

HCRC Board Meeting Agenda 4/15/2026

Approval of Last Meeting Minutes:

- March Meeting Minutes approved

Treasurer's Report:

- Review report - set anticipated income

Board Business:

- Establish someone in the role of timekeeper?
- Discuss someone else taking on role of tracking membership?

Membership:

- XX Renewals in so far not counting a few board members.
 - ? board members still need to renew

Survey:

- Need to announce the winner of the raffle
- Teri will draft a summary?

Administrative Tasks (insurance, tax forms, etc.):

- Insurance

Bylaws Committee:

- Teri sent email to committee members about scheduling a meeting for finalization of proposed new bylaws before the proposal is sent to the full Board

Advertising & Promotion:

- Teri will send an email about upcoming events?

Grounds Business:

- **Porta-Potty:** Teri is taking the lead
 - Siting of shed, secondary composting bins, and burial sites
 - Vote to approve
 - Next steps
 - If the new shed and composting toilet are not in place in time for Clean Up Day, we can use a porta-potty from Carson's Cans
 - *Starwind farm, now called Which Hampton (Melissa Elbert) may be a potential indoor for us to use*
 - *Teri will call Melissa Elbert to ask about use of her ring*
 - *Participants may need to pay an additional ring fee (on top of clinic registration) if we need to move event to indoor due to weather*
- **Spring Grounds Clean Up:** May 2nd, Teri will send email to members

Past Events:

- **Trivia:** March 27th
 - How did it go logistically?
- **Career Fair:** April 8 - BRIEF discussion

Upcoming Events (Identify Point Person for each, use pre-event checklist):

- **HCRC Spring Grounds Cleanup Day:** May 2, Teri is lead
- **Peter Whitmore Versatility Clinic:** May 16, Jen is lead
 - Do we need a back up indoor for Peter Whitmore? Heritage farm is not available per Teri convo with Meg re: Peter W. date
- **Chesterfield Gorge Ride:** May 17, Teri is lead
 - Who is coming? Designate a lead rider and a back rider?

Event Options yet to be scheduled

- **Drill Team Clinic with Peter Whitmore** Jen will get date options (see above)
- **Saddle Fitting Clinic with Lise** - Teri will continue to reach out to Lise for dates
- **Pony Club Games?** Jen is lead (see above)
- **Massage Basics for Horse Owners?** Teri has info

Other Event Options - IF we have time to discuss

- ***Setting Up a Trust for your Horse (or other pets) Seminar:*** Jen reached out to an *Easthampton insurance company specializing in pet trusts about offering a seminar*
- **Seminars**
 - *What's in that hay? Poulin?*
 - *Diane Miller suggested we explore tag-teaming with Hess McWilliams vet talks*
 - *Jen noted that Massoud Hashemi at UMASS Extension office might do a talk for us*
- *PR Campaign to increase safety meeting others on trails and roads?*
- *Fall ride around property*
- *Haunted Trail Fundraiser*

Next Meeting:

- **May**