

Meeting Minutes  
Conference Call

Present: Pauline Jaroszewicz, Barbara Clarke, Doreen Cutts, Teresa Deeter, Jennie Bohart, Charlotte Stotts, Cindy Murray, Janice Mauren, Shelly Vaughan (2<sup>nd</sup> half of mtg)

Proxies: None

Guests: None

Apologies: Jackie Blackmon, Lisa Blackmon, Michelann Tachibana, Charlene Lynch

Quorum: Met

Opened: 7:05pm

Next meeting: Tues 5 May 2009 (location TBD, Mesquite, TX)

Closed: 8:25pm Moved: Jennie Bohart, 2<sup>nd</sup>: Pauline Jaroszewicz

Minutes: March 2009 minutes approved as written, moved: Doreen Cutts, 2<sup>nd</sup>: Pauline Jaroszewicz

General Business:

1. Subsidy Request Forms: submitted for review. Move: Approve submitted updates/changes. Moved: Charlotte Stotts, 2<sup>nd</sup> Janice Mauren.
2. Region 9 Summer Meeting 15-16 August 2009 (Grapevine, TX).
  - need an educational event on Sunday 16 August.
  - Cindy suggested Herm Sprenger talk on bits and bit-fitting. Cindy will phone the rep and see if they are available for the summer meeting. Will let Doreen know.
  - need wine-n-cheese event on Friday. Will chat with Bess Reinemann. Jennie suggested one of the wineries in Grapevine (i.e. Delaney Vineyards) as a sponsor of the Wine-n-Cheese.
3. DDC Annual General Meeting: discussed if should be held at 30 May Schooling show. Can be held in the LCEC lounge with the Pizza on Saturday night. Other types of beverages BYO. Charlotte will put o the website and also include in next newsletter. Next printed newsletter is May newsletter. Anyone wanting info to be forwarded to Jennie Bohart.
4. Jan Ebeling Clinic/Symposium: 6-7 June, Saddlebrook Equestrian Centre. Other facilities offered their facilities. Saddlebrook chosen for stabling, central location, free facilities, room for auditors and plenty of parking. Will start advertising on website, Newsletter, and Yahoo group for rider applications. Will charge \$40 more for non-DDC member auditors. Riders: to be selected by committee and priority given to DDC members. Committee: Janice Mauren, Doreen Cutts, Cindy Murray.  
ACTION: Either Ad in Southwest Horse Trader or feature in monthly Affiliates submission. Will be looking for auditors.  
ACTION: Doreen to get Austin Dressage and Bess Reinemann to advertise in their in their club/region newsletters.  
ACTION: Cindy to ask HDS to advertise in their newsletter.
5. Letter of Compliance: info is on IRS website. Letter of determination (IRS document) and Certificate of Incorporation. Primes: Barbara Lewis, Doreen Cutts, Jennie Bohart.
6. Spring Show:
  - Cindy/Janice to solicit for sponsors, vendors and advertisers.
  - Program fee structure & advertising rates to remain same as for 2008.
  - Janice to collect checks for advertising/vendors/sponsors.
  - deadline for program: 20 April 09
  - vendor spacing & assignments: can no longer park on grass. Show-grounds map to Jackie Blackmon by Tuesday noon (prior to show). Prime for Vendor Placement: Jackie Blackmon
7. Annual Awards Banquet: B Clarke to get banquet photos from Bruce Lawrie & will give to Charlotte.

Vice President's Report (Doreen Cutts): See general business.

Secretary's Report (Barbara Clarke): See general business.

Treasurer Report (Barbara Lewis):

1. Bank Balances as of 28 Feb 2009

Vanguard: \$ 2,640.82 (31/Mar/09 statement)

Franklin: \$ 23,797.01 (26/Feb/09 statement)

Prosperity: \$12, 935.65 (31/Mar 09 statement) \*\* Franklin bank changed names to Prosperity Bank\*\*

Membership Chair (Teresa Deeter): See general business.

Recognized Show Report (Michelann Tachibana): Not present. Nothing to report.

Schooling Show Chair (Charlene Lynch): Not present.

Ads and Promotions Chair (Janice Mauren, Cindy Murray): See general business.

Awards Chair (Pauline Jaroszewicz): See general business.

Junior Riders (Shelly Vaughan): Junior Teams event to be held at Spring Show I/II.

Publications (Charlotte Stotts): See general business.