

Parent Meeting July 10, 2010

Meeting was called to order at 10:19 by Sarah.

Present voting members: Tina Lombardo, Cas Lombardo, Charlotte Horton, Sarah Hill, Julia Cox, Lennie Gomez Garcia. (Quorum met)

Present non-voting parents: Mr. and Mrs. Choi, Jesse Wills.

Julia motioned to approve 7/03/10 Board Meeting (to review audit) meeting minutes, second Tina, motion carried.

Minutes from Board Meeting on 7/03/10 were approved with 2 small changes; addition of a “t” to the word deposit on pg 2, and the deletion of “when making a donation...” from page 1 concerning Horsebucks.

Charlotte motioned to approve minutes from audit review meeting on 7/1/10, second by Cas, motion carried. Minutes from 7/01/10 meeting were approved.

Treasurer’s Report:

The following checks were presented for ratification:

1023 - Valley View fees	\$1273.20
1024 - Sees Candy	\$790.35
1025 - Vaulting Supplies	\$374.00
1026 - Fun in the Sun fees	\$2178.00
1027 - Tina for supplies	\$28.45
1028 - Manna Group	\$28.49
1029 - Lompoc Fees	\$1037.90
1030 - Clinic w/Craig fees	\$150.00
1031 - Manna Group	\$1347.00
1032 - void	
1033 - Nationals fees	\$2112.00
1034 - Julia Cox Reimbursement for Lompoc	\$451.46
1035 - Marian Jerusal Reimbursement for Lompoc	\$226.00
1036 - Nationals Polos	\$102.00
1037 - Arena Setup fees	\$2000.00

Motion to ratify by Julia Cox, second by Tina, motion carried. The above listed checks were ratified.

TRA Vaulting Club Bank Account Balance as of 7/10/10: \$2846.11
(this amount includes both general funds and Horsebucks.)

The TRA Club EIN # was discussed and Cas and Julia will research and report if we need to make any changes.

Old Business

The TRA Vaulting Club Bylaws were amended and signed by the Board members. Amendment to XVI #1 was re-written and signed by Board members.

New Business

- **2010 Nationals:**
 - Jobs were discussed and amended to include walking the horses.
 - All vaulters are to arrive on Wednesday by 10:00 A.M.
 - Practice is at 11:00 A.M. for all vaulters.
 - Vaulters will wash the horses at 12:00 noon.
 - Rusty and Sarah will take horses to Vet check in the afternoon.
 - For BBQ Thursday, all vaulters must be present for “Team Toast” and will wear skorts, (Nick will wear shorts), and approved shirt.
 - Parents will receive and sign a copy of the TRA Guidelines for Nationals/Competitions.

- **TRA jobs for Nationals:**

This year is a little different. Sarah has arranged for the TRA vaulters and parents to be in charge of the Red arena. This includes setting up the judges tables, keeping them stocked, replenishing as needed: water, pens, pencils, water, and snacks. Sarah will e-mail the exact requirements of this. TRA will also be responsible for the nightly tear down of the Red arena as well.

Tina is arranging a TRA Team dinner at Rusty’s Pizza on State Street in town. Date to be announced later. All vaulters and their families are invited to attend; families will pay for their own dinners.

Demo at Stagecoach Days

This demo was discussed, it will be in August approx. a week after Nationals. There will be extra practices required and routines and skits will be discussed as soon as Sarah has received all of the details and requirements for this demo.

Motion to adjourn meeting by Cas, second by Tina, motion carried. Meeting adjourned at 11:37 A. M.

Paid TRA Vaulting Club Members:

Sarah and Rusty Hill
Julia and James Cox
Lennie Gomez Garcia
Charlotte Horton
Tina Lombardo
Derelyn Nordin
Kristen Bonde
Sally and Jeff Sherwood
Denise Esselborn
Ron and Holly Thompson

Castrenze Lombardo
Douglas Uhler
Michelle Loftus
Tiffany Mc Daniel
Jo Anne
(Joanie’s grandma)