

DDC Conference Call  
February 21, 2022

- I. Roll Call in attendance are, Becky Brown, Leslie Heltzen, Alecia Daniel has Julia's proxy (Leslie will do minutes), Silva Stoumbaugh, Galvin Swift, and Bonnie Parker Barrett. Meeting called to order at 8:06pm.
- II. Approve Minutes
  - a. Motion to approve minutes made by Galvin Swift and seconded by Alecia Daniel.
- III. Membership
  - a) Currently at 118 members. We are consistent with past years.
- IV. Finance
  - a) All is reconciled through January 2022. DDC Balance is 63398.67; over \$5,000 is Unearned Revenue. The Unearned Revenue will be move to future shows.
  - b) 1099's were filed.
  - c) Will start working on the Liability Insurance for 2022 shows.
- V. Shows
  - a) February schooling show was cancelled due to weather. There won't be a replacement
  - b) April show in Greenville is one day.
  - c) Requesting Board approval for purchase of Fox Village Software for all schooling shows. Leslie Heltzen makes a motion to approve the purchase of the Fox Village Software. The Software was passed with 100% approval.
- VI. Ads/Promotions/Newsletter
- VII. Education
  - a) Darnell Freestyle Clinic had four in attendance. It will be at a loss, yet DDC offers this as a judge education program. The Board committed to another year of a Freestyle Clinic as there will be new rules and test coming out. Becky will talk with Joan Darnell about confirming February 18, 2023.
- VIII. New Business
  - a) Barbara Hardie would like to see the generic clinician contract. Alecia will email it to her.
- IX. Old Business
  - a) DDC discussed mailing Sara Jane Martin a \$500 donation. Alecia Daniel made a motion to send Jane Martin \$500 in support of relief for her weather tragedy. Bonnie seconded the motion. All were in favor.
    - a) Banquet
      - 1) The awards should be delivered shortly. Bonnie will take them to be embroidered.
      - 2) We do need auction items. Eblast members about auction items.
      - 3) Galvin will help Silva with check-in/check-out if Caitlin is doing the slide board.
      - 4) Name tags will be written by each attendee. Becky will bring the name tags.

- X. Scholarships-Leslie Heltzen
  - 1) Talked with Galvin and I will be emailing the members by end of February.
  - 2) Perhaps we can watch the scholarship and some that aren't popular maybe we should rename it. Possibly the Junior Clinic DDC will increase the scholarship amount.
- XI. Next meeting -March 21, 2022 8pm (President's Day)
- XII. Motion to Adjourn made by Silva Stoumbaugh seconded by Galvin Swift .