

Draft minutes - for approval

Dancing Horse Dressage January 10, 2019 Meeting Minutes

Meeting held at Meghan Wolfgram's House

Board Members in attendance: Cynthia Lord, Barbara Nagle, Annie Vliegenthart, Jackie White, Meghan Wolfgram, Sandy Gillispie, Ann Margaret Hill. Other members present: Gloria Lawless

December Minutes:

Motion to accept minutes was made and approved

Treasurer's Report:

The current balance is \$4158.52. The arena is paid for the season. Insurance coverage ends after January show and the renewal will be ~\$520. We still have a check from the October 2018 Benefit show for \$70 that we have been unable to collect; the account was closed. **Annie** will get the email information from the entry form and try to contact them. Barb asked if we need to audit the books as a protection for the club and the treasurer, as well as due to our status as tax exempt. The board decided to have an outside entity review the books (reconcile books to bank statements) and **Meghan** will contact someone she knows. **Annie** will provide the necessary information.

Old Business:

1. Show series
 - a. Entry form/Omnibus. Edits have been done.
 - b. Entries. There are 62 entries, one scratch (no refund) and one late entry. Sandy reported there are no Western riders, one Freestyle ride, and about 30 small ring rides. The show will start with the small ring
 - c. Prizes. Gloria has all prizes and ribbons for January shows and some for future shows. Future awards are belts and socks; CH makes really nice man-made belts that are adjustable and horse related.
 - d. Volunteers for January 20th show. **Barb** requested **Jackie** provide the volunteer list by Thursday.
 - e. Judges. Matt will judge for April and Heiner will judge for March.
 - f. Concessions. Concessionaire will be Big Dawg's, and **Jackie** will confirm with Mike on Wednesday.
2. Membership and Renewals
 - a. USDF roster updates. The 2019 roster in the drop box still contains 2018 members who have not yet renewed. Jackie reported that the 2019 members are in yellow and a sort or filter by color can be done to find just the 2019 members.
 - b. Email list permissions. Some discussion ensued over the email check box. Members who don't check it will not receive mass mailings and all members who didn't check it were contacted and it was determined to be an oversight in every case. We will discuss whether this box is necessary for next year's membership form; it is not a privacy issue because the email addresses are not shared. Additionally, if a member wishes to not receive further mailings, they can opt out at the bottom of any mass email sent.
3. Website updates: Minutes and agenda will be posted on the website

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- a. Show information has been updated
4. Educational Events
 - a. Tentative Dates: Library meeting rooms are reserved for evenings of Jan 23 and June 5
 - b. Topics: On the Levels is available for streaming; cost is \$20 for all levels. Motion was made and approved for **Jackie** to buy as GMO and try to use for January 23 event. **Jackie** to check WiFi at library to ensure it works. Board would like to wait for next educational event until after the show season. Try to get bit fitter for June 5. **Cynthia** will send out an email to save the date for the On The Levels event.

New Business:

1. Calendar on website. Jackie proposed to do a calendar of equestrian events in the local area and upload it to the DHD website. Jackie will look at what's available already in Florida and this area and build a prototype for the next meeting for board review.
2. Rewards program status and tracking. Currently, there is a \$300 balance in the rewards program. Motion was made and approved to increase rewards available to \$800.
3. Membership Types. Honorary Membership is mentioned in both the By-Laws and Policy. Board decided to recommend removing the honorary membership information from the policy. Board members will also review and think about potential changes to membership types and wording.
4. Other New Business. Some discussion ensued about voting and types of meetings. The By-Laws outline the types of meetings. Only the board can vote at board meetings.
5. Brags. Meghan mentioned that she was finally able to experience a real shoulder in!
6. Rewards. None
7. Next Meeting date and time. The next meeting will be held February 14 at Barbara Nagle's house.

Meeting adjourned