

Arkansas Dressage Society
Meeting Minutes
7/14/11
1830

Type of Meeting: ADS Monthly Board Meeting

Meeting Facilitator: Rachelle Summers, President

Invitees: Eileen Krause
Patty Hale
Jana Nelson,
Marsha Tucker
Diana Beaird

- I. Call to order
- II. Roll Call
- III. Approval of minutes from last meeting - Patty 1st Marsh 2nd
- IV. Reports of
 - a. Officers
 - i. President's report
 - 1. Financial audit
 - a. Books given to Wayne Krause at ADS Schooling Show at Valley View Farm in June - Working on it.
 - 2. Insurance Research
 - a. Email sent to Laura Connaway - will pursue
 - ii. Vice President's report:
 - iii. Treasurer's report: \$13,277.15
 - iv. Secretary's report
 - 1. Membership count =85
 - b. Special/Standing Committees reports
 - i. Schooling Show Monthly Update/Discussion (LD):
 - 1. Ribbons - We will use old ribbons and order blues - Liz
 - ii. Horse Simulator Clinic (EK):
 - 1. Eileen will talk to Dallas GMO and see if they will split traveling cost by having a clinic - will do survey
 - iii. Arena purchase/research (PH)
 - 1. Have Trailer - Patty motions to buy Sundance Pkg 1 - Marsha, Diana, Jana 2nd
 - iv. Trailer purchase/research(JN)
 - 1. Need a spare tire and jack
 - 2. Need a waiver for driver who hauls trailer (they have insurance etc.)
 - v. CDI. ADS has not received any further information. Eileen and Sarah will reach out to see how it went.

1. The report has been received and we will post on the website and Janette will bring the Banner to the show.

V. Special Orders:

VI. Unfinished business

- a. CDI follow_up - Have the banner (Eileen) Report has been received - Jana
- b. Mid Year Meeting -
 - i. Date - August 13th
 - ii. Time - 6:30 PM
 - iii. Food - Board purchase Meat/Cheese Trays (Rachelle) Drinks (Diana)
 - iv. Invitations - Sarah Blast Jana next few days
 - v. DVD Player - Linda DVD
- c. Banquet Location/Reservations Needed - Patty will get with Suzanne
 - i. Does Chef Suzanne have a room we could use at the Culinary School?
 - ii. Menu available?
 - iii. Reduced Ticket Costs?
- d. Year End Awards
 - i. Keep track of part numbers ordered in case we need additional items (so they are the same)
 - ii. Check with Members tack stores first
 - iii. Awards
- iv. Door Prizes - Diana checking with Michele at lead changes
 1. Cool Downz Neck Coolers - \$5 each
 2. Industrial Safety Gear "Chill-Its" Evaporative Headwear
 3. Polar Horse Collar - \$35
 4. Towels embroidered with ADS logo for boot shine rags
- v. Membership Roster
 1. Opt Out Responses being received - 1
 2. Membership form updated with Opt Out Box?

VII. New business

- a. Stallions at Schooling Shows
 - i. Patty motions stallions by board approval only Eileen 2nd
- b. GMO Delegate - Sherry Guess
 - i. Patty Motion sherry be delegate Marsha 2nd
- c. 4H Saddle?

VIII. Adjournment: 8:00 Jana moved, Eileen 2nd