

Meeting Minutes

Las Colinas Equestrian Center

Present: Doreen Cutts, Pauline Jaroszewicz, Barbara Clarke, Charlotte Stotts, Jennie Bohart  
Proxies:  
Guests:  
Apologies: Barbara Lewis (competition duties), Lisa Blackmon (competition duties)  
Quorum: Not Met  
Opened: 1:10pm  
Next meeting: 3 June 2008. Tentatively @ La Madelaine. B Clarke will explore conference call option.  
Closed:  
Minutes: No quorum

General Meeting Discussion:

1. Friday 20 June 08, 7pm, meet on deck by concessions.
2. Barbara to craft announcement. Charlotte to put on website & newsletter
3. Hors D'oeuvres provided by board members as follows:  
Beer: Pauline Jaroszewicz  
Wine: Lisa Blackmon  
Cutlery/Plates/Cups/Glasses/Serviettes: Barbara Lewis  
Soda/Water/Ice: Doreen Cutts  
2-3 Cheese & Crackers: Patti Porter  
Chips & Dip: Shelly Vaughan  
Hummous & 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
4. \$50 Gas Card (Walmart Gift Card can be used at Walmart gas stations for an additional 3 cents off per gallon) provided by Torre Vista Farm for raffle – all participants.
5. Ballots: determined that no by-laws changes needed, only election of board positions. 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.
6. Juniors Survey:  
Barbara C to craft questions. Put on paper ballot to include in competitors packets, juniors goody bags, fwd to Doreen Cutts.  
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.
7. Cheryl Gray to provide demonstration/lecture on Grooming To Win – Show Prep. Doreen to manage all arrangements for Cheryl Gray. Cheryl Gray to also provide Doreen with list of “must haves” for potential Show Ready packages for participants to purchase.
8. Its All About The Horse: Barbara Clarke to liaison with Cindy Murray re: goody bags, prizes, etc. Let Cindy set the options on what she wants to do and how much she needs from the club. DDC to waive the vendor fee. Option of one large goody bag to be drawn or multiple smaller goody bags for participants, etc.

**Banquet Discussion:**

1. Date of Banquet: Sat 21 Feb 09, approx 7pm – 9pm. Depending on decision w/Silent Auction. Approx 90 people, guarantee 75.
2. Each committee member to “scope out” one or two venues in central location i.e.  
Pauline to check Maggiano’s  
Pauline & Doreen to check Hackberry Creek, iFratelli’s  
Barbara C. to check restaurants around North Park Mall area (with banquet facilities)
3. Other Options discussed – Westin not available on banquet date. Clarion has to bring in catering and does not have clear menu. Southfork Ranch really neat and affordable but a bit far out of the way.
4. Barbara Lewis to provide costs from Lone Star Park as a benchmark in comparing alternative venues & costs.
5. Silent Auction: for discussion & decision at June Meeting – Doreen to put on agenda.