

Arkansas Dressage Society
Meeting Minutes
6/9/11
1843

Type of Meeting: ADS Monthly Board Meeting

Meeting Facilitator: Rachelle Summers, President

Invitees: Eileen Krause VP
Sarah Branscum Sec
Liz Davis Treas
Patty Hale MAL
Jana Nelson, Web Master
Marsha Tucker MAL

- I. Call to order 6:50PM
- II. Roll Call
- III. Approval of minutes from last meeting Eileen moved and Patty seconded the motion.
- IV. Reports of
 - a. Officers
 - i. President's report
 1. Financial audit
 - a. Cannot find the black books and if cannot find will call Marion to see if she has them or knows where they are.
 2. GMO forms:
 - a. Checked GMO forms and updated USDF will update website.
 - ii. Vice President's report:
 1. ***** came in and Sarah can store them if storage space is needed.
 2. Janette send a report and we are going to put it on the website
 3. Janette will bring the banner to the show
 - iii. Treasurer's report: \$14,382.54
 1. Some outstanding deposits and checks to clear
 - iv. Secretary's report
 1. Membership count =81
 2. Updated Roster sent out
 - b. Special/Standing Committees reports
 - i. Schooling Show Monthly Update/Discussion (LD:

1. People who didn't get stalls for the June show have been contacted and will receive a refund at the show.
 2. Diana Jones and Marty Hopkins are looking to have a fall show and also to move their show permanently to the fall- it will need to be after Nancy's date
 3. Patty moved to tell Judy and Susan Peacock to not schedule an hour lunch and 2 breaks in the AM and 2 breaks in the PM (under 30 minutes) Sarah 2nd all approved.
- ii. Horse Simulator Clinic (EK):
 1. Eileen will talk to Dallas GMO and see if they will split traveling cost by having a clinic.
- iii. Arena purchase/research (PH)
 1. Can buy when we have a trailer.
- iv. Trailer purchase/research(JN)
 1. Liz moves that we buy a trailer by the end of July as there are some really good deals. Jana seconds. All Approved
 2. How do we license? Nonprofits can license it under their organization name.
- v. CDI. ADS has not received any further information. Eileen and Sarah will reach out to see how it went.
 1. The report has been received and we will post on the website and Janette will bring the Banner to the show.

V. Special Orders:

VI. Unfinished business

- a. Non-profit Sales Tax-exempt status update (PH) Not Available
- b. Mid Year Meeting - Patty will confirm the date of August 13th PM
- c. Banquet Location/Reservations Needed
 - i. Juanita's moved so they may not have a good venue still
 - ii. Possible Solution - Susan teaches at the culinary institute and may have a room and her students could prepare the meal
- d. Year End Awards - Sarah will look into ***** and check prices
 - i. Champion - ***** - already purchased by Eileen
 - ii. Reserve Champion - *****
 - iii. High Point - *****
 - iv. Door Prizes - look into what would be some good door prizes

VII. New business

- a. Insurance Issue (PH)
 - i. Rachelle to call Laura Connaway and find out if this is on other farms policies or just Patty's.

- b. Website not correct on USDF website - Sarah will update
- c. Give Back to the Membership Brainstorming
 - i. Cover banquet ticket - usually we only break even due to the silent auction - maybe over a reduced banquet fee for members.
 - ii. Quarterly drawing for website participation - have done something like this before and it did not draw a lot of participation.
- d. Several members have requested a membership list
 - i. Sarah will send a blast requesting that members opt out by a certain time if they do not want their information included. Only name, phone, and email will be included.
 - ii. Jana will also put an opt out box on the membership form.

VIII. Adjournment: 7:56 Rachelle moved, Jana seconded.