

Dancing Horse Dressage October 10, 2019 Meeting Minutes

Meeting was called to order at 7:00pm. Meeting held at Barb Nagle's house.

Board Members in attendance: Cynthia Lord, Barbara Nagle, Annie Vliegenthart, Jackie White, Ann Margaret Hill, Sonya Vann. **Absent:** Meghan Wolfgram, Sandy Gillispie.

September Minutes:

September minutes were reviewed. Barb made the motion to accept minutes, Sonya seconded, and motion carried unanimously.

Treasurer's Report:

The balance on September 30 was \$8219.44. It did not include the insurance, which is paid on October 1. The insurance includes five events for \$670, including four shows and one clinic placeholders. It is less expensive to do all at once; cost is \$50 per binder. The show profit was \$5676.42 before the awards were paid out. This is an estimate as some membership fees were included. A motion to accept the Treasurer's report was made by Jackie, Sonya seconded, and motion carried unanimously.

Old Business:

1. 2020 Officers – Call for Nominations. No one from the general membership came forward to be an officer. USDF must be notified by December 1. The slate was discussed and is as follows:
 - a. President: Barb Nagle
 - b. Vice President: Cynthia Lord
 - c. Secretary: Sonya Vann
 - d. Treasurer: Annie Vliegenthart
 - e. Directors: Ann Hill, Meghan Wolfgram, and Sandy Gillispie (not confirmed)
2. Membership
 - a. Dues. Dues were discussed and it was decided to keep them as is.
 - b. New membership form. Some changes were recommended and Barb will revise the form:
 - i. Change Date of Birth to Age (to reduce privacy considerations)
 - ii. For the photo, leave opt in as the check box
 - iii. For the email, put opt out as the check box
 - c. Call for renewals. Cynthia will send out an email for 2020 membership around November 1.
3. 2018 accounts review. Annie reviewed the audit and presented the info. It was accepted and she will pay the auditor.
4. Activities Committee – Fall Event. Sunday, October 13.
 - a. Bulmer Ride-a-Test Clinic. Everything is all set; there will be 9 riders with first ride at 8:30am and last ride at 3:30pm. Ellen Schumacher will scribe and Sonya will help.
 - b. Arena Set up - Training. All set.
 - c. Tack Sale. Cancelled due to lack of interest. Cynthia notified Barbara Chasse.
 - d. Other activities. None
5. USDF 2019 Convention – Savannah.
 - a. DHD Delegate for the BOG meeting. Barb will go as the delegate and her name has been sent in.

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- b. Letter of intent for baskets (Nov 11). More information was found on the basket; it is a door prize. Since it is not a fundraiser and it would be expensive to put it together, it was decided that DHD would not send one.
6. 2020 Shows
 - a. Series and date. The dates for the Sunshine Shows, Silver Sands, and Orlando Dressage were discussed to not conflict. DHD show dates will be given to the Wickham Park POC when he returns (has been out) as follows:
 - i. January 19
 - ii. February 9 (4H is February 16)
 - iii. March 15 *Later changed to March 5 due to other Wickham Park events
 - iv. April 5 (4H is April 19)
 - b. Class List. The class list presented on email was accepted as modified to include USEA tests
 - c. Class Fees. There was discussion over several changes in the sample provided by Sandy. Barb will update it and go over it at the next meeting
7. By Laws Committee. No discussion.
8. Membership committee. Sonya recommended that the show office staff push membership and put out forms on the table.

New Business

1. Charter year and possible 25th anniversary. USDF will recognize GMO's on anniversary. The exact date for DHD was discussed; an historical document from 1993 was soliciting charter members. Barb will try to find the actual incorporation date.
2. Quick books and other bookkeeping program. Annie can use a personal copy of 2019 Quickbooks for a few more years, so DHD is OK for now.
3. Any other new business. None
4. Next meeting date & time. Sonya offered to host the meeting on November 14.
5. Brags. Barb mentioned that she took her horse to TX with Matt and got scores in the 60's at PSG! She mentioned that Iberian horses are more competitive in TX.
6. Rewards. Sonya took a lesson with Chris Joost, who shortened her stirrups considerably to fix a "chair" seat. In her next lesson with Jess McTaggart, Jess elaborated on stirrups and biomechanics and the need to stretch legs in the long run.

Meeting adjourned at 9:10pm. Jackie made a motion, Barb seconded, and motion unanimously carried.