

Dancing Horse Dressage and Combined Training November 2020 Meeting Minutes

Attendance: Barb Nagle, Ann Hill, Sonya Reed, Jackie White, Laurie Young, Meghan Wolfgram, Annie Vliegenthart, Cynthia Lord, Sandy Gillespie.

October Minutes: Corrected as follows:

- Change meeting end time to 8: 49
- Fox Village Fox software can be purchased for an initial setup fee of \$299 plus an annual subscription of \$129.95.
- Jackie White will serve as Membership Coordinator

Treasurers Report: \$11,037.22 in account.

- October Fun Show - \$2,315.00 income; \$1,333.51 expenses; \$981.49 net profit. We had ribbons and awards left over from the spring series that helped offset cost of holding this show.
- Quick Books free version is no longer available for our use. A subscription of \$12.50 a month could be purchased for our purposes. Annie suggested “Wave”, which offers a free version that might meet our needs. Annie will explore the programs and report back as to which suits our needs best.

OLD BUSINESS

Additional Board Member: Motion was made to nominate and elect Jackie White to the 2021 DHD board. Motion carried. Welcome aboard Jackie!

October Fun Show Feedback: Show went well although not quite as well attended as was hoped for: 29 riders and roughly 55 scheduled rides. We offered in hand classes and received zero entries. We had 4 riders in dressage seat equitation. We will stick to traditional dressage, western dressage and eventing tests in the future. Cynthia will shop for high visibility vests for gatekeepers and show day manager as they seemed to make finding people easier.

Website Update: Thanks to Barb and Meghan for getting and keeping the website current. The banner has been updated; photographer credits will be added. By-laws link is installed and a live link to DHD secretary email will be installed. Volunteer hours recording policy has been updated and current spreadsheet has been added. Jackie White has been holding the volunteer coordinator position and will continue for the immediate future.

Board Member Renewals: Only 2 board members have renewed memberships for 2021. Board must be submitted to USDF by Dec.1st to remain active. Annie will share updated credit card info with Jackie to facilitate payments to USDF.

Volunteer Jobs List: Reviewed in hopes of clarifying what tasks Show committee is taking on.

Fixed Hours for Board: Motion was made to record 8 volunteer hours for the 4 officers, 4 hours for additional board members. Motion carried. Special committee chairs will receive hours

basted on tasks taken on. Motion made to allocate 8 volunteer hours for membership coordinator per year position is held. Motion carried.

NEW BUSINESS

Financial reporting: All expenditures and income will be submitted to Annie accompanied with an Accounts receivable or Accounts payable form in order to remove confusion surrounding recording of DHD finances.

Volunteer recognition: Annie will inquire about hats for the upcoming 2021 show season. Sonya suggested an embroidered shirt (polo or sun shirt) for those volunteers who have more than 10 volunteer hours at the end of the 2021 series. Tabled for discussion at the December meeting.

Sonya requested a donation of \$150.00 from DHD to provide lunch for the attendees of the Dressage4kids clinic December 12th and 13th. Motion was made to donate \$150.00 Motion carried.

Barbara Nagle and her horse Forcado are the Lusitano/Andalusian all breeds champions at PSG!! Forcado and Matt McLaughlin are champions at I1! Congratulations BARB!

Meeting adjourned at 9:28pm

Next meeting- via ZOOM December 10th at 7pm