

UTAH DRESSAGE SOCIETY

December 3, 2014 Meeting Minutes

Meeting Location: Millcreek Library, 2250 E Evergreen Ave, Salt Lake City, Utah

BOARD MEMBERS IN ATTENDANCE:

Stacey Hornsby, President

Corinne Cody, Director of Competitions

Lucy Knorr, Secretary

Sari Stevens, Director of Communication

Alison Child, Treasurer

ABSENT: Eva Adolphi, Special Advisor; Lara Oles, Director of Education; M.J. Babcook Vice President; Christine Celestino, Director of Membership

SPECIAL GUESTS: Nance Allen

MEETING CALLED TO ORDER AT 6:45 p.m.

A motion to approve the November minutes based upon corrections to position titles and the Membership Report was carried.

INDIVIDUAL REPORTS

1. FINANCIAL REPORT:

Alison Child reported that she would send the Quicken file to Stacey Hornsby broken out in the detail. The Annual Banquet made \$500.00. There are savings in some areas (the annual convention), and UDS will be close to the projected budget. The Rainy Day Fund is an emergency account if UDS has unforeseen extra expense like the annual show, membership dropped etc. It is planned to be \$500.00 per year up to \$20,000.00.

2. MEMBERSHIP REPORT:

Stacey Hornsby reported on behalf of Christine Celestino that there are currently 31 members and 2 jr/young riders.

3. JR. YOUNG RIDERS REPORT.

Nance Allen let the board know that she will contact Tiffany Felix regarding their planned mounted events for insurance purposes.

4. SPECIAL ADVISOR REPORT.

In the absence of Eva Adolphi no special advisor report was provided.

5. BANQUET REPORT

Nance Allen let the board know that UDS brought in \$1,029.00 from the silent auction items and there were \$400.00 in new member renewals at the banquet. In addition, there were \$108.00 additional banquet tickets sold the night of the banquet.

OLD BUSINESS

1. USDF INSTRUCTOR CERTIFICATION COURSE

Stacey Hornsby reported that she would conduct a new meeting with the group wanting the course and report back to the board.

2. USDF ROSTER & GMO AFFILIATION

Stacey Hornsby verified that this had taken place.

3. OPEN POSITIONS

Stacey Hornsby told the board that she has been speaking with potential candidates for the education director and events coordinator. The board agreed that it would be put in the January newsletter, but also that there has been difficulty reaching Tanya Skinner who had volunteered to take on the newsletter since Christi Bogle was moving out of the state.

4. 2015 OMNIBUS

Nance Allen presented the new Omnibus concept as “just the facts” to streamline it this year. It would be essential information only without ads. Instead, we would ask the previous advertisers to sponsor the annual show/dressage days and hold a sponsor’s dinner Friday night of the show. Christine Celestino will send the membership list separately with the current membership as of 11/30/2014. Lucy Knorr is gathering the barn and trainer lists so that they are up to date.

NEW BUSINESS

1. WINTER LECTURE SERIES

Stacey Hornsby presented the winter lecture program that would include break-out sessions at the Salt Lake Regional Hospital who will let UDS use classrooms free of charge. The board also discussed holding a scribing clinic again and obtaining a name clinician. Nance Allen volunteered to help research the clinician possibilities. The board also discussed the possibility of videoing the lecture series so that it could be made available to members and Lucy Knorr mentioned the possibility of a UDS Youtube site.

2. 2015 ANNUAL SHOW/DRESSAGE DAYS

Nance Allen suggested that we keep the event to one ring because it’s been successful the last two years and it keeps the costs down. She will investigate on-line registration and we’ll need to do a survey monkey after the show again. Stacey Hornsby suggested we have a working equitation demonstration during the lunch break. Nance Allen will have the banner made for the Adolphi fund so that it can be used at appropriate events, including at this show. The board also discussed various ideas for the show including prizes for best decorates stall and others.

3. P.O. Box

Stacey Hornsby mentioned that she will need a key for the P.O. Box

MEETING ADJOURNED. Time adjourned was approximately 7:50 p.m.

NEXT MEETING: 6:30 p.m. Location: 2319 S. Foothill Dr. #170, Salt Lake City, Utah 84109.