

Utah Dressage Society
Meeting Minutes
July 7, 2016
West Jordan Library
8030 S. 1825 W, West Jordan, UT 84088

Board Members in Attendance: Stacey Hornsby, President; Sydni Nusink, Vice President; Caryn Bloom, Secretary; Lara Oles, Director of Communications; Eva Adolphi, Advisor

Board Members Excused: Jackie Braun, Treasurer; Donnette Hicks, Director of Education; Lee Hornsby, Director of Membership

Call to Order: 6:32pm

1. June meeting minutes reviewed and approved
2. Special Advisor Report - Eva
 - a. Eva questioned why the membership directory was not being published on the website. The board explained that members expressed concern that their information was publically available and requested it not be on the website but rather only sent to members via a mass email from the UDS.
 - b. Eva made recommendations for updates to UDS website and RMDS website.
 - c. Eva made recommendations for potential judges for our 2017 and 2018 shows. Sandra Hotz, Debbie Riehl-Rodriguez, Dolly Hannon, Mike Osinski, Marlene Schneider, and Mike Solyntjes.
3. Old Business:
 - a. Review Adolphi Education Grant and Vote
 - i. The board reviewed the grant wording and made a few minor edits. The board voted and approved to make this grant effective. Stacey to provide final version to Caryn and Lara for the website and newsletter.
 - b. Review Perpetual Calendar/To Do List - Caryn
 - i. Caryn reviewed the outstanding items with the board and will make updates to these lists as appropriate.
 - c. Proposed By-Law changes
 - i. Reviewed a few items from Lara's comments for clarification but otherwise tabled this discussion for a future meeting.
 - d. Banquet
 - i. The board discussed the possibility of renting the adjacent additional space to allow for enough room for the silent auction. Once discussed the board voted and approved to rent this additional space.
 - e. Volunteer Time Tracking Form
 - i. The board reviewed the newly created volunteer time tracking form and made one minor modification. Caryn to make the revisions and post the new form to the website and send to Lara for publication in the newsletter.
 - f. Short Tour Championship - 1st place prizes
 - i. We decided we were just going to give the big Championship ribbons and no other additional prize/award.
4. New Business:
 - a. Website Protection
 - i. In addition to the Site Lock program installed on our server by GoDaddy, Caryn now performs daily backups of our content for disaster recovery purposes.

5. Treasurer Report - Stacey
 - a. Savings \$13,235
 - b. Rainy day fund \$5,083
 - c. Checking \$2,314
 - d. Membership has \$140 on card
 - e. President has \$163 on card
 - f. Treasurer has \$0 on card
 - g. Stacey and Caryn to meet up to have a Secretary debit card made.
 - h. Auditing of books still in progress. Stacey needs to continue to work with auditors to categorize items.
6. Membership Report - Stacey
 - a. 145 members as of today
 - b. Since last meeting - 5 renewals and 2 net new members
 - c. Q3 membership directory is in progress and will be sent out.
7. Communication Report - Lara
 - a. Newsletter Articles – will send out around the 15th of the month.
 - b. Lara will add in info about Kristi Wysocki clinic, the Adolphi Grant, and the new volunteer form.
8. Education Report - Stacey
 - a. AA Clinic Kristi Wysocki confirmed for 10/8 - 10/9/16
 - b. Donnette still working with Kristi on contract details.
 - c. A corresponding dinner and presentation from Kristi will be offered at an additional fee.
 - d. Demo riders is limited to 8 riders per day. We will divide up the riders to include 4 Juniors and 4 Adult Amateurs each day.
 - e. Pricing for the event still TBD.
9. Competitions Report - Caryn
 - a. Stacey awaiting Show Manager contract from Sue Jero.
 - b. Photographer: Sydni to reach out to Becca. If Becca is not available or declines, Donnette will reach out to Tiffany Fraley.
 - c. Stacey coordinating Volunteers
 - d. Donnette doing gift bags for volunteers and show entrants
 - e. Lara to research catering for the show from Smith's or other nearby providers.
 - f. Lara to send out message in newsletter stating that the deadline for venue bids for the 2017 show has been extended to August 29. The board will vote at the Sept 1 meeting.
 - g. Caryn informed board that we cannot apply for 2017 licenses until venue, show manager and show secretary have been identified. Caryn offered to be show manager or show secretary for 2017 show.
 - h. Caryn to create show program. Brakes Only to provide sponsorship funding for the printing of the Show Program.
 - i. Caryn awaiting content from Donnette to put in to show program
 - j. Sue Jero will create the show packets
 - k. Lee pulling together supplies for show. Jackie to purchase labels, paper and printer ink. Stacey to provide gloves. Lee will help Simone in the office.
 - l. Stacey finding drivers to pickup/drop off officials at the airport and take to/from hotel.

Meeting Adjourned: 8:10pm