Dancing Horse Dressage and CT October 8, 2020 Meeting Minutes

Attendance: Jackie White, Sonya Reed, Cynthia Lord, Ann Hill, Laurie Young, Barbara Nagle, Annie Vliegenthart

September meeting minutes approved.

Treasures Report: \$9,442.86 balance in account. 501c3 expires this month. Annie will take on renewal process.

OLD BUSINESS

Website Agreement - Signed and 1st year paid. Expires Oct 1, 2021.

Year end awards have all been distributed. Thank you to Ann Hill and Barb Nagle for driving them to the winners!

October "Fun" Show - Data Entry done, Barb is working on ride times, 55 rides, 8:30 am to 4pm, No in hand entries, ribbons and prizes are in hand. No food vendor due to Covid restrictions. Sonya will install plastic curtain in show office and wipe office, doorknobs at end of show day. Jackie will buy masks and hand sanitizer for office/volunteer use. We will offer refunds to anyone who scratches rides due to Covid symptoms.

Tracking Volunteer Hours - Vouchers did not work well. We will revert to a yearly system of manually tracking volunteer hours in a spreadsheet. No rolloverThis year's volunteer hours will be valid from October 18th, 2020 thru November 30th, 2021. Cynthia Lord will look into ways to recognize volunteers who put in lots of hours and volunteers who put in hours but have no path to winning an award.

2021 Event Planning - Jackie and Laurie presented a power point laying out the Show Committee they have put together as well as the tasks they plan to take on for the 2021 show season. They have a firm grasp on what is required to pull off the show season and will need the support of many volunteers for success. Laurie will design an email, posters, fb posts, etc. seeking more member involvement. Barb appointed Jackie show committee chair and Laurie show committee secretary. The show committee will come back in November and present the best option for an electronic entry program they feel will best suit DHD. EQEntries could provide a front end for online entries and Fox Village could serve as the back end for horse show management. Access to EQEntries is free to DHD and Fox Village was quoted at an initial setup fee of \$299 plus an annual subscription fee of \$129.95. Board will consider the proposal put forth by the Show Committee in November for an online show entry/management application.

NEW BUSINESS

The following persons were elected to the 2021 Board of Directors:

Barb Nagle – President Cynthia Lord - Vice President Sonya Reed - Secretary, Annie Vliegenthart – Treasurer Ann Hill - Board Member Laurie Young - Board Member

Jackie White will serves as Membership Coordinator.

Job List – The Board reviewed the job list put together by Cynthia Lord. It was determined that almost everything on the list now fell under the umbrella of the Show Committee. The following jobs are outside their prevue but the following volunteers stepped up to do the job:

Cynthia Lord will continue to maintain the Mail Chimp lists. She will help Laurie understand how to utilize the lists to do group mailings.

Sonya Reed volunteered to seek additional income opportunities via sponsorships. Ann Hill volunteered to seek additional income opportunities via grants.

Ann Hill volunteered to look into other events that club members would be interested in attending

Virtual Meeting Platform - Cynthia is unable to assign a host thru her work account in the case of her absence. We will pay on an as needed basis \$14.95 when she is unavailable to host.

Membership Form – Barb will update the membership form listing Jackie White as contact and new fee schedule: \$50 single, \$25 additional family member, \$35 Jr member, \$35 Trainer.

Operating procedures – These will be updated as soon as volunteer policies are finalized and the Show Committee finalizes plans for the 2021 Show Season including Year End Awards.

Website update - Meghan will update the website with new Covid procedures for October show. Barb will provide Sonya with a photo release for Sonya, Jill Costello and Lindsey Higdon to sign granting permission for a photo to be used on the website banner.

November Meeting - November 12th, 7pm via ZOOM!

Meeting adjourned 8:49pm