

Dancing Horse Dressage and CT Meeting Minutes

October 20, 2016

In Attendance: Sonya Vann, Barb Nagle, Cynthia Lord, Gloria Lawless, Christie Slayton

OLD BUSINESS

Matt McLaughlin Clinic Feedback

Matt McLaughlin clinic was well received. Many participants mentioned the good instruction they received.

Gwen Poulin Clinic Status

8 paid entries have been received. Barb and Gloria will meet and pick up arena, Gloria will cover water and cooler.

2017 Show Series

February judge has been hired, Heiner Jeibmann. Sandy Gillespie will update the prize list and entry form. Cynthia Lord will work with Meghan Wolfram to update the website.

NEW BUSINESS

Policies and Procedures

Motion made to allow 2016 volunteer hours for DHD Members that roll over to 2017 to count for 2017 year end awards. This policy change is recommended due to the fact that we changed our show season so that it ends in the Spring and we typically hold events, such as clinics, after the end of our show series. We will re-evaluate this policy at the conclusion of the 2017 season. Motion carried.

The policy and procedure manual has been updated to reflect the following changes: The rollover of volunteer hours, final authority relating to show day operations (Show manager). Thank you Barbara Nagle

Motion was made to implement a clinician contract spelling out our expectations and obligations. Carried

Motion made to update judge's contract offering .54 per mile or accommodations for one night. Carried

Cynthia Lord has volunteered to be our volunteer hours/reward report record keeper for 2017. Thank you Cynthia!

Second Call for DHD Board Nominations

President: Barbara Nagle

Vice President: Cynthia Lord

Treasurer: Annie Vliegenthart

Secretary: Gloria Lawless

Board Members: Sandy Gillespie, Sonya Vann

Another call for nominations will be broadcast and the vote will take place at the next monthly meeting.

Special Award Nominations

Nominations are open for special awards. We waited to do these awards due to our change in our show series schedule. Nominees are: Annie Vliegenthart for Sportsmanship award, Chase DeMarco for the Carstensen award and Carl Lee for the Non-member service award. Nominations are open and a vote will be taken at the next monthly meeting.

Holiday Celebration

A holiday celebration has been scheduled for December 8, 7:00pm at Gloria Lawless' home. Party goers should bring an hors d'oeuver or dessert. Motion was made to budget \$75.00 for beverages and paper products. Carried

USDF Update

The Affiliate Verification and the initial Roster are due to USDF no later than 12/1/16. Barbara Nagle will submit the Affiliate Verification and Gloria Lawless will submit the initial Roster which will contain only paid up members and the Board of Directors.

Next monthly meeting 7:00pm, November 10th at Megan Wolfgram's home.

IMPORTANT EVENT DATES

Event	Date	Location
Holiday Celebration	Dec 8	Gloria Lawless's Home, 205 Riley Ave NE, Palm Bay, 32907
"Cool Down" Show	Jan 22	Wickham Park
"Sweetheart" Show	Feb 26	Wickham Park
"Spring Fling" Show	April 2	Wickham Park
"Summer Preview" Show	May 21	Wickham Park

COMMITTEES/ROLES

Committee/Role	Member(s)
Judges Committee Chairperson	Sonya Vann
Volunteer Coordinator	Chase DeMarco, Cynthia Lord
Show Secretaries	Sonya Vann, Sandy Gillespie
Volunteer Records Keeper	Cynthia Lord