

Utah Dressage Society
Board meeting Minutes

Date: 3/6/17 6:37 - 8:01

Present:: Stacey Hornsby, Sarah Lind, Donnette Hicks, Celeste Rosquist, Stacy Palen, Sydni Nusink by phone. Guests – Jim Hicks

Absent: Erin Blackwelder (excused)

TOPIC	DISCUSSION	ACTION ITEM	RESPONSIBLE PERSON(S)
Meeting called to order 6:37			
Minutes approval	Revision was needed on Membership report and new freestyle rule.	Sarah needs to make a correction to the minutes	Sarah
Financial Report	Celeste presented the profit and loss statement Awards Banquet & Symposium Expenses were provided Savings - \$9,318.66 CD - 5,103.45 Checking - 5711.00		
Sponsorship	Discussed tracking on what money our corporate sponsors are donating toward what events per their contract.	Celeste will track and provide record	Celeste
Symposium	Donnette proposed Candidates on the Panel Discussion - what qualifies them - L program graduate or a certified USEF trainer, ridden and showed and acquired their silver medal at the FEI Level		

Membership	76 Members 9 brand new members 1 junior member	Erin will follow up on the ownership of the horse acquired by Dallas McCullough and check with USDF	Erin & Sydni
Communications Report	Stacy P sending out newsletter The new Junior will have a spotlight Webpage in order - 5 gigs each for email- want \$900 for two years Stacy collecting info for March Newsletter articles	Stacy P researching options for website and email hosting site	Stacy
Education Report	Ride A TEST – April 8 th at Zephyr Ranch. 15 tests are available to ride - 30 minutes start time at 9am - end at 3pm. Entries are starting to come in. Scribing/Tack Check Clinic March 25th Jan Lawrence has volunteered to do a cavaletti clinic Riding Clinic in the Fall Do they Hold another “L” judge certification program	Set a date and advertise Sage Creek has volunteered to host the clinic Sage Creek has also volunteered to host the “L” program. Look up requirements and grants available	Donnette & Stacy P Donnette Donnette & Stacey
Symposium	Making an outline now - as far as presenters Keep it out in front of us and talk about it all year Make it horse friendly not just dressage friendly	Plan 2018 event	Donnette
New Business	-Perform Website backup		Stacy P

	<p>-Request bid on next year's UDS Show 3rd weekend in August 17,18,19 - short tour championship. Include items such as amenities - cost for stalls and rental on facility. Need Two Arenas</p> <p>Identify the show Secretary for the next couple years</p> <p>Ordering Ribbons- Needs to be placed in June Meet in May to go through what is in the trailer Discussed using Saucy Piaffe - and wanting other ideas for prize list</p> <p>Membership Directory to be sent out</p> <p>Tax forms by April 1st - need to itemize if they made over 15,000</p> <p>Do we Require an in state show for year end awards</p> <p>Rules need updating from previous vote. Sarah to send Stacey the electronic copy of the rules</p> <p>Pony Club Certifications – the Pony Club has approached the UDS to partner as they now have a dressage track for the kids.</p> <p>Rachel Kenyon - Junior Coordinator Volunteer. Discussed Rachel's request and concerns.</p>	<p>Put in the next newsletter and email</p> <p>Put together a formal contract</p> <p>Need to count current ribbon supply. Set date to do this.</p> <p>Send out quarterly list</p> <p>Leave the rule the way it is - We want the out of state Recognition fees -</p> <p>Update the rules as voted. Sarah to send Stacey the word version for editing. Post on our website and add to next newsletter.</p> <p>Sydni to speak with Rachel and ask further questions on being our new Jr Coordinator</p>	<p>Stacy P</p> <p>Stacy P</p> <p>Stacey</p> <p>Stacey/Group</p> <p>Stacy P</p> <p>Stacey, Stacy P & Sarah</p> <p>Sydni</p>
	<p>Meeting Adjourned at 8:01</p>		

--	--	--	--