

Meeting Minutes
Olive Garden, Mesquite, TX

Present:	Jennie Bohart, Barbara Clarke, Barbara Lewis, Doreen Cutts, Cindy Murray, Charlotte Stotts, Pauline Jaroszewicz, Teresa Deeter, Jackie Blackmon
Proxies:	Janice Mauren to Barbara Clarke
Guests:	
Apologies:	Lisa Blackmon, Rachel Campbell, Charlene Lynch, Janice Mauren, Cindy Murray
Quorum:	MET
Opened:	7:10 PM
Next meeting:	10 Nov 09 8:00pm, Conference Call Dial in 877.896.1865, passcode 0209
Closed:	8:35pm, Moved: Pauline Jaroszewicz, 2 nd : Jennie Bohart
Minutes:	September 2009 minutes approved with updates. Moved: Barbara Lewis, 2 nd : Pauline Jaroszewicz
<i>Next By-Laws review (Committee Chairs roles/responsibilities): Mon 19 October 09, via conference call. Dial in: 877.896.1865, passcode 0209..</i>	

Presidents Report (Jennie Bohart):

1. Need a delegate assigned tonight for the USDF Convention B of G meeting. Teresa Deeter agreed to be the delegate and carry the DDC vote. Jennie completed USDF delegate assignment form.
2. Jennie Bohart handed keys to the DDC trailer along with combination to combination lock to Barbara Clarke for official safe-keeping.

Vice President's Report (Doreen Cutts):

1. Jan Ebeling: Janice Mauren is still trying to get Jan Ebeling as a big-name educational clinician for club. No dates set for 2010.
2. Betsy Steiner too hard to get in touch with – Doreen will not pursue further.
3. Barbara Clarke suggested Richard Howard with Reiterhof in Austin, TX. Will have to look at credentials to see if meet min. clinician criteria.
4. Main point of discussion is to get SOMEONE who is not too far away and not too expensive to attract more members (not too intimidating). Many other options suggested incl Tom Poulin, Steffen Peters, Hilda Gurney/Whit Watkins, Richard Howard, and Sue Blinks in addition to Jan Ebeling. Everyone will send out inquiries to these to see if are interested in not just a clinic (and details as to costs, schedule) but also if this clinician would be interested in judging and piggy-back clinic with DDC Schooling Show Championships in December 2009.

ACTION: Pauline Jaroszewicz to approach/contact Tom Poulin as judge/clinician for December Schooling Show Champs.

ACTION: Jennie Bohart to contact Hilda Gurney or Whit Watkins as judge/clinician for December Schooling Show or possible separate clinic.

ACTION: Barbara Clarke to confirm credentials of Richard Howard (CLOSED: Richard Howard is an L judge only, no other certifications within US/USDF/USEF or Bereiter. Has trained several riders to Grand Prix.)

ACTION: Jackie Blackmon will contact Steffen Peters. Jackie offered to underwrite/provide the facility/venue for such a large name clinician. Separate to December Schooling Show Championships.

ACTION: Jackie Blackmon to contact Sue Blinks as judge/clinician for December Schooling Show Champs.

Secretary's Report (Barbara Clarke):

1. Barbara Clarke received one set of keys to the DDC trailer which included the combination to the combination lock.
2. DDC By-laws Ethics Statement signed by all in attendance. Need signature of Janice Mauren.

3. Barbara Clarke asked for Board to determine if the Dallas Dressage Club will continue it's affiliates relationship with the Southwest Horse Trader magazine. All agreed that should discontinue further affiliates relationship citing Western rider demographic of publication, costs, lack of new membership via relationship. All approved. Motion: Discontinue affiliates relationship with the Southwest Horse Trader magazine. Moved: Charlotte Stotts, 2nd: Barbara Lewis.
ACTION: Barbara Clarke to notify Louisa Zai and Roberta F Johnston (ads contact).
4. USDF and Region 9 Championship Baskets:
1 basket approved, as last year, for Region 9 Championships in Katy, TX. Budget: \$250. Theme: Phantom of the Opera, Theatre/Comedy/Tragedy?
1 basket approved, as last year, for USDF Board of Governours (BOG) meeting at USDF Annual convention. \$125 budget. Theme: Dallas Cowboys (promote new stadium?)

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. Account for Shelly Vaughan: Barbara Lewis has not gotten account set up yet. Will do so a.s.a.p. Open action remains.
3. USEF imposed some fines to DDC for change of venue for the Lemonade Daze show. Barbara Lewis will communicate that location change is permanent and in the future will print and overnight any changes to USEF to save fines/costs.

Membership Chair (Teresa Deeter):

1. Current membership is 284.
2. Teresa Deeter will carry our vote at the Board of Governors meeting at the 2009 USDF Annual Convention in Austin, TX. Jennie Bohart completed the delegate assignment form & will forward onto USDF.
3. Teresa Deeter would like to encourage members to renew earlier than 30 Nov deadline. Teresa proposed an idea of "two free memberships" drawing for those who renew early. All agreed it was a good idea.
ACTION: Charlotte Stotts and Janice Mauren to advertise membership drive dates and drawing for "two free memberships". Winners of free memberships will be notified by Teresa Deeter. No date set.
4. Per Secretary/SWHT discussion, will remove SWHT option form membership form for 2010. Softcopy of form provided to Teresa Deeter and Charlotte Stotts by Barbara C (secretary).

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

Recognized Show Chair (Jackie Blackmon):

1. Barbara Lewis will be Recognized Show manager for all three recognized shows in 2010.
2. Julie and Lew Harkness (Final Line) will not Show Secretary next year (2010). Michelann Tachibana has offered to Show Secretary and Barbara Lewis will Show Manage. Michelann will provide her own scorers and office help.

Schooling Show Chair (Charlene Lynch): Not present.

1. Official resignation, effective immediately, provided to Doreen Cutts via telephone conversation. Position non-voting position. Michelann Tachibana potential Schooling Show Secretary for the December Schooling Show Championships. Query for replacement via website & email distribution.
ACTION: Charlotte Stotts to update website with status of Schooling Show Chair & advertise opening (non-voting) to membership for response.
ACTION: Janice Mauren to include request for interests from members via email "blast".

Ads and Promotions Chair (Janice Mauren, Cindy Murray): No present. Nothing to report.

Awards Chair (Pauline Jaroszewicz):

1. Pauline Jaroszewicz presented her official resignation, effective 1 March 2010.
ACTION: Charlotte Stotts to update website with position “open” statu.s.
2. 2010 Awards Banquet. Date to be 6 Feb 2010. Move: Jennie Bohart, 2nd: Barbara Lewis

Junior Riders Chair (Rachel Campbell):

Publications Chair (Charlotte Stotts):

1. Need any articles for the November newsletter which will be a hard copy. Everyone is encourage to submit information/articles. Barbara Clarke offered to write article on Holiday Gift Guide.

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

Volunteer Coordinator (OPEN):

General Business: Nothing to report.