

Meeting Minutes
Conference Call

Present:	Barbara Clarke, Barbara Lewis, Doreen Cutts, Cindy Murray, Charlotte Stotts, Pauline Jaroszewicz, Teresa Deeter, Janice Mauren
Proxies:	
Guests:	
Apologies:	Jennie Bohart, Rachel Campbell,
Quorum:	MET
Opened:	8:10 PM
Next meeting:	8 Dec 09 7:00pm, Location TBD
Closed:	9:15pm, Moved: Barbara Clarke, 2 nd : Pauline Jaroszewicz
Minutes:	8 October 2009 minutes approved as published. Moved: Pauline Jaroszewicz, 2 nd : Barbara Lewis

Presidents Report (Jennie Bohart):

1. Suggested club to consider adopting software OpenOffice or Symphony as “standard”. No one on call was aware of why that would be an issue or need to be implemented. All agreed to table discussion until Jennie could explain further her request.
2. Changes in By-laws have to be worded the same as is currently approved and voted/approved at a General Membership Meeting. B Clarke will consolidate and preview with DDC Board on wording, then include as voting item for 2009 Awards banquet General Membership Meeting.

Vice President’s Report (Doreen Cutts):

1. December Schooling Show: Sent out judge’s contracts. Still need to find (smoking) hotel for Kat Kyle. Determined that we will need 14 (fourteen) Championships prizes not 6 (six) as originally ordered. Need three at each level: Intro, Training, First and Second (for the Junior, Adult Amateur, Open divisions), plus one each for Third and Fourth level (all three divisions are combined). Stick with six (6) gift certificates from It’s All About The Horse (invoice has been issued and check sent to Cindy Murray). Stick with three (3) gift certificates from Reitsport Photography. Pauline will supply six (6) more Cowboy Magic gift packs. It has been noted that it is unlikely that there will be representatives/winners at each division at each level. Any left-over prizes will be kept for future competitions.

Secretary’s Report (Barbara Clarke):

1. Received two nominations/volunteers for board positions: Ashley Bostrom for Awards, Meetings and Events Chair and Catherine Lopalo for the Education Chair. B Clarke emailed both and invited to next meeting (location TBD) Copied Pauline re: Awards Chair as Pauline will be checking in with Ashley Bostrom to ensure she knows position is volunteer (unpaid). Copied Doreen and Janice re: Education Chair as both have been proactive in Education activity for club. Requested Catherine bring a “game plan” on how she sees the Education Chair role within the club – activities, plans, roles.
2. Secured the six (6) Gift Certificates from It’s All About The Horse, invoice received and paid. Will pick-up in person within the next week or so from the Plano store.
3. Secured Bruce Lawrie as “show photographer” (mainly for the Christmas Costume Class) and will buy him lunch in return.
4. Would like to know if Board would be opposed or have any reservations about a monthly “New Gadgets from Barbara” column. Most agreed that Charlotte would be happy to have information/submissions for the newsletter.

Treasurer Report (Barbara Lewis):

1. Bank Balances:
Vanguard as of 9/30/09 \$2645.34
Prosperity Bank 8/31/09 \$32,690.69

Prosperity Bank 9/30/09 \$39,087.53

Prosperity Bank 10/31/09 \$28,271.19

2. Received a Sponsorship application from Julia Handt and Rachel Campbell for their competition at the NAJYRC. Both submitted on an old application. Barbara Lewis will contact both to let know that 1) received their application 2) please resubmit with new form (which has updated criteria for award.)
3. Sent Insurance information for the Friday Ride-A-Test at the 12 Dec DDC Schooling Show and Championships.
4. Hired EMT for 12 Dec DDC Schooling Show and Championships.
5. Trying to get in contact with The Eventing Shop to inquire if they will be a vendor.

Membership Chair (Teresa Deeter):

1. Current membership is 287.
2. 17 have renewed early.

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

Recognized Show Chair (Jackie Blackmon): Not present. Nothing to Report.

Schooling Show Chair (Charlene Lynch): Not present.

Ads and Promotions Chair (Janice Mauren, Cindy Murray):

1. Getting new "email blast" ready for the Awards Banquet – will need scores by 8 Dece for banquet
2. Still working on Jan Ebeling for 2010. Spring not looking very likely.
3. Need to finalize the new vendor guidelines so that they are in force, accepted by board for 2010 competition season. Will bring to next meeting for vote.
4. LCEC is willing to change vendor fees to accommodate a "tiered" system for vendors who use less facility/space/electricity. Will keep to two tiers: electricity or non-electric vendor space. Will confirm with Michelann Tachibana in preparation for contracts and vendor rates guide.
5. Janice is interested in submitting monthly "Horse Treat" recipes to the newsletter.

Awards Chair (Pauline Jaroszewicz):

1. Recognized Show awards database ready with scores.
2. Waiting on the Schooling Show awards data/scores.
3. Rachel will get with Pauline on theme for 2009 Awards Banquet.
4. Janice to send a reminder "email blast" for the end of year awards deadline.

Junior Riders Chair (Rachel Campbell): Not present. Nothing to Report.

ACTION: will contact Bess Reinemann re: Juniors Team application and competition and who is Reg 9 prime. Will determine the competition for Jr Teams.

Publications Chair (Charlotte Stotts):

Young Riders / High Performance Chair (Lisa Blackmon): Not present. Nothing to report.

Volunteer Coordinator (OPEN):

General Business: Nothing to report.