

Meeting Minutes

La Madelaine Restaurant

Present: Pauline Jaroszewicz, Barbara Clarke, Jennie Bohart, Jason Stotts, Charlotte Stotts, Jackie Blackmon, Shelly Vaughn  
Proxies: Pauline for Barbara Lewis, Charlotte for Lisa Blackmon  
Guests: none  
Apologies: Barbara Lewis, Lisa Blackmon, Michelann Tachibana, Doreenn Cutts, Patti Porter  
Quorum: Met  
Opened: 7:30pm  
Next meeting: 4 March 2008 La Madelaine, Las Colinas  
Closed: 8:10pm, Moved: P Jaroszewicz, 2<sup>nd</sup>: J Bohart  
Minutes: 8 Jan 08 Board Meeting Minutes approved, Moved: J Bohart, 2<sup>nd</sup>: P Jaroszewicz

Presidents Report (Doreen Cutts): Nothing to report.

Vice President's Report (Jennie Bohart):

1. Provided information to Board via email during Jan 08 of by-laws changes to be reviewed and voted upon at General Meeting (5:30pm prior to banquet)
2. Pauline and Jennie to put together ballots for by-laws voting at banquet.
3. Provided CD with photos for B Clarke to include in banquet slide show.

Secretary's Report (Barbara Clarke):

1. Will get results/awards info from Pauline in order to format it for the SWHT March issue. Will take photos at banquet as deadline for article submission is 10 Feb (day after banquet).
2. Slide show coming along well – will insert photos from Jennie B into current files.
3. Contacted Bob Kiser re: sponsoring the adult camp with footing grooming services. Bob will check the surface/footing to see if he can work with it to meet our needs.

Treasurer Report (Barbara Lewis):

1. Barbara Lewis reports the current Bank Balances as of 31 Dec 2007:  
Vanguard \$2,561.13  
Franklin \$31,049.96

Recognized Show Chair Report (Jackie Blackmon):

1. Still short two judges for Lemonade Daze
2. Also need prizelists for Spring Show, Jackie to get with Michelann Tachibana who will get with Frances.

Awards Report (Pauline Jaroszewicz):

1. Ann Counts helping with banquet & Silent Auction. Motion: comp Ann's dinner for the banquet. Moved: Pauline Jaroszewicz, 2<sup>nd</sup> Jennie
2. As club no longer has "Volunteer of the Year" and "Clubperson of the Year" and other categories of that nature, would like to provide a gift of appreciation to Dr. Daniel Achtman (2301 Coit Rd Ste D, Plano, TX 75075) for his volunteer skin cancer screenings at the recognized shows. Motion: send "Thank You" plant to his office as gesture of appreciation. Moved: Jennie Bohart, 2<sup>nd</sup> Charlotte Stotts. Pauline to prime with \$50 budget.
3. Alan Fox: DDC to comp his hotel room for his "emcee" services at banquet.
4. Certificates and Trophies are all in good order and organized.

Membership Chair Report (Patti Porter):

1. For 2008, we have 148 current members, 124 adults and 24 juniors. Of these memberships, 73 are renewals, 11 life members, and 64 new members. For my records, a new member is a member that was NOT a member in 2007.
2. For each application received, Patti Porter sends out an e-mail to the member letting them know their membership has been processed, and their membership number.

3. Patti would like a list of people who she needs to e-mail the twice monthly updates to, the dates they need the updates (for example if there is a deadline as with the newsletter), and what the update is used for. This would help Patti out with communication and planning.
4. Membership database to be provided to B Clarke, C Lynch and C Stotts on the 5<sup>th</sup>, 15<sup>th</sup> and 25<sup>th</sup> of each month for updates to web, Yahoo group and membership list for schooling shows.

Junior Riders Chair Report (Shelly Vaughan):

1. Shelly now has email again – same email address: [shellyvaughn@earthlink.net](mailto:shellyvaughn@earthlink.net), phone number remains 214-477-7439
2. Needs a new list of the junior riders from Patti
3. Alissa Gaynes, Tina Wright going to help with Jr rider email and also with Region 9 Junior Rider Team Championships (Lemonade Daze, Athens, TX)

Schooling Shows Chair Report (Charlene Lynch): Nothing to Report

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

FEI Coord/Young Riders/High Performance Chair (Lisa Blackmon): Nothing to Report

Publications Chair (Charlotte and Jason Stotts):

1. Reconfirming that March newsletter theme to be “Showing” in anticipation of new show season
2. B Clarke contacted Mary Mahler to draft an article on Recognized Show Etiquette.
3. Charlotte to ask Lisa B to draft an article on How To Fill Out an Entry Form.
4. Pauline and Jennie to draft a checklist on Year End Awards requests.
5. Charlotte to ask Jessica to share her “Going to the Show” packing & prep checklist
6. Charlotte to research copyright rules re: reprinting articles from USDF Connection or Dressage Today for the DDC Newsletter.
7. Website still under construction – a work in progress.
8. Charlotte asked what to do for advertisers when submitting their drafts/copy for the newsletter. Should she send them a complete copy of the newsletter? She’s been directing them to the website. Is this sufficient or is more expected. Board discussed and felt her actions were satisfactory.

Ads / Promotions Chair (Lisa Blackmon):

1. Kathy Jacoby (The Eventing Shop) has expressed interest in having her retail trailer at all Recognized Shows and possibly also the schooling shows.