



Limestone Pony Club
Meeting Location: Manlius Library
Prepared by: Amy M. Bittner, Secretary

Date of Meeting: 1/11/20

- I. Meeting called to order by Nicole Casamento, at 3:00 PM
- II. Roll Call to establish presence of quorum. In attendance were Nicole Casamento, Jennifer Benjamin, Sherri Benedict, and Megan Kahn.
- III. Old Business

Open House – Held just prior to this meeting had 32 people in attendance. It was agreed that Megan Kahn and Sherri Benedict would put together an e-mail list of those in attendance and prepare a welcome newsletter or similar document to distribute.

Dr. Waring Presentation - Dr. Waring's presentation on emergency medical care is scheduled for 1/25/20 at 1:30 at the Manlius Library. Nicole Casamento has arranged for a room (#115). Dr. Waring will be doing a power point presentation.

Steps to satisfy USPC National – We need to send minutes from the initial meeting, list of elected officers, and 2020 budget. Nicole Casamento and Jennifer Benjamin need to complete the heat stress and head injury training. Nicole Casamento, Jennifer Benjamin and Megan Kahn all need background checks.

Mounted meetings – Jennifer Benjamin has discussed having mounted meetings with Ellen Stanton owner of Tanglewood stables. Lessons can be done in groups of up to 5 riders. Amy Bittner discussed times with Nancy Raynor, one of the instructors at Tanglewood, who suggested late afternoon on Saturday and/or Sunday.

- IV. New Business

Attendance at USPC Convention – Jennifer Benjamin and Megan Kahn have been asked by the Region to attend the USPC convention representing the Region. Jennifer Benjamin advised that the Region will pay \$1,100.00 of the expenses and that \$900 more was needed to fund the trip. Amy Bittner made a motion to reimburse Jennifer Benjamin and Megan Kahn the additional \$900 once the treasury monies became available, the motion was seconded by Sherri Benedict. Amy Bittner expressed a concern that conflict of interest rules might preclude Jennifer Benjamin and Megan Kahn, as beneficiaries of the opportunity to attend the convention, from voting on this motion. The motion was approved by voice vote with all voting in favor of the reimbursement.

Future meetings – Next meeting will be after Dr. Waring's presentation on 1/25/20. Another meeting is scheduled for 2/8/20 at 6PM at Jennifer Benjamin's house.

Meeting adjourned at 3:30 PM.