Arkansas Dressage Society
Meeting Agenda
9/14/11
1830

Type of Meeting:	ADS Monthly Board Meeting
Meeting Facilitator:	Rachelle Summers
Invitees:	Eileen Krause
	Liz Davis
	Sarah Branscum
	Jana Nelson
	Patty Hale
	Marsha Tucker
	Diana Beaird
	Nicola Gagliardo

I. Call to order – 18:31

II. Roll Call

III. Approval of minutes –
   a. Eilleen correction – she did not second that stallions require board approval – Marsh seconds
   b. Diana did not purchase saddle pads – just located them
   c. Minutes approved with changes – Liz – 1st Diana – 2nd

IV. Reports of
   a. Officers
      i. President's report
         1. Insurance –
            a. Insurance needs a loss num that no one has sued us for 5 year – we sent this in
            b. Insurance also needs a statement from the old insurance company
            c. Donna Fletcher has been contacted a will get back with us
            d. We will be cancelled in October if we don't get this in
         2. GMO Proxy – Sherry Guess
         3. Omnibus updated w/Bess
      ii. Vice President's report
         1. Wayne has started on the books and we have begun to make an asset list
      iii. Treasurer's report
         1. Detailed treasure's report provided.. some highlights provided below
         2. Earned 8.90 on savings and a list of all transactions provided
         3. Savings $15 monthly charge Checking $12 monthly charge
         4. Discussed changing banks to save the fees above
         5. 2,610.45 ahead before arena… arena check not cleared yet
         6. To break even at horse show need 30 entries or 40 rides
         7. Provided a detailed show report
      iv. Secretary's report
         1. 86 members
   b. Special Committees reports

i. Schooling Show Monthly Update/Discussion (LD)
    1. Ribbons purchased
    2. Nan has the fire department water the arena - $100
    3. Patty makes a motion that ADS cover this fee. Marsha seconds. All approved
ii. Horse Simulator Clinic (EK)
    1. Already booked in TX this season 10/19-11/15
    2. If we want to do this next year will need another site to help cover cost as Oklahoma backed out
iii. Trailer/Arena purchase
    1. Spare tire and Jack needed – Wayne will get
    2. Tie ropes to secure load – Diana will check to see if she has… if she doesn't TSC might
    3. Laminated arena inventory and load/care instructions needed – also need a signoff sheet for receiving and releasing the arena to keep track of the condition the arena arrives and leaves in.
    4. Advertising – Patty will measure arena trailer

V. Unfinished Business

a. CDI follow-up
    i. Who has the banner? - Jana
b. Banquet Location/Reservations Needed
    i. Saddlecreek in NLR too small
    ii. DATE (reservations need to be made soon) – Patty will check on the 11th and 25th of February with Chef Suzanne.
    iii. Suzanne checking to see if we can bring in a bartender
    iv. Ticket price? – will settle next board meeting
c. Year End Awards ****Remember to remove from minutes posted on website so these are a surprise!***
    i. Keep track of part numbers ordered, in case we need additional items (so they're the same)
    ii. *Check with ADS members' tack stores first* ☺
    iii. Awards

        4. Patty makes a motion that we have only logo and champion or reserve champion and no dates – Marsha 2nds – all approved
        5. Jana makes a motion we have all the award scores in by Nov 1st and then can utilize dates – Sarah 2nds – all approved
        6. Patty makes a motion to rescind the original motion – Sarah 2nds – all approved
    iv. Door Prizes – Should we get more for the awards banquet? QTY?
        1. Cool Downz Neck coolers ~$5/each
        2. Evaporative ball caps ~$8/each

3. Boot towels embroidered with ADS logo ~$8/each – 12 at least and Rachelle will get.
4. Grooming accessories
5. Order Fly Masks on sale for $4 – Eileen will order

VI. New business
  a. Solicit new board members – Sarah will send out a blast
    i. Vacant positions:
      1. President (2-year) (Rachelle leaving)
      2. Secretary (2-year) (Sarah leaving)
      3. Newsletter Editor/Webmaster (Jana leaving)
      4. MAL (Patty and Nicola leaving)
      5. Possible people Judy Dent, Sandra Thompson, Mimi Benton
    ii. Continuing positions:
      1. Vice President (1-yr left – Eileen)
      2. Treasurer (1-yr left – Liz)
      3. MAL (1-yr left – Diana)
      4. MAL (1-yr left – Marsha)
    iii. Mimi interested in being Secretary
    iv. Day Secretary (term/contract?)
      1. Judy Dent will do next year and we probably we can get a contract together if we need to
  b. Membership year renewal in Nov – Sara will send out a blast
  c. 2012 Schooling Show Schedule development – need to check Rated Show schedule – Patty and Jana will do this
    i. MAR 4 – DTR
    ii. APR 15 – Crestfield (4/8 is Easter)
    iii. MAY 20 – Sanctioned Farm Show - OPEN?
    iv. JUN 10 – VVF
    v. JUL 8 – VVF Sanctioned Farm Show
    vi. AUG 19 – DTR Sanctioned Farm Show
    vii. SEP 9 – LUCKY ACRES
    viii. OCT 7 – LUCKY ACRES
  d. Show suggestions
    i. Develop a list of coggins checkers – Livestock and Poultry website should have
    ii. Need a PA system so we can announce if we are ahead or behind in a show – Jana working on
    iii. Change entry again regarding stallions – does the way we have it currently increase liability? Should we just suggest that if there is a stallion you have to check with the farm owner.
  e. Sport horse & Materiale classes (EK) – we need definitions of what the classes are – we can refer to the USDF rules
  f. Laptop donated by Lexicon (Member Val Wheeler's employer)
    i. Sarah has a bag for the laptop
    ii. Need a portable printer – Nicola will check if Marty has electricity out by the ring

VII. Adjournment – 20:02
  a. Eileen motions to end meeting Patty 2nds