

11.10.15 Board Meeting Minutes
Face to Face
Start Time 6:48pm

Attending: Roberta Clark, Tamera Mayo, Amanda Edwards, Diane Smith, Clydette Womack, Cheryl West

Meeting Called to order: Roberta

Minutes: Clydette via email

- Motion to approve: Tamera
- Seconded: Cheryl
- Motion Carried

Membership: No report

Treasurer: Tamera

- Old treasurer resigned
- Tamera taking over as of Thursday 11.12.15
- Presenting idea to be discussed @ AGM, passed out details

AGM: Amanda

- ODS \$30/plate for members \$33/plate for non-members.
 - Clydette motioned
 - Cheryl seconded
 - Motion passed
- Cash bar opened thanks to a donation by HUB international
- Need to set up an email blast for silent auction donations. This year's auction to benefit the spring education event.
- We need volunteer of the year nominations...send email blast

Awards: Diane

- Budgeted \$1200
- Proposed by show committee to subsidize awards from show profits to bring budget up to \$2500 and surplus to remain in annual awards account for future use.

Education:

- Two weeks deadline to get Jeannie Susser under contract
- If unable to get contract move on to Dr. Santa Adamson
- Book clinician by Directory deadline of 12.10.15
- Lee Tubman was a clinician proposed for 2017
 - Diane looking into pricing
- Think about topic for summer clinician
 - Piaffe/passage guy out of Dallas was suggested

Nominating Committee: Clydette

- Pam's term, Kalea's and Clydette's terms expire
- Cheryl is resigning and Pam Byers will run for the remaining term
- We have commitments to run from Kristine Harmon and Pam Rhodes

Show Report:

- Contract Review
 - \$1875 x 2 for the Ford Arena
 - \$385 x 2 for AC
 - \$525 x 2 for Mustang Arena
 - \$190 x 2 for AC
 - \$32/stall for the weekend
 - \$1/day/horse
 - \$100 for sharps container
 - all food must go through the fairgrounds
- Amanda motions for signing contract and deposit
- Clydette seconded
- Motion carried

New business:

- Clydette stated that Mart Konig may be interested in coming back on the board
- Proposed doing training on Board responsibilities
 - Found a person to donate curriculum
 - Consider for 2016 spring board meeting
 - RSVP Summit Club and coordinate with Marta
- Show Trailer:
 - How much will it cost to replace the dressage rings?
 - What maintenance has been done on the show trailer
 - Who is carrying the insurance on the trailer.
 - Create a leasing form for the rings and trailer
 - Include insurance information
 - Find who currently has the trailer
 - Trailer can reside at Amanda's so long as she is on the board.
 - Motion made by Amanda
 - Seconded by Cheryl
 - Motion carried
 - Amanda will track down trailer