

Minutes for Utah Dressage Society

February 16, 2013

Meeting held at Evergreen Library

BOARD MEMBERS IN ATTENDANCE: Nance Allen, President, MJ Babcook, Vice President, Alison Child, Treasurer, Carol Kounanis, Membership Director, Sari Stevens, Communications Director, Renee Spooner, Marketing, Ivy Woolley, Secretary

ABSENT: Corinne Cody, Competitions Director, Eva Adolphi, Special Advisor

CALL TO ORDER 10:45 AM

MOTION: Carol moved to approve January minutes, all in favor, no discussion

FINANCIALS: approximate balance of \$26,400.00, still need to pay for Omnibus

MEMBERSHIP: 107 to date, discussed fix a test clinic

ADVISOR REPORT: No report, Eva not here.

NEW AWARD: Tennyson annual award for 5 year olds. Per Alison no response back, probably no go at this time. We will leave on hold.

OPEN BOARD POSITIONS: President, Secretary, Membership, Treasurer, Competitions. Discussed people who have been approached and who might be interested. Carol is interested in moving to president; Corinne wants off prior to term ending, Ivy wants to leave and the end of the term. Nance is interested in competitions director. Alison will continue as treasurer another term. Need to find someone for membership. Discussed how to engage people. Will clarify further in March meeting.

OMNIBUS: ready for pickup on Monday

TRAILER INSURANCE: Discussed cost and options. Problem we came up against is the trailer is owned by UDS. Carol motioned buy the insurance that covers trailer and contents, and anyone pulling. Cost will be \$666.00 per year, MJ 2nd, all in favor, no objections.

EDUCATIONAL Scholarships FOR BOARD MEMBERS: Discussed this may make being a board member more appealing. We have 3 per 6 months, AA, JR, and YR

Educational CLINICS: Discussed start planning for next year. Reviewed list of trainers, cost of bringing them in and availability.

MAKE BOARD POSITIONS MORE APPEALING: discussed making educational scholarships available to board members. We have 3 per 6 months, AA, JR, and Open. Nance motion: Preference would be one of each, non-board first, if any remains available at the end of the scholarship period, then open all too

any applicant including board members. Would be a tiered system. Everyone needs to reapply. Alison 2nd, all in favor.

HOW TO SUPPORT MEMBERS ATTEND A MILLBROOK TYPE OF EVENT: Discussed how to do this. Decided members would need to apply for scholarship and use that money.

HONORAIRA FEE SCHEDULE: discussed standardize it. Carol motion \$25.00 per hour honorarium, Alison 2nd, all in favor, no objections.

RMDS BRANCH: Discussed ideas to collaborate. Nance will talk with Sally Shaffer about helping with banquet. (RMDS-social events/committee?)

ANNUAL AWARDS: discussed standardized gifts, no sizing. Commit to \$50.00, (saddle pad, and vase, something that can be used at events). Alison motion volunteer of the year award to be a director chair embroidered, Carol 2nd. Discussed surprise gift, will decide at the time the person is chosen, to make it more personal. Junior sportsmanship award to be \$50.00 Visa card. Nance motion \$50.00 per outgoing Board member to be a saddle pad with star. Carol 2nd. Discussed cutting cost for cleaning trophies each year: Secretary will decide which ones go in for cleaning each year.

To clarify: VOLUNTEER of yr award, to be a director chair embroidered, SURPRIZE GIFT, will be decided at the time depending on recipient. JR/SPORTSMANSHIP award to be \$50.00 visa card. OUTGOING BOARD MEMBER AWARD, if rider a saddle pad with star, nonrider \$50.00 gift certificate to horse crazy

ADD SHORT TOUR WINNERS AT BANQUET: Discussed including champion and reserve to be given out at banquet. Talked about how to do it in a timely manner, picture etc. Alison motion giving saddle pads MK 2nd, all in favor, no objections.

PHOTOGRAPHER: We should always have one at the banquet even if we have to pay. Discussed having one at each event. Talked about Teri Toelcke.

OMNIBUS: Discussed on line vs. hard copy. Advertising will be gone if on line. Discussed cost of mailing, printing, etc. Next year we will do hard copy. On line will depend on web site. Send out survey to see how many would prefer the hard copy.

REGIONALS/UDS SHOW: Discussed footing, where, cost, develop support. Cost was \$60,000.00 to provide show.

WEB DESIGN: Discussed what is involved and cost. Sari will get 3 bids by next meeting.

ADJOURNED AT 1:49