

Meeting Minutes

La Madelaine, Las Colinas, TX

Present: Pauline Jaroszewicz, Barbara Clarke, Jennie Bohart, Barbara Lewis, Doreen Cutts, Patti Porter,
Proxies: None
Guests: None
Apologies: Charlotte Stotts, Lisa & Jackie Blackmon, Shelly Vaughan
Quorum: Met
Opened: 7:05pm
Next meeting: 2 September 2008. La Madelaine.
Closed: 9:05pm
Minutes: April minutes approved with edits, moved: Pauline J, 2nd: Jennie B. June minutes approved with edits, moved: Pauline J, 2nd: Jennie B.

President's Report (Doreen Cutts):

1. Adult Camp:
 - only three (3) people have committed. Club cost with three people: \$2600. Cost to club to cancel: \$500.
 - Three options: A) totally cancel. B) Move function to spring with change to format; include 1-2 other instructors, not local. C) Look at Educational festival day before/after Dec schooling show.
 - MOTION: All agree not to hold Adult Camp in October due to low interest. Move: Barbara L, 2nd: Jennie B.*
 - Board felt that we need to decide which option this meeting – Jennie felt that as bulk of membership (chief demographic) is adult amateur & these typically attend the schooling shows, felt strongly that we need to hold the event – Educational Festival – at the December Schooling Show.
 - MOTION: Board chooses option C – an Educational Festival to be held in conjunction with the December Schooling Show and Schooling Show Championships. Move: Barbara L, 2nd: Jennie B.*
 - Subcommittee: Barbara Clarke, Patti Porter, Doreen Cutts, Charlene Lynch.
 - Ideas for clinicians discussed – who is at convention? Who is going to Florida? Who meets DDC min qualifications? Committee to solicit judges, if none by 15 August need to revisit dates.
2. December Schooling Show and Schooling Show Champs: scores will not count towards both 2008 and 2009 awards – will be counted towards 2009 awards only.
3. Educational Festival:
 - Charlene to work/book judges for December schooling show until 15 August
 - Committee to work on clinicians for Educational Festival, other educators/clinicians (i.e. saddle fitter, horse massage, myofacial release, etc.)
 - Day for Educational Festival= Sat or Sun, board discussed and suggested Sunday as will be quieter after a schooling show. Charlene to work logistics re: setup, facility, registration, etc.
 - Barbara L. suggested three (3) clinicians max on educational festival. Committee to set up budget for festival with adult camp as benchmark/baseline.
4. Sponsorship Application – Merit Award Application: postponed until next, Sept meeting.

Vice President's Report (Jennie Bohart):

1. Omnibus: historically we did 1 full page per Recognized Show I/II
- deadline is NEXT WEEK.
ACTION: Barbara Lewis to contact Michelann Tachibana re: Lemonade Daze 2009 – one show, two days at LCEC. . This will solve the problem with Omnibus.
ACTION: Charlotte to do ad for Omnibus for 2009 issue. Doreen to contact charlotte.
2. Spring Show I/II:
- If Julie & Lew (Final Line) will not secretary the show, need someone to do it. Charlene to research qualifications to be able to do fro Spring Show.
ACTION: Jennie B to approach Julie & Lew (Final Line) re: Charlene shadowing them at Fall Show, also see if will do Spring Show I/II, offer Charlene as assistant.

Secretary's Report (Barbara Clarke): Nothing to report.

Treasurer Report (Barbara Lewis):

1. Bank Balances as of 31/June/2008
Vanguard: \$2,600.91 (31/Jun/08)
Franklin: \$25,415.05 (31/Jun/08)
2. DDC fine from USEF waived from Spring Show for Insurance certificate tardiness. DDC not at fault.
3. NSF check from Spring Show rectified with good check.
4. Do not have any reports for Lemonade Daze in/out as do not have any invoices yet.

Membership Chair (Patti Porter): PC crashed and all records/Excel spreadsheet with Doreen. Latest spreadsheet with D Cutts.

ACTION: Doreen to provide all with updated spreadsheet.

Recognized Show Report (Michelann Tachibana): Nothing to Report.

Schooling Show Chair (Charlene Lynch):

1. Schooling Show Championships: Charlene compiling qualifying scores for members to entice them to come to Championships. Need results from 23 Aug Rockwall Schooling Show
Pauline offered some awards/prizes to use for schooling show. Pauline and Charlene to work on remaining prizes.

Ads and Promotions Chair (): Nothing to report.

Awards Chair (Pauline Jaroszewicz):

1. Awards Banquet:
- Committee visited Blue Mesa and Maggiano's and unanimously chose Maggiano's for Feb Annual Awards Banquet.
- Theme of 2008 Awards Banquet Theme: "A Taste of Italy" (colours: red, white, green)
2. Yellow Rose I/II:
- need 1st place prizes. Suggested Bit Wipes (need \$5-9 prize)
- will use Ariat bags for High Score
- need Champ and Res Champ – It's All About The Horse wanted to offer a sponsorship. Pauline to contact Cindy Murray re: Lemonade Daze
3. Silent Auction:
- need someone to organize and manage. Board agreed it will be held at Schooling Show Champs. Will ask general membership for a prime when the Merit Scholarship form has been revised and approved.

Junior Riders (Shelly Vaughan): Nothing to report. Juniors survey results to be presented & discussed at Sept DDC Board meeting.

Publications (Charlotte Stotts): Nothing to Report

Young Riders (Lisa Blackmon): Nothing to Report

General Business: Nothing to Report