

USPC Southern California Region

2019 Annual Meeting Agenda - Nov.23, 2019

Location: Stark Airplane Hanger
Riverside Municipal Airport
6741 Gemende Dr
Riverside, CA 92504



5:00pm
All DC's, CA's, Jt.DC's, ACA's
Anyone else interested in assisting
on the Regional Level

- I. Called to order at 5:26 pm and established presence of Quorum
- II. Adjustments to the Agenda
- III. Report of Regional Supervisor
 - a. Activities
 - i. RS Report presented by Tauni Beckmann. See attached document
 - b. General financial status
 - i. Treasurers Report presented by Molly Pellegrini. See attached document
- IV. Approval of Minutes from November 18, 2018
 - i. motion by Julie Murray to accept minutes
 - ii. motion seconded by Dana Stark, all in favor, no opposed, no abstaining
- V. Presentation and approval of the proposed financial plan (budget) for 2020
 - i. Presented by Molly Pellegrini
 - ii. Motion to accept the plan by Dana Stark, Kajsa Wieberg seconds the motion, all in favor, no opposed, no abstaining
- VI. Recommendation for 2020 Regional Board of Officers
 - a. Slate of officers presented by nominating committee led by Nancy Palm
 - b. Slate of Officers Presented as follows: Tauni Beckmann - RS, Bo Varnardo - Vice RS, Pamela Staggs - Vice RS, Nancy Palm - Treasurer, Christina Raney - Secretary
 - i. No Nominations from the floor
- VII. Election of Regional Officers
 - i. Motion made by Holly Chisholm to accept presented slate of officers, motion seconded by Ruthanna Bridges, all in favor, no opposed, no abstaining
- VIII. Appointment of Peer Review Committee & Nominating Committee
 - a. Peer Review Committee: Jane Oatman (Fallbrook Treasurer), Suzanne Schlundt (Poway Treasurer), Jennifer Cutshall (Royal Riders Treasurer)
 - b. Nominating Committee: Holly Chisholm, Jeanine Hardgrave, Candice Jennings

- IX. Proposing, planning, and establishing an activities calendar
 - a. Discipline Committees
 - i. SJ Committee
 - 1. Rally: dates and location to be determined
 - 2. Clinic (s) to be determined
 - ii. Eventing Committee
 - 1. 1. Rally: May 9-10 at Galway rally& pizza party
 - 2. Lower level eventing rally at Fallbrook details to be determined
 - 3. Clinic (s) late march clinic details to be determined
 - 4. Clinic: unmounted eventing clinic by Joanna Schielein Newport Mesa PC (vet box etc)
 - iii. Dressage Committee
 - 1. Rally: Oct 9-10 at Galway
 - 2. Clinic (s): Quarterly clinics at Arroyo Del Mar organized by Grace Walker
 - 3. Champ Prep: at High Hopes Farms, Redlands- ride a test w/judge and practice musical freestyles for champs. Overnight champ camp team prep
 - iv. Quiz Committee
 - 1. Rally: Feb 8 organized by Ramona Vicente Rain or Shine Qualifying rally
 - v. Tetrathlon Committee
 - 1. Rally: May 29-31 To be organized by Sandia Creek Ranch PCRC
 - vi. Games Committee
 - 1. Rally: Rainbow of the foothills will organize.
 - vii. Upper Level Prep Committee
 - 1. Study session dates
 - a. Dec 14th 2019 next prep date at Arroyo Del Mar
 - 2. Upper Level Clinic (National Examiner)
 - viii. Youth Board
 - 1. Report was made by Savannah Raney, who invited all 14 and up members to join the Regional Youth Council.
 - 2. "SnowBall" Dec.28 Awards Banquet - invitations have been emailed and posted on social media. Tickets are now for sale
 - 3. Mock Rally
 - ix. Other Region Activities
 - 1. Regional Camp:
 - 2. HM Carnival: Organized by Whitebrook PCRC
 - 3. Horseless Rally: Feb.29 Sandia Creek Ranch & Youth Board
 - 4. Model Horse Rally: April 17-19 by Sandia Creek Ranch PCRC

- x. Horse Management Officer – Dana Stark
 - 1. HM judge training Held in Conjunction w/Mock Rally
 - 2. HMO’s Aides: Pamela Staggs, more to be added
- xi. Regional Instruction Coordinator – Shelley Kincaid
 - 1. Regional Examiner Clinic – Jan.12, 2020 in Fallbrook
 - 2. RIC’s Advisors: Grace Walker, Kirsten Lewis, Jordan Chase, Ashley Ridge, more to be added
- xii. USPC National Symposium and Convention
 - 1. Seattle Washington Jan.29-Feb.2, 2020
 - a. Discussed the opportunity for Research projects
- X. Discussion of the value and appeal for donations to the USPC annual fund
 - a. Discussed the need for each club to appeal to their group
 - b. Ruthanna made a motion to include \$100 donation to Annual Fund from So Cal region. This was seconded by Ava Chase. All were in favor, none opposed, no abstaining.
- XI. Such other issues and business that are germane to the effective operation of the region
 - a. Regional Communication
 - i. It was brought up that not all members are on facebook where many announcements are made. Ruthanna Bridges volunteered to construct a quarterly newsletter with region announcements. We will continue with the DC/CA monthly phone conference – the 1st Monday of every month at 8pm
- XII. Adjourned at 7:25 pm. Motion was made by Christina Ranes, seconded by Ruthanna Bridges. All were in favor, none opposed, and no abstaining.

