3.31.19 Minutes

I. Call To Order at 8:04 p.m. in attendance is Becky Brown, Barbara Lewis, Dani Criswell, Galvin Swift, Alecia Daniels, Silvia Stoumbaugh, Jennifer Stephens, and Julia Handt

II. Motion to approve minutes made by Dani Criswell and seconded by Jennifer Stephens. Approved.

III. Membership Report (Galvin)

* 140 members, we are ahead of membership compared to last year.
* Maybe we can send out an email about renewing DDC memberships, maybe send out one in April and one in May.
* Jennifer can go into the system and manually change active members to lapsed as some are not updated.
* The USDF list is the most accurate list of members. Galvin goes in every month and updated the list.

IV. Treasurer Report (Silvia)

* We received a check from the Dressage Foundation for the Joan Darnell clinic. DDC is now at a loss of $9.47
* We have received a couple of ads for the newsletter. Jennifer manually did the invoices and then added the ads into the newsletter.
* Silvia still does not have all of the people in the calendar accounted for and Barbara is working on them and will send the information to Silvia.

V. Show Committee report

 Barbara

* The Prize List has been approved for the next show (Tyler).
* Dani is going to reach out to the local FFA’s for volunteers. Also looking into contacting local rescues about their volunteers.
	+ Also looking into the red ribbon benefit. This needs to flow through Barbara.
* Barbara will send out an email about volunteers.
	+ Barbara will also ask Leslie to resend an email to Silvia.
* Benefit Classes: something along the lines of what FWDC does with the red ribbon. Becky was thinking about the Pegasus Project and maybe asking them (Pegasus Project) for volunteers at the Tyler show.
	+ Dani will look into this for the Texas Rose show and talk to Barbara about it.

VI. Webmaster report (Jennifer)

* Jennifer is keeping the website up to date.
* Would like to update the scholarships on the website and to add a recap on the clinic.

VII. Education

* Sherry Guess clinic was a success.
	+ We would like to send a thank you to Ashley for providing the facility at no charge. Becky will send Sherry a thank you letter.
	+ We were committed for 8 riders, but did not quite fill it.
	+ This is something that we should continue and support. Through the clinic we had two people commit to volunteer for the 2019 season.
	+ Silvia will check with Sherry about a clinic date next year.
	+ Silvia will send some of the pictures from the clinic to Jennifer.

VIII. Old Business

* Scholarships
	+ We would like to commit the $10,000 throughout the years as long as it is feasible.
	+ Para-dressage riders and western riders will also be eligible for the scholarships and we should add that to some sort of description.
	+ Currently, we have $4,000 allocated to open riders, $3,000 to Juniors, and $3,000 to Adult Amateurs.
	+ Jennifer will put the information on the website and the newsletter.
	+ We could stagger the scholarships throughout the year or we could pick a specific date for all scholarships.
		- Another option would be $2,500 per quarter.
	+ Jennifer will send out the options and the board members will read it and give their opinions.
* Jennifer made a motion to allocate $10,000 for scholarships, seconded by Silvia. Alll in favor, none opposed.

IX. New Business

* We should be receiving a quote for the insurance tomorrow.
	+ Jennifer looked into the insurance details and does not think we need that type of insurance citing that we do not have employees.
* Silvia is working on getting a check for the CDI sponsorship. We need an address to send the check too.
* Next conference call: May 5, 2019 8:00 p.m.

X. Motion to adjourn made by Jennifer Stephens and seconded by Silvia Stoumbaugh, All in favor, none opposed. Motion adjourned at 9:10 p.m.