**