

DHD&CT BOD MEETING MINUTES

November 9, 2023

Attending: Barbara Nagle, Jackie White, Annie Vliegenhart, Ann Hill, Rachel Nescio, recording.

OCTOBER MINUTES: Approved as amended to show USDF primary member fee is \$24.00 not \$20.00.

TREASURER'S REPORT:

Transactions: payment of Directors and Officers Insurance

Outstanding transactions: Show Insurance and Arena Fees for 2024 Show Series

Barb's son is donating a printer to DHD.

Treasurer's Report Approved.

OLD BUSINESS

1. Show Series Updates

Judges have been confirmed for the scheduled show dates:

Feb: Heather Stalker

Mar: Carol Bulmer

April: Matt McLaughlin

Web site has been updated with current prize list and entry information. Convenience Fee has been removed. Online submissions are ready to accept PayPal or credit card payments. Awards Program page has been updated, including the 4 volunteer hours requirement. High score equivalencies have been updated to include the USEA tests.

Barb noted that confirmation emails go to the rider's email regardless of who actually pays.

Board approved a \$10.00 increase in prize budget to \$35.00 for class awards and \$45.00 for High Score awards. Prizes will be "mix and match" for each show so that leftover prizes can be used for subsequent shows. Barb will notify Gloria.

2. Bylaws are approved as revised. Meghan will post revisions on website.

NEW BUSINESS

1. Preliminary plans for Sponsorship include:

Sponsor "levels" such as basic which would include mention on website and display of business cards. Intermediate may also include any advertising banner or poster company provides to be displayed at Wickham Park horse area. Elite may also include logo on the bridle number tag if feasible. Rachel will contact Hodges to determine if bridle number can accommodate a logo.

Donations may be solicited for high end baskets to be raffled at show or possibility auctioned on line.

Board agrees to continue Sponsored lunch for each show.

2. Series Promotion

Jackie and Laurie will form a PR committee to promote club activities posting as DHD and not as individuals. Emphasis will be placed on great prizes through posting of pictures of competitors with their prizes. Jackie and Laurie will consult with Meghan regarding technical aspect of setting up as DHD to post.

2. Free stalls will continue to be offered to volunteers working 4 hours to support a show event..

3. Revised. Policy and Procedure document. Several additions have been made to the Policies and Procedures in order to document the many management tools used to support the club. Revised document will be posted to website.

4. Wickham Park facilities are booking a year in advance. Board approved booking Wickham Park for October 27, 2024, as well as all of the 2025 show dates. Barb will research potential 2025 show dates to discuss at the December meeting.

Next meeting is December 14 at 7 pm at Barb Nagle's home. Bring cookies for Cookie Exchange!