

Meeting Minutes

Las Colinas Equestrian Centre

Dallas, TX

Present: Doreen Cutts, Pauline Jaroszewicz, Barbara Clarke, Barbara Lewis, Patti Porter, Jennie Bohart, Michelann Tachibana

Proxies:

Guests: None

Apologies: Lisa and Jackie Blackmon

Quorum: Met

Opened: 7:20pm

Next meeting: 4 Sept 07 at LCEC

Closed: 8:43pm, Moved: B Lewis, 2<sup>nd</sup>: J Bohart

Minutes: See Secretary's report

Presidents Report:

1. Planning Meeting for 2008: will be Sat 13 October, ~1pm-5pm, venue TBD (possibly I-Fratelli's, Royal and Macarthur). Discuss education (adult camp), schooling show budget, show schedule and facilities.
2. Adult Camp: need subcommittee.
3. General Membership Meeting:
  - questions to come via email,
  - hold Gen Membership Mtg after Yellow Rose I, approx 5:30pm, on the "patio" near the concessions
  - Texas Horse Park wants to unveil their new "community partnership" program at Gen Memb. Mtg
  - Nutrena may also be willing to do talk on their feeds & nutrition Gen Memb Mtg.

Vice President's Report:

1. Inventory of DDC Trailer: J Blackmon offered to offload and clean. Need to also inventory prior to Yellow Rose near where storage facility is located. Decided to do Inventory and Clean up at LCEC near the dumpster(s) Sun, 12 Aug, 6pm.
2. For Yellow Rose: need to have a Membership Table with Membership Applications (on yellow paper for "Yellow Rose") also have extra copies of Transitions for people to grab.

Secretary's Report:

1. June Minutes approved with two edits. Moved: Pauline J, 2<sup>nd</sup> Jennie B
2. July Conference Call Minutes approved with no edits. Moved: Pauline J, 2<sup>nd</sup> Barbara L
3. Dressage Today profiled former DDC Pres and current Member/webmaster Frances Luse in the Lisa Wilcox critique segment plus article co-written by Louisa Zai re: Sabine Schut-Kerry.
4. Secretary writing an article for newsletter re: trip to Vienna and the Spanish Riding School. Verbose okay.
5. SWHT article: B Clarke to write, pending Pauline to send scores and Frances to provide photos if possible.

Treasurer Report:

1. Barbara Lewis reports the current Bank Balances as of 30 June 2007:

Vanguard	\$2,498.20	(30/June/2007)
Franklin/Equity	\$20,759.13	(30/June/2007)
2. Will have budgets for Planning Meeting in October.

Show Committee Report: nothing to report

Awards Report:

1. Acquired seven (7) new members
2. Spent less than \$1K for ribbons, etc for Lemonade Daze
3. Yellow Rose Championships Sponsor: It's All About The Horse
4. Yellow Rose High Score prizes: looking at Pocket Organizer
5. Yellow Rose 1<sup>st</sup> place: towels were well received, books were also well received, looking at others.
6. Will send scores to Frances Luse (for website), Barbara Clarke (for Yahoo group, minutes, SWHT article) and Lisa Tobleman (for newsletter).
7. Results from Lemonade Daze I are forthcoming. Results from Lemonade Daze II are forthcoming.
8. Results from DDC Schooling Show 4 Aug are: Intro Level: Jr T Cranston on Ruby Tuesday, AA T Ramey on Patriot, Open D Cinotto on Killian. Training Level: Jr C Moyer on Andre, AA K Thornton on Rouxtano, Open J Myrthue on Baby Ichiban. 1<sup>st</sup> Level: Jr M Tritch on KR Katilack, AA T Tupman on Valentino, Open D Cinotto on Ambrose, 2<sup>nd</sup> level: AA B Croff on Blenheim, Open D Cinotto on Ambrose. DDC Member High Score Saddle Pad Award: Intro Level, T Ramey, Training Level, J Myrthue, 1<sup>st</sup> Level T Tupman, 2<sup>nd</sup> level D Cinotto
9. Annual Banquet:
  - No further feedback re: change of venue. Will book Lone Star Park again
  - Valentine's Theme with RED colour scheme, date approx 9 Feb (pre Valentine's day)
  - Need Powerpoint Presentation prime: B Clarke volunteered if she has help connecting hardware!
10. Awards Program: approved with edits.  
Moved: B Lewis, 2<sup>nd</sup>: B Clarke

Membership Chair Report:

1. Prior to Lemonade Daze and Schooling Show had 218 members
2. Do we need to add back into our membership the "Family Membership"? USDF is offering that again.
3. Action: check w/USDF re: membership rules for "Family"

Young Horse/Young Riders Report (Shelly Vaughan):

1. At Spring Show I, II, III ended up with 23 junior riders, for Jr/YR teams.
2. Raised about \$300 of which cost was \$340
3. Board discussed not having Adult Teams at Recognized competitions. All were in agreement, unanimous decision.
4. Applications for Jr/YR teams due soon for fall, Doreen to notify Michelann re: Jr/YR vs Adult Teams for Yellow Rose Festival
5. Alan Fox has offered to donate a bronze sculpture – not sure what method best way to use this for benefiting the Jr/YR...silent auction seems to be the best avenue.
6. Jr / YR fundraising at recognized shows, Yellow Rose Festival: do a "battle of the barn" baskets for silent auction (similar to that of the annual banquet) or "trainer" baskets? Proceeds of Silent Auction to benefit Jr/YR, in addition to chocolate bar fundraising.
7. Adult Team medals: Pauline and Michelann to organize.

General Business: Nothing to report (other than discussed above.)

FEI Coord/Young Riders:

1. DDC did donate \$500 per person (three DDC members) for stalls/expenses for Young Riders
2. Mail-in Report needed from Lisa Blackmon re: scores, results. Other results available at [www.youngriders.org](http://www.youngriders.org)