

CVACTA – MEMBERSHIP MEETING MINUTES

November 13, 2008

Rockville Library

Meeting called to order by President Hollyn Mangione at 7:15 p.m.

Motion made to pay \$100 to VADA to have CVACTA shows sanctioned by them.
Motion made by Jennifer Khoury and seconded by Lynn Llewellyn. Motion passed.

Vice President Gina Sybert presented nominations for the 2009 CVACTA board to the membership. Slate was as follows: President Hollyn Mangione, Vice President Megan Holt, Secretary Pat Martin, Treasurer Megan Proffitt, Membership Coordinator Kristine Slovis, Events Coordinator Gina Sybert, Marketing Coordinator Pat Albertson, and Year End Awards Coordinator Beth Schooley. Sybert motioned to accept nominations. Motion seconded by Lynn Llewellyn. Motion passed.

President Mangione presented a year end awards budget for \$500. Motion to accept the \$500 year end awards budget was made by Anne Salsibury and seconded by Beth Schooley. Motion passed.

President Mangione presented a budget of \$850 for the CVACTA-run, January 2009 Campbell Springs Combined Test. Motion to accept the \$850 January 2009 Campbell Springs CT was made by Megan Proffitt and seconded by Debbie Eldridge. Motion passed.

Discussion of holiday potluck party concluded with membership in agreement to accept Debbie Eldridge's generous offer to host the party at her house on Thursday, December 11, 2008. Spouse/guests welcome.

Discussion of possible April 2009 Lucinda Green clinic in conjunction with Deep Run Hunt Pony Club.

Motion to pay \$144.78 in gas fees to Megan Holt and Beth Schooley for their trips to Aria Farm for CVACTA's October CT was made by Pat Albertson and seconded by Debbie Eldridge. Motion passed. If you want to add how they came to the \$144.78 for gas, it was as follows: 2 trips to Aria adding up to 246.22 miles at \$0.588 per mile (Federal mileage) = \$144.78.

Meeting adjourned at 8:40 p.m. and was followed by a lively rider fitness demonstration by Wendy Schmitt.