6.23.19 Minutes

I. Call to Order at 8:03 p.m. in attendance is Becky Brown, Jennifer Stephens, Caitlin Demura, Galvin Swift, Alecia Daniels, Julia Handt, Silvia Stoumbaugh, and Dani Criswell.

II. Motion to approve minutes on June 23rd made by Galvin Swift and seconded by Silvia Stoumbaugh. All in favor and none opposed. Motion approved.

III. Membership Report (Galvin)

* Currently at 151 members. We are at about the same number of members as we were last year.
  + Only about ½ of the 2018 members renewed. Galvin sent out an email reminding them to renew. Only 33 of the recipients checked the email. Thinking about sending out a survey on why members did not renew.
* When one is a non-member, they must pay a $20 fee to compete at schooling shows to incentivize membership.

IV. Treasurer Report (Silvia)

* We committed $1,000 to Region 9’s NAYC Team.
* DDC Spring was the most profitable show that DDC has seen since Silvia has been treasurer.
  + Silvia would like to allocate the specific ribbons and prizes to each show.
  + We had more entries and more expenses this year.
    - Increased expenses included a higher show secretary fee and having to pay for scorers.

V. Webmaster report (Jennifer)

* The price of the website plan is going up 20% because DDC is not using their payment processor. It will be about $18/mo.
* Transitions newsletter is going well. Jennifer is planning on interviewing Benny Pfabe for the newsletter, as he is the Chef d’Equipe for the NAYC team.
  + Received another sponsor for the Transitions newsletter.
* Two members applied for grants. We should award those grants now, then wait and see if more applications come in.
* We are going to have some thank you cards ordered.
  + Caitlin can try to work on a different logo that we may use for the cards.

VI. Education (Becky)

* Looking into the clinic that teaches people how to fall safely

VII. Promotions & Sponsorships/Volunteer Coordinator (Dani)

* Dani is working on the breed awards.
  + KWPN has sent Dani their breed award, plus one other organization.
* There is a volunteer page that it on the website that directs volunteers to sign up and what positions to sign up for. Its called sign up genius. Alecia can help Dani navigate that site.
  + We need to be sending out email blasts at least a month before.
* Dani has multiple volunteers for the schooling show in July and a few volunteers for the show in August.

VIII. Old Business

* Silvia is still on the hunt for a new accountant. She is currently in contact with one person.
  + Galvin knows two CPAs and will contact them.
  + Jennifer will put a notice in Transitions if we are not able to find someone.

IX. New Business

* Next Meeting: July 22, 2019, at 8 p.m.

Motion to adjourn made by Galvin Swift and seconded by Dani Criswell. Motion adjourned at 9:06 p.m.