12.15.19

1. Call to Order at 8:15 p.m. In attendance are Julia Handt, Becky Brown, Barbara Lewis, and Jennifer Stephens (with the proxies of Galvin Swift and Alecia Daniels).
2. Motion to approve minutes from 11.17.19. Motion to approve made by Jennifer Stephens and seconded by Julia Handt. All in favor and none opposed. Approved.
3. Membership
	1. Membership report was sent in. There have been 75 renewed members for this upcoming year.
4. Treasurer
	1. W-9 had been sent out.
5. Show Committee
	1. Becky would like Barbara to start putting together some instructions on how to be a show manager. Becky is doing the same thing for her President and NAYC positions.
	2. All shows for 2020 have been renewed. Barbara will be the show manager for spring and fall and Leslie will be the show manager for Lemonade Daze. A show manager has to have a current USEF membership and complete safe sport.
	3. Athens had a date available in the third week of December for when the schooling show championships could be held. It would be December 19-20. This is a possible date to have the schooling show championship on Saturday and a western dressage show on Sunday. We will discuss this at the next meeting.
6. Education
	1. CPR Class
		1. The CPR class had a good turnout and we were at capacity.
		2. Barbara would like to do a little write up to give to Jennifer to put in the newsletter and Becky took some photos to put in the newsletter.
	2. Sherry Guess Clinic
		1. We are still not sure where the clinic facility is yet. Jennifer could start putting out some information in the newsletter. The date for the clinic is March 29 and the volunteers must have completed four volunteer hours to be eligible.
	3. Debbie Riehl-Rodriguez clinic
		1. Jennifer had put 8 clinic spots available, but that is still to be determined, as she will be flying out on Sunday. One person has already registered for the clinic.
	4. Sports Psychologist
		1. Becky has a name of someone that was talking about at convention.
	5. Scholarships were approved and paid out.
7. Banquet
	1. We will need to sign a contract soon for the banquet.
	2. We have not always had to send a deposit check. Barbara sent Becky the contact information for the point person at Maggianos.
	3. An invitation will be sent to Mike Cochran.
	4. Becky will send the ticket prices to Jennifer so that we can put the tickets online.
	5. Elizabeth would like to help out with the auction and with the payment system of the auction.
	6. Joe can do the live auction.
		1. Becky will look into a weekend at a cabin near Van for the auction.
	7. Becky would like to suggest a board cake challenge where everyone brings a cake to the auction. Whoevers cake brings the most money will win a prize. Also, an idea for highest bidding barn basket. The barn with the highest basket will receive a free DDC tackstall.
	8. Membership drive: prizes for those that bring in the top members. Potential prizes include a free tackstall or gift cards.
	9. Centerpiece decorations: We could do a wine theme as it is as Maggiano’s. Jennifer will be in charge of the centerpiece decorations.
	10. At the end of the auction, we will do donations for NAYC.
8. Adding western dressage classes
	1. Discussion for the May show as it would need to be at the Texas Rose show.
	2. Barbara will contact Susan about the specifics.
9. Next meeting: January 12 at 2019 at 8pm.
10. Motion to adjourn made by Jennifer Stephens and seconded by Julia. Meeting adjourned at 9:07pm.