

**Utah Dressage Society**  
**Meeting Minutes**  
**June 6, 2016**  
**4232 S 500 W, Murray, UT 84123**

**Board Members in Attendance:** Stacey Hornsby, President; Sydni Nusink, Vice President (via phone); Jackie Braun, Treasurer; Donnette Hicks, Director of Education; Caryn Bloom, Secretary; Lee Hornsby, Director of Membership

Board Members Excused: Lara Oles, Director of Communications

**Call to Order: 6:36pm**

1. May meeting minutes reviewed and approved
2. Lauren Celestino resigned from the Jr/YR coordinator position. Sydni to talk to parents of her students to see if there is any interest. Caryn to post on web and FB. Lara to add to newsletter.
3. Old Business:
  - a. 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.
  - b. Update on addendum to rules (disclosure verbiage and add \$250 awarded for scholarships - Caryn
    - i. Caryn confirmed that the working document of revisions to the rules includes these comments.
  - c. Proposed By-Law changes – Jackie and Lara
    - i. Reviewed all comments with the board. Caryn will draft the final for review at the next meeting so they can be sent out to the members for review and voting
    - ii. Caryn to revise wording that should the UDS disband, it is up to the current active board to decide where the UDS funds should given
    - iii. Caryn to research voting tools to facilitate member voting for bylaw changes
  - d. Review Updated Proposal/Vote on the Adolphi Grant \$
    - i. Eva requested we wait to vote on this until she is present. (July meeting)
    - ii. Stacey to make revisions to document based on discussions at the board meeting which includes adding in additional clarification on the event being board approved, and adding in the requirement of 10 hours of volunteering to have occurred in the prior year or current year.
    - iii. Recipients must provide proof of volunteering. Caryn to create a form and post on website as a tool that members can use to track their volunteer time.
  - e. Banquet
    - i. The board decided to go with a Dutch Oven type dinner at Noah's in South Jordan on January 14th.
    - ii. Donnette to get pricing on food
    - iii. Stacey to call Noah's to book room
  - f. 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

4. New Business:
  - a. Website Protection
    - i. Due to our website being hacked in May 2016, we have purchased additional website protection from GoDaddy.
  - b. Rules change:
    - i. Caryn to revise wording around board member attendance to reflect that if the absence is 3 unexcused absences then it is at the board discretion what level of disciplinary action will occur
5. Treasurer Report - Jackie
  - a. Savings \$13,239
  - b. Rainy day fund \$5,081
  - c. Checking \$4,654
  - d. Membership has \$60 on card
  - e. President has \$115 on card
  - f. Treasurer has \$0 on card
  - g. Competitions has \$0 on card and has been terminated due to Niki resigning
  - h. Stacey and Caryn to meet up to have a Secretary debit card made.
  - i. Show insurance and renewal of our club insurance is done. Caryn has the certificates on file.
  - j. Jackie provided Caryn with the Asset Inventory list to put on file.
  - k. Auditing of books still in progress. Stacey needs to continue to work with auditors to categorize items.
  - l. Jackie requested funds to purchase a battery and backup storage for UDS laptop. Jackie to research cost and board to vote/approve once she reports back to board on cost.
6. Membership Report - Lee
  - a. 138 members as of today
  - b. Since last meeting 1 new adult member
  - c. A link to the quarterly membership list was sent out in the May newsletter
  - d. Lee to send Caryn form input items for comments/suggestion form
  - e. Jackie to provide Bio for Web and newsletter
7. Communication Report
  - a. Newsletter Articles – will send out around June 15
8. Education Report
  - a. AA Clinic Kristi Wysocki confirmed for 10/8 - 10/9/16
  - b. Donnette working on getting a contract with Kristi
  - 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. Short Tour
  - a. First two shows went well. Final show at Millbrook 6/11.
  - b. Caryn to make a few revisions to the STS rules due to inconsistencies as follows:
    - i. remove the requirement that 3 scores are required (since we only have 3 STS this year this is hard to do)
    - ii. remove the requirement that scores must come from two different judges (since we only have 3 STS this year this is hard to do)
    - iii. correct inconsistency and state that "no readers or whips will be allowed at the STS Championship classes".

10. Scholarships

- a. Caryn to revise rules to state that a receipt is required and that award must be used within the UDS calendar year received.

11. Century club - The Dressage Foundation

- a. Stacey wrote a check for \$125 in May. The paperwork states any donation over \$100 gets special recognition of their GMO on their website.

12. Competitions Report

- a. Stacey requested show level change from a 1 to a 2 as it was incorrect on our USEF license. Still awaiting final revised licenses.
- b. Caryn reviewed potential judge list for 2017. Caryn to work on securing judges and TD for 2017 based on availability.
- c. Board voted and unanimously agreed to hire Sue Jero as our Show Manager for the 2016 UDS show. Stacey to follow up with USDF/USEF to have this change made. Stacey to send a contract to Sue. Caryn to send Stacey template contract.
- d. Photographer: We are in search of a photographer for our show. Sydni to reach out to Becca. If Becca is not available or declines, Donnette will reach out to Tiffany Fraley.
- e. Stacey coordinating Volunteers
- f. Donnette doing gift bags for volunteers and show entrants
- g. Lara to research catering for the show from Smith's or other nearby providers.
- h. Lara - A bid notice for contract for show grounds for next year's show needs to be added in to next newsletter.

**Meeting Adjourned: 8:28pm**