

**Utah Dressage Society**  
**Meeting Minutes**  
**May 12, 2016**  
**4232 S 500 W, Murray, UT 84123**

**Board Members in Attendance:** Stacey Hornsby, President; Sydni Nusink, Vice President (via phone); Jackie Braun, Treasurer; Lara Oles, Director of Communications; Donnette Hicks, Director of Education

Board Members Excused: Caryn Bloom, Secretary; Lee Hornsby, Director of Membership

Notes taken by Lara Oles

**Call to Order and Roll Call:** Stacey Hornsby

1. April meeting minutes reviewed and approved
2. Old Business:
  - a. By-Law changes – Jackie and Lara
    - i. Reviewed Lara's comments and questions. Lara will send Sydni the revised documents.
  - b. Banquet proposals for January
    - i. Old Mill was \$2,400
    - ii. Noah's – \$1500 but have to bring own caterer
    - iii. Tarahumara catering rent a room Swiss Hall for \$800
    - iv. Zermatt room \$1200 would let Tarahumara in to cater
    - v. Sydni – Questions on the Aquarium facility, was expensive on Saturday, but includes aquarium
    - vi. Jackie will look up Thanksgiving Point
    - vii. Lara will look up Italian restaurant
  - c. Beneficiary Organization
    - i. If we disband the club there is no organization chosen. Eva wanted us to pick someone now, others suggested we leave it to the last Board. We suggest we put in that we give the money to The Dressage Foundation since they give money to good Dressage
  - d. Items tabled for next meeting include:
    - i. Addendum to Rules for \$250 as amount for scholarship. Added in the words "The Utah Dressage Society will award up to six (6) scholarships each calendar year. \$250 scholarships are available one each to a Junior/Young Rider, Amateur and Open rider to encourage and promote the further training and education of Utah Dressage Society member/horse partnerships."
    - ii. Addendum to Rules: Add about contracts and what we disclose.
    - iii. Proposal Adolphi Education Ambition Grant \$500 Special Consideration for Past/Present Board Members (min. 1 year on Board).
3. Insurance
  - a. Insurance is due May 30
  - b. Can't do the show insurance until we get her our inventory
4. The UDS dressage arena fencing has been rented several times and came back fine but we should get cabinets with locks. Sydney will check on a bid.
5. Short Tour
  - a. First show went well.
  - b. Collecting entries for next show now.
  - c. People seem excited
6. Scholarships
  - a. Heather Krebs sent in her article about clinic for Newsletter so got her \$250. Should change rules to add that a receipt is required.
7. Century club
  - a. Dressage Foundation – UDS will contribute \$150 and get mentioned on the website

8. Corporation Status
  - a. Received renewal for Corporation status with the state, costs \$10.00 and fill out new application and Board members
9. Financial Report
  - a. CD vs Money Market – difference is if want to use it then need money market. CD is locked away for certain amount of time. Stacey – we should go with money market so we can access it.
  - b. Eva should be here to discuss Adolphi fund.
  - c. Stacey will get Sarah Geike W-9 to fill out for financials because we paid her more than \$600.
  - d. Everything will be in QuickBooks next month
  - e. Checking \$4,553
  - f. Membership has \$60 on card
  - g. President has \$148 on card
  - h. Savings \$13,237
  - i. Rainy day fund \$5,078
10. Membership Report
  - a. 137 members as of today
  - b. Since last meeting 19 new members – 18 adults and 1 youth
11. Communication Report
  - a. Newsletter Articles – will send out on May 15
  - b. We will sell polo shirts again with a June 15 due date. Delivery date June 24.
  - c. Caryn will repost JotForm
12. Education Report
  - a. AA Clinic Kristi Wysocki will be the UDS clinic. This will occur before Thanksgiving clinic at Sage Creek.
13. Junior Report
  - a. Lauren Celestino having problems getting interest, looking for help.
14. Competitions Report
  - a. Had a meeting with Jan and Donnette
  - b. Donnette is done with the items she agreed to do at the meeting – Josie will send out to Caryn this week
  - c. Stacey had to pay 75 per show to change location
  - d. USDF/USEF has prize list
  - e. Hotels reservations for officials made at Thanksgiving Point and on card
  - f. Prizes for show 150 bottles for \$500

**Meeting Adjourned**