

Arkansas Dressage Society
Meeting Agenda
9/14/11
1830

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

- I. Call to order - 18:31
- II. Roll Call
- III. Approval of minutes -
 - a. Eilleen correction - she did not second that stallions require board approval - Marsh seconds
 - b. Diana did not purchase saddle pads - just located them
 - c. Minutes approved with changes - Liz - 1st Diana - 2nd
- IV. Reports of
 - a. Officers
 - i. President's report
 - 1. Insurance -
 - a. Insurance needs a loss num that no one has sued us for 5 year - we sent this in
 - b. Insurance also needs a statement from the old insurance company
 - c. Donna Fletcher has been contacted a will get back with us
 - d. We will be cancelled in October if we don't get this in
 - 2. GMO Proxy - Sherry Guess
 - 3. Omnibus updated w/Bess
 - ii. Vice President's report
 - 1. Wayne has started on the books and we have begun to make an asset list
 - iii. Treasurer's report
 - 1. Detailed treasure's report provided.. some highlights provided below
 - 2. Earned 8.90 on savings and a list of all transactions provided
 - 3. Savings \$15 monthly charge Checking \$12 monthly charge
 - 4. Discussed changing banks to save the fees above
 - 5. 2,610.45 ahead before arena... arena check not cleared yet
 - 6. To break even at horse show need 30 entries or 40 rides
 - 7. Provided a detailed show report
 - iv. Secretary's report
 - 1. 86 members
 - b. Special Committees reports

- i. Schooling Show Monthly Update/Discussion (LD)
 - 1. Ribbons purchased
 - 2. Nan has the fire department water the arena - \$100
 - 3. Patty makes a motion that ADS cover this fee. Marsha seconds. All approved
- ii. Horse Simulator Clinic (EK)
 - 1. Already booked in TX this season 10/19-11/15
 - 2. If we want to do this next year will need another site to help cover cost as Oklahoma backed out
- iii. Trailer/Arena purchase
 - 1. Spare tire and Jack needed - Wayne will get
 - 2. Tie ropes to secure load - Diana will check to see if she has... if she doesn't TSC might
 - 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.
 - 4. Advertising - Patty will measure arena trailer

V. Unfinished Business

- a. CDI follow-up
 - i. Who has the banner? - Jana
- b. Banquet Location/Reservations Needed
 - i. Saddlecreek in NLR too small
 - ii. DATE (reservations need to be made soon) - Patty will check on the 11th and 25th of February with Chef Suzanne.
 - iii. Suzanne checking to see if we can bring in a bartender
 - iv. Ticket price? - will settle next board meeting
- c. 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. *Check with ADS members' tack stores first* ☺
 - iii. Awards

- 4. Patty makes a motion that we have only logo and champion or reserve champion and no dates - Marsha 2nds - all approved
- 5. Jana makes a motion we have all the award scores in by Nov 1st and then can utilize dates - Sarah 2nds - all approved
- 6. Patty makes a motion to rescind the original motion - Sarah 2nds - all approved

- iv. Door Prizes - Should we get more for the awards banquet? QTY?
 - 1. Cool Downz Neck coolers ~\$5/each
 - 2. Evaporative ball caps ~\$8/each

3. Boot towels embroidered with ADS logo ~\$8/each - 12 at least and Rachelle will get.
4. Grooming accessories
5. Order Fly Masks on sale for \$4 - Eileen will order

VI. New business

- a. Solicit new board members - Sarah will send out a blast
 - i. 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
 - ii. 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)
 - iii. Mimi interested in being Secretary
 - iv. Day Secretary (term/contract?)
 1. Judy Dent will do next year and we probably we can get a contract together if we need to
- b. Membership year renewal in Nov - Sara will send out a blast
- c. 2012 Schooling Show Schedule development - need to check Rated Show schedule - Patty and Jana will do this
 - i. MAR 4 - DTR
 - ii. APR 15 - Crestfield (4/8 is Easter)
 - iii. MAY 20 - Sanctioned Farm Show - OPEN?
 - 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
- d. Show suggestions
 - i. Develop a list of coggins checkers - Livestock and Poultry website should have
 - ii. Need a PA system so we can announce if we are ahead or behind in a show - Jana working on
 - iii. Change entry again regarding stallions - does the way we have it currently increase liability? Should we just suggest that if there is a stallion you have to check with the farm owner.
- e. Sport horse & Materiale classes (EK) - we need definitions of what the classes are - we can refer to the USDF rules
- f. Laptop donated by Lexicon (Member Val Wheeler's employer)
 - i. Sarah has a bag for the laptop
 - ii. Need a portable printer - Nicola will check if Marty has electricity out by the ring

VII. Adjournment - 20:02

- a. Eileen motions to end meeting Patty 2nds