11.17.19

1. Call to Order at 8:05 p.m. In attendance are Julia Handt, Becky Brown, Silvia Stoumbaugh (with Alecia Daniel’s proxy), Galvin Swift, Barbara Lewis, and Jennifer Stephens.
2. Motion to approve minutes from 10.20.19. Motion to approve made by Galvin Swift and seconded by Silvia Stoumbaugh. All in favor and none opposed. Approved.
3. Membership (Galvin)
	1. 157 members- the same as last year.
	2. Slideshow for banquet: Galvin would like to add yearly accomplishments/what people are proud of this year. She will send out an email for people to submit their accomplishments.
4. Treasurer (Silvia)
	1. Silvia had sent out the treasurer report that covers finances through October 31. As of October 31, we had almost $50,000 in the bank account. This will change after the Yellow Rose show.
	2. 1099 reminder: it is very important to submit the information on the facilities we used, judges we paid, show managers, etc. If possible, it would be great if they could fill out a W-9. Also has a spreadsheet where they can fill in the information they need.
	3. Silvia will send out a copy of the W-9s to Becky, Alecia, and Barbara. That way we can send out the blank ones and keep up with the W-9s a little better. That way we can make it part of the “show packet.”
5. Show Committee (Barbara)
	1. The breed awards for the last show had been sent back. Going forward, we will continue with working with breed organizations for breed awards. Also, the breed awards do not have to be in the prize list.
	2. Western Show
		1. Henderson County Fair Park has had a few new dates open up. We could do an additional rated show or a western show. The pricing is reasonable.
		2. There has been a shift in rules where you can have a dressage show and western show at the same time.
	3. Finally, Barbara will have final say on our show equipment rentals/loans as she is the show manager.
6. Webmaster (Jennifer)
	1. All of the rated and schooling shows for next year are on the website.
	2. Jennifer will add the Joan Darnell educational event to the website with the same information as last year. It is in the 2nd week of February and starts at 10am.
	3. CPR Class- Barbara asked Caitlin to add it to the website. We need to add insurance for it to be a DDC event. Barbara will send information to Silvia and participants need to sign a waiver for the event. Silvia needs location, participants, and estimate of people. It is $25 to add an event to the insurance. Instead of singing up on Sign Up Genius, Barbara would just like people to sign up through her.
		1. There are 15 slots open, and about half of them are full.
		2. We will add the event to the website. Discount for DDC members. If they want a certificate, it would be addition.
	4. Sherry Guess Clinic will be March 29th with a facility TBD.
7. Calendar (Barbara)
	1. There may be one month left for the calendar.
	2. Caitlin will send Becky her file on her so that Becky can pick a photo.
8. Education (Becky)
	1. Barbara was going to reach out the sports psychologist for an event.
9. Old Business
	1. Approve the scholarships that have come in for Terri Sue Wensinger, Silvia Stoumbaugh, Yvonne Kusserow, Jordan Watkins, and Becky Brown. Becky will look back through her records about Carrie Hopkins’s scholarship.
	2. Para Awards: We will have some sort of recognition at the year-end awards for para-equestrians. Julia will send the names of the para-equestrians on to Becky.
10. Banquet
	1. We will have the banquet at Maggianos. The tickets will be at cost.
	2. Debbie Riehl-Rodriguez has been scheduled as speaker.
	3. Mike Cochran is the new President of WDAA- maybe we could invite him and comp his dinner. Barbara can extend an invitation to him and give Becky his contact information.
	4. Galvin will do the Audio/Visual for the banquet.
	5. Jennifer is working on the banquet sign ups for the website. Becky will send the ticket prices to her.
11. Next meeting: December 15th at 8pm.
12. Motion to adjourn made by Galvin Swift, seconded by Jennifer Stephens.