

Dancing Horse Dressage and CT Meeting Minutes

January 9, 2025

In attendance- Rachel Nescio, Barb Nagle, Annie Vliegenthart, Krysta Wright, Lisa Smit, Ann Hill, Sonya Reed, Laurie Young, Cynthia Lord, Cindy Booska, Montana Zito, Blake Hengle, Katie Wilson, Amy Chadwick, Meghan Wolfgram, Myrthe Noetsele.

December minutes- Motion made to accept December minutes as posted-Motion Passed

Treasurers Report-\$9,997.36 Balance as of Jan. 1st. Have a few outstanding expenses for this show season such as judges and insurance. Motion made to accept treasurers report-Motion Passed

OLD BUSINESS

Preparation for January Show

- Show is FULL. Prize list and Year End Awards page revised regarding the elimination of Dressage Seat Equitation.
- Barb has checked all stalls for safety and working hardware. All stalls rented with the exception of one unusable stall.
- Annie will confirm stall cleaner as this is the only volunteer position not confirmed.

NEW BUSINESS

Volunteer Hour Requirement

- Motion Made to reduce the number of volunteer hours to 4 for year end awards qualification. Motion Passed

Promotion of Volunteer Year End Awards

- Laurie Young, Montana Zito, Cynthia Lord and Sonya Reed will form a subcommittee to discuss.

Electronic Waivers

- Annie promoted Dropbox Sign. Integrates with our current software well. Affordable and user friendly. Motion made to purchase Dropbox Sign when our free trial expires at the cost of \$180.00 per year. Motion Passed

Document Migration

- Annie is compiling all DHD documents that are currently being stored in various personal applications into one DHD owned account. She will share the invitation with all users on the board. This will make access easier for board members and ensure that future position changes on the board are more fluid as it will always be linked to the President@DHD email address.

Stall Latches

- 15 stalls need latch repair or replacement. Barb reports that the latches can be purchased from MD Barns at the cost of \$31.00 each. Barb and Sonya will go out and oil them and get a count for future discussion. Issue Tabled

Rewards Budget

- Motion made to increase the annual budget to \$1,000.00 a year for the "Rewards Report" fund. Motion Passed

Rewards Update

- The rules for the rewards program were updated to specify "for participation in an educational event", clarifying the volunteer hours requirement as well. Clarification on minimum word count and recording to transcribe for web page use were suggested. Issue Tabled

Policies& Procedures Update

- The website has been updated with Social Media Manager position and volunteer hours given for the position.

Dressage Seat Equitation Clinic

- Sonya is working with Lisa Smit to put together a Dressage Seat Equitation clinic to be hosted at BCE.

MailChimp

- Cynthia has agreed to take the Mailchimp management to relieve Annie of that duty.

In Progress

- Logo Update
- Website-ongoing updates
- Ring Storage-Still being researched. Meghan showed us options from \$2500.00 to \$6000.00 and will do further investigations if we plan to be serious about purchasing in the future.

Next meeting Via ZOOM 7pm, February 13th, 2025

Meeting adjourned 8:43pm.