

Arkansas Dressage Society
Meeting Minutes
5/12/11
1830

Type of Meeting: ADS Monthly Board Meeting

Meeting Facilitator: Rachelle Summers, President

Invitees: Eileen Krause VP Attended
Sarah Branscum Sec
Jana Nelson, Web Master Attended
Marsha Tucker MAL Attended

- I. Call to order 6:50PM
- II. Roll Call
- III. Approval of minutes from last meeting Sarah moved, Marsha seconded the motion.
- IV. Reports of
 - a. Officers
 - i. President's report
 1. Insurance update
 - a. ADS Release provided on ADS letterhead - Kim suggested
 2. Taxes
 - a. Done
 3. Financial audit
 - a. Wayne Krause has agreed to complete. Rachelle looking for Binders
 4. GMO forms: *Need to check - Jana and Rachelle will look
 - ii. Vice President's report: None - see Special Committee below
 - iii. Treasurer's report: \$14,381.41
 - iv. Secretary's report
 1. Membership count (around 80) forgot to get actual count
 2. USDF/GMO roster update status: Roster will be sent out a few days after the meeting... still getting members for this month since a show is coming up
 - b. Special/Standing Committees reports
 - i. Schooling Show Monthly Update/Discussion (LD): None
 - ii. Horse Simulator Clinic (EK): The horse simulator clinician has had a ton of inquiries so we need to get on the schedule. She'll need a 220 Outlet within 70 feet of where she will park and a level spot to park

the living trailer she is bringing. She may need a stall for her horse if she brings him. There will be two clinic options...

1. Like the one we had before.
2. 6-8 Riders - two day clinic for each rider. Each person rides 2 $\frac{1}{2}$ hours per day and do a seminar on concepts. \$200 per day per person = \$400

- iii. Arena purchase/research (PH)None
- iv. Horse Rescue: Horse Rescues will be listed on ADS but we will not endorse or put detailed information other than Name, Address, Phone etc for a single one due to there being so many.
- v. CDI. ADS has not received any further information. Eileen and Sarah will reach out to see how it went.

V. Special Orders:

VI. Unfinished business

- a. Non-profit Sales Tax-exempt status update (PH) Still looking into...

VII. New business

- i. Insurance Issue (PH) - Patty's insurance has informed her that if she has an event it is called an exposure and there is a \$196 fee. How do we want to handle paying this fee... ADS Absorb or pass it on...
- ii. Mid Year Meeting - Patty follow up with location. Linda has the DVDS
- iii. Year-End Awards - Try keeping the buying of items club internal. Will buy 8 coolers for \$35 each as awards now and will be championship coolers... Jana made motion Sarah second

VIII. Adjournment: 7:39 Rachele moved, Jana seconded.