

Dancing Horse Dressage and CT May 14, 2020 Meeting Minutes

Attendance (VIA ZOOM MEETING): Barbara Nagle, Cynthia Lord, Annie Vliegenthart, Meghan Wolfgram, Sandy Gillespie, Laurie Young.

April minutes: Approved

Treasurers report: \$13,338.62 in account. Treasurer's report was approved. The \$72 owed to the club due to an unpaid show entry will be written off as a loss.

An Accounts Payable and an Accounts Receivable form have been created to document club expenses and income. Anyone who is purchasing items for the club (club credit card purchases) or receiving income for the club must submit the appropriate form, with receipts/invoices for purchases, to the Treasurer. This procedure will allow our Treasurer to accurately document the transaction in Quick Books and compile event Profit/Loss reports.

OLD BUSINESS:

Website Maintenance: Meghan Wolfgram will continue to be our club webmaster and update our site with dynamic and real time information. However we need someone who can manage the upgrades of our website to keep it up to date and secure as this is a service Meghan is not comfortable doing. Barbara will contact Becky Morgan, the original developer of our site, to see what she would charge for that service.

Bylaws Update: The Bylaws Committee has published a revision that reflects the current operation of the club. The revised Bylaws were emailed to our membership on May 12. A vote will be called for at the July meeting.

Income: The dressage arena letters were sold for \$300.00. Also USDF refunded the \$25 registration fee for our cancelled April Show.

NEW BUSINESS:

Year-End Awards Planning:

The following budget was established.

| | Count | Cost Per | TOTAL |
|--------------------------|-------|----------|-------------------|
| Grand Ch. Awards | 17 | \$100 | \$1,700 |
| Reserve Ch. Awards | 12 | \$75.00 | \$900 |
| Grand Ch. Ribbon (30") | 17 | \$18.00 | \$306.00 |
| Reserve Ch. Ribbon (24") | 12 | \$15.00 | \$180.00 |
| TOTAL | | | \$3,086.00 |

We have 10 class winners who have not accrued the required 4 volunteer hours. Due to the cancellation of our 4th show in the series, we are instituting a policy this year that provides flexibility to earn those hours post season. They will each be offered an advance of the hours owed or they may elect not to receive an award. We will also offer this option to anyone who cannot locate their voucher(s). Jackie White will undertake the task of contacting each winner to verify the status of their hours and vouchers. Responses will be due June 1.

Barbara Nagle presented a list of award options: Hand painted brush set, padded nylon halter, folding director's chair, anatomical bridle, leather padded halter, white competition dressage pad. Sandy Gillespie will check with her leather supplier to see if he can produce the leather padded halters as this item is hard to find (and expensive) from our usual vendor. Two other suggestions were made for award options: wooden grooming tote and \$85 gift card. Barbara Nagle will check on the cost of the wooden grooming totes. Some of the items we are

offering we would also like to be able to embroider. However our vendor who normally provides that service is not doing that work anymore. Barbara Nagle will investigate other options for embroidery.

This year we will not specify certain awards for Grand and Reserve but will allow any winner to pick any item. This may drive our costs up but we can afford it. Barbara Nagle will create a flyer with the award options and Jackie White will distribute the flyer to the class winners and collect their choices. Responses will be due June 30.

The club will target a date in September for a social gathering to celebrate our series winners. The preferred venue would be outdoors. Suggestions for venues are requested.

Fall Event: The club would like to put on a fun Dressage Show in October offering some different classes from our usual fare and maybe even offering some fun categories for awards such as: most bling, most unique and colorful braids, best costume. Barbara Nagle will put together a potential class list.

Meeting adjourned

We will not hold a June meeting.

Next meeting: July 9, 2020 7pm. Zoom meeting most likely.