

Arkansas Dressage Society
Meeting Minutes
10/13/11
1830

Type of Meeting: ADS Monthly Board Meeting
Meeting Facilitator: Rachelle Summers
Invitees: Eileen Krause
Liz Davis
Sarah Branscum
Jana Nelson
Patty Hale
Diana Beaird
Nicola Gagliardo

- I. Call to order - 18:44
- II. Roll Call
- III. Approval of minutes -
 - a. Minutes approved with changes - Jana - 1st Patty - 2nd
- IV. Reports of
 - a. Officers
 - i. President's report
 - 1. Insurance -
 - a. Strong hold harmless statement (Appendix A) Updated on ADS Release form and sent to agent; policy reinstated (never cancelled)
 - i. Told agent to quote with her preferred company when this is up for renewal; better rates and volunteers are also covered with that coverage (not with ours)
 - ii. Vice President's report
 - 1. 4H Saddle donation to be discussed
 - iii. Treasurer's report
 - 1. 11,259.95 with 1500 in outstanding checks plus Susan's checks
 - 2. Will try to coordinate changing banks
 - iv. Secretary's report
 - 1. 86 members + 2 members for 2012
 - b. Special Committees reports
 - i. Schooling Show Monthly Update/Discussion (LD)
 - 1. Jackie expressed interest in day secretary position
 - ii. Trailer/Arena purchase
 - 1. Spare tire and Jack - Wayne purchased
 - a. Need something to remove the lugnuts

2. Tie ropes to secure load - Diana purchased
3. Laminated arena inventory and load/care instructions needed - also need a signoff sheet for receiving and releasing the arena to keep track of the condition the arena arrives and leaves in. - Rachelle will do
4. Advertising - Patty will measure arena trailer - still left to do

V. Unfinished Business

a. Banquet

- i. Location/Reservations needed - 2/11/12 or 2/25/11
- ii. Patty confirmed no alcohol facilities at school; new venue needed
- iii. Rachelle checking with Butcher Shop
- iv. Other venue suggestions - Patty made a motion to make it easy and do Cajuns Sarah 2nds - All in favor
- v. Patty motions to ask Diane Whitbey to chair Cajuns decorations - Patty will get budge from Liz
- vi. Nicola will do booking of Cajuns/Food/Reservations
- vii. Ticket Price - To be decided when have cost evaluations

b. Year End Awards **Remember to remove from minutes posted on website so these are a surprise!*

- i. Keep track of part numbers ordered, in case we need additional items (so they're the same)

ii. Awards

1. Champion -
2. Reserve Champion
 - a. QTY - 10 - Diana will order these
3. High Point -

- a. QTY - 3 (Amateur, Junior, Open)

- b. - Sarah will order these

iii. Door Prizes - Should we get more for the awards banquet? QTY?

1. Boot Towels embroidered with ADS logo - \$8 each QTY 12+ - Rachelle will get waiting on bright colors
2. Grooming Accessories
 - a. Liz will go to Sues Tack Shop and hunt for some
3. Order Fly Masks on sale for \$4 - The sale ended before fly masks ordered
- 4.

c. Board member solicitation/recruitment - blast?

- i. Jana will update the 2012 membership form on website and Sarah will send out a blast that it is time to renew for ADS
- ii. Vacant positions:

1. President (2-year) (Rachelle leaving)
 2. Secretary (2-year) (Sarah leaving)
 3. Newsletter Editor/Webmaster (Jana leaving)
 4. MAL (Patty and Nicola leaving)
 5. Possible people Judy Dent, Sandra Thompson, Mimi Benton (Secretary)
- iii. Continuing positions:
 1. Vice President (1-yr left - Eileen)
 2. Treasurer (1-yr left - Liz)
 3. MAL (1-yr left - Diana)
 4. MAL (1-yr left - Marsha)
 - iv. Day Secretary (term/contract?)
 1. Judy Dent and Jackie Wilkinson potentially interested as well; may need to bid out
- d. 2012 Schooling Show Schedule development - need to check Rated Show schedule - Patty and Jana will do this - Marty does have electricity (FYI)
 - i. MAR 4 - DTR
 - ii. APR 15 - Crestfield (4/8 is Easter)
 - iii. MAY 20 - Sanctioned Farm Show - CONFIRMED
 - iv. JUN 10 - VVF
 - v. JUL 8 - VVF Sanctioned Farm Show
 - vi. AUG 19 - DTR Sanctioned Farm Show
 - vii. SEP 9 - LUCKY ACRES
 - viii. OCT 7 - LUCKY ACRES
 - e. Schooling Show Requirements
 - i. PA System Update - None yet
 - ii. Sport Horse and Materiale Classes - we need definitions of what the classes are - we can refer to USDF rules
 1. Jana is doing this
- VI. New Business
- a. Schooling Shows
 - i. Update entry form with strong hold harmless statement - Jana will do this
- VII. Adjournment
- a. Patty motions Jana 2nds