

Meeting Minutes
Conference Call

Present: Doreen Cutts, Pauline Jaroszewicz, Barbara Clarke, Charlotte Stotts, Jennie Bohart, Barbara Lewis, Michelann Tachibana
Proxies: Barbara for Patti Porter, Charlotte S for Lisa Blackmon
Guests:
Apologies: Shelly Vaughan, Patti Porter, Lisa Blackmon
Quorum: Met
Opened: 7:05pm
Next meeting: 8 July 2008. Tentatively @ La Madelaine.
Closed: 8:15pm
Minutes: Approved with edits, moved: Jennie B, 2nd: Barbara L.

President's Report:

1. Adult Camp: Suggest opening deadline to 1 Aug for more time. Jennie B would like to point out – need to tell people that RSVPs must have camp filled with all deposits or Club will have to cancel Adult Camp. Board all agreed that is what we must do but will not advertise that.
 - Charlotte to run another full page ad in “Transitions” and also put on website.
 - Barbara C to send out special announcement via Yahoo group stating new deadline.
 - Charlene can provide info in Registration packets?
2. Doreen and other on board considered future “post mortem” survey on why we are not getting a better response to Adult Camp... (esp. if this is based on survey results.)
3. Schooling Show: Need to put out a “blurb” that DDC Dollars earned from volunteer time can be used towards Adult Camp fees. <done via Yahoo notice, BAC>
4. General Membership Meeting:
 - Three (3) RSVPs submitted, plan for 15 attendees plus board members, 25 total attendees.
 - Hors D'oeuvres provided by board members as follows:
Beer: Pauline Jaroszewicz
Wine: Jennie Bohart
Cutlery/Plates/Cups/Glasses/Serviettes: Barbara Lewis
Soda/Water/Ice: Doreen Cutts
2-3 Cheese & Crackers: Patti Porter
Chips & Dip: Shelly Vaughan
Hummus & Pita Crisps (or similar): Charlene Lynch
Veggie & Fruit Tray(s): Charlotte & Jason Stotts
Chicken Salad w/bread rounds: Jennie Bohart
Dessert/Cookies/Tablecloth(s): Barbara Clarke
 - \$50 Gas Card (Wal-Mart Gift Card can be used at Wal-Mart gas stations for an additional 3 cents off per gallon) provided by Torre Vista Farm for raffle – all participants. <Done, BAC>
 - Board officers to elect are as follows: President: Jennie Bohart, Vice President: Doreen Cutts, Secretary: Barbara Clarke, Membership Chair: Patti Porter. Jennie Bohart to print & cut ballots. No write-ins allowed. <no ballots needed as all positions are uncontested, BAC>
 - Juniors Survey: Barbara C to craft questions. Doreen Cutts to send for Zoomerang for online survey completion. Charlotte to mention on newsletter & website. Shelly Vaughan to compile results. All surveys to be turned into the Show Office for Shelly to collect.
 - Cheryl Gray to provide demonstration/lecture on Grooming to Win – Show Prep. Bruce Lawrie providing “demo horse” Zeke for grooming demo.
 - Its All About the Horse providing goody-bags for attendees, \$30 Groomed to Perfection basket for best-groomed horse, also Cheryl Gray preferred products bagged for purchase.

Vice President's Report:

1. Banquet Discussion:

Date of Banquet: Sat 21 Feb 09, approx 7pm – 9pm. Depending on decision w/Silent Auction. Approx 90 people, guarantee 75. Barbara, Jennie, Doreen, Pauline to confirm by July meeting venue based on site inspection and food sampling (as appropriate).

Secretary's Report:

1. Will email Juniors Survey questions to Doreen <done, BAC>
2. Zoomerang survey to start on Friday and be active for seven (7) days for responses.

Recognized Show Report (Michelann Tachibana):

1. Lemonade Daze:

- needed info on Denise Fowler to use as vet (Northeast Texas Equine Associates)
 - All hotel rooms for officials are booked.
 - Need volunteers and scribes – need to advertise need via Yahoo group, newsletter, and website. Volunteers to get DDC bucks and free lunch (not hotel rooms).
 - Side discussion on how to make DDC bucks more rewarding/valuable...
- Motion: Form a separate committee to review the DDC Bucks program to revamp and/or expand. Would like Charlene to chair that committee.
- Moved: Barbara Lewis, 2nd: Jennie Bohart
- Dover medals ordered. Barbara Lewis to ask Shelly Vaughan to order Junior Team Medals
 - Prizelist(s): Michelann feels she can do the prizelist if she is provided a template to use, should France Luse not be able to do prizelist in future. Barbara Lewis to ask Frances Luse if she is going the prizelist.
 - Insurance: all submitted in March with rest of renewals. B Lewis will verify with all organizations.
 - Volunteer Drawing: Michelann T and Lisa Blackmon to come up with prize for volunteer prize drawing. Advertised in “call for volunteers” in Yahoo message.
 - Limo Services: will not offer that service. Cheaper for each judge to rent a car (and perhaps carpool?)

Treasurer Report:

1. One NSF check from Spring Show for \$450. Contacted Show Secretary and check writer, need to send certified mail letter now. Perhaps if no resolution, ensure competitor will be denied entry into Lemonade Daze and/or Yellow Rose show until resolution on bad-check.
2. Bank Balances:
 - Vanguard: \$2,585.74 (31/Mar/08)
 - Franklin: \$37, 320.74 (31/May/08)

Membership Chair: Nothing to Report.

Awards and Promotions Chair:

1. Had three Ariat bags left over from Spring Show, Ribbons will be ordered. All other prizes ordered and either in or on the way. No sponsors have come forward.
2. Awards Banquet: Will explore Blue Mesa at Northpark Mall - they have a brunch from 10a-2p, suggest Barbara C, Jennie B, Pauline J and Doreen C as unofficial committee meet there and “sample” the options.
3. Only 1 award left to distribute from Awards Banquet: Amy Bock.