1.12.20

1. Call to Order at 8:02 p.m. In attendance are Becky Brown, Alecia Daniels, Jennifer Stephens, Julia Handt, Silvia Stoumbaugh, Galvin Swift and Barbara Lewis.
2. Motion to approve minutes from 12.15.19. Motion to approve made by Galvin Swift and seconded by Alecia Daniels
3. Financials (Silvia)
	1. Does not expect a lot of changes for the year-end review.
	2. All of the extra programs, scholarships, etc. still left us with a small profit. About $1,600.
	3. Everyone sends Becky one thing on what we have given back to the members.
4. Membership
	1. Slideshow. Board members need to send Galvin a picture that represents them.
	2. Becky was sent a slideshow from Kevin Campbell to potentially play at the banquet. Becky will look through the slideshow and see what she potentially wants to use.
5. Show Committee
	1. Calendar has been sent to the printer and will be finished by the banquet.
6. Education
	1. Sports psychologist still needs to be contacted.
7. Banquet
	1. Elizabeth is sponsoring with carbonless duplicate paper for the auction check out.
	2. Galvin is doing the slideshow.
	3. Discussion of accumulated auction items.
		1. It was suggested that people could gather some used tack to auction off
	4. DDC board members are all supposed to bake something for the auction.
	5. The barn whose auction item brings in the most money will receive a prize.
	6. There will be flyers for the cabin and time-share that will be auctioned off. There should be flyers on each table.
	7. The banquet will last for three hours and the food will be served family style.
	8. Becky asked a couple of juniors to attend and talk about NAYC.
	9. Jennifer will bring a backdrop for photographs. We will find a spot in a corner for photographs.
8. Next meeting: February 9, 2020 at 8pm
9. Motion to adjourn made by Jennifer Stephens seconded by Galvin Swift.