



General Meeting February 12, 2015

Call to order. President Susan Lynnes-Parks called the meeting to order at 1:15 PM at the Tahoe Yacht Club. Seventeen people were in attendance. Ann Folsom, our newest member, was introduced.

Program: Bill Pifer presented a video and described the therapeutic riding program offered at Kids and Horses in Minden, NV¹. The program is offered free for special needs children. Joan O'Lear further explained her personal experience as a volunteer with the program.

Business Meeting.

General Meeting Notes. Ellen Magnani's motion to approve the January 8, 2015, meeting notes as distributed was seconded and approved

Finance Officer Report. Susan explained the \$1900 shortfall for sending 6 young women to Tech Trek in Summer 2015. She indicated members will receive an email today giving 30 days notice of a vote to increase branch dues by \$6 (from \$25 to \$31) at the March 12, 2015 meeting to be held at the Tahoe Yacht Club.

Communications Officer Report. Patricia will publish the March newsletter on February 20. The member database and directory are updated with three new members.

Snowfest. Members were reminded of the February 26, 2015 Snowfest fundraiser at Garwoods and asked to purchase tickets.

Interest Groups. Various events were announced. Gisela Steiner explained the PlayReading Group will disband if participation does not increase in the next three months. A new social financial club will meet at Susan's home.

Branch leadership and governance alternatives. The branch will explore alternative structures at the March 12, 2015, general meeting.

Raffle. The raffle generated \$55.

The meeting adjourned at 2:11 PM.

Patricia Watters
Acting Recording Secretary

Approved: nhc 3/12/2015

¹ kids&horses.org; phone 775.782.6316; P.O.Box 271;Genoa, NV 89411