

Conference Call 11/25/18 at 7:00pm

Agenda:

I. Call To Order at 7:07pm by Becky Brown. In attendance is Barbara Lewis, Becky Brown, Julia Handt, Silvia Stoumbaugh (Silvia has Galvin's proxy), Alecia Daniel (Alecia has Caitlin's proxy), Dani Criswell, and Jennifer Stephens.

II. Approve Minutes from meeting 10/14/18 motion made by Jennifer Stephens seconded by Alecia, minutes approved

III. Membership report (Galvin absent)

- Becky will ask Galvin to update through an email
- Barbara will email Galvin a list of names who have lifetime memberships.
- Jennifer Stephens is having problems with renewing as a family membership.

IV. Show Report (Alecia/Barbara)

- Alecia:
  - Alecia is working on the December schooling show- seven people have registered online and one mail entry. The closing date is not until a week from Tuesday (12/4).
  - Working on advertising on February 2-3 show. Currently in the process of finding judges. The show is not on the website yet.
- Barbara: Recognized shows for 2019
  - June 1-2, 2019 at Texas Rose Horse Park is a Level 3 and Young Rider Qualifier
  - Lemonade Daze August 10-11 at Athens is a Level 2. Discussion on why Lemonade Daze is not a Level 3, this is because the show does not qualify for NAYC or Young Horse, etc. and a Level 2 allows for the outdoor arena.
  - Yellow Rose November 2-3, 2019 at Athens is a Level 3 and a Young Rider qualifier. Barbara will double check that it is a Young Rider Qualifier.
  - Barbara will make sure Caitlin gets them on the DDC website, they are on the Region 9 website, and they are all renewed with USEF and on their website.
  - Questions were asked if these shows are Children's qualifiers and if it automatically qualifies for Nationals as well as NAYC. Barbara said she thinks it automatically qualifies for both.
- Discussion on making Friday a third show day to eliminate the length of the Athens shows, something to look into in the future.

V. Treasurer Report (Silvia)

- Julia and Jennifer did not receive the report.

- Barbara: It was a great review and very useful. Increase in revenue, which meant more competitors, but in some instances, our profits did not go up. This is due to having to pay overtime and show secretary fees.
- The shows generate revenue for educational activities, but there is a minimal budget for education.
- Discussion on volunteers: should we be paying volunteers or volunteer coordinators. Other GMOs usually pay volunteer coordinators, and some volunteers such as gatekeepers and scribes are also paid. The board members going to Convention will discuss with other GMOs on what they do about volunteers.
  - Dani suggested reaching out to local high school FFA's to find volunteers. This is something that the next volunteer coordinator should look into.

#### VI. Education Chair Report (Becky)

- Darnell FS event on February 9: changing the wording of the flyer. Becky has sent the flyer to USEF, and once it is approved, she will send it to Caitlin to put on the website.

#### VII. Webmaster Report (Caitlin is absent)

- Barbara will get her the two addresses of the new board members and show schedule to put on the website.
- Banquet and Darnell clinic details also need to be put on the website.

#### VIII. Ads/Sponsorships (Dani)

- Working on getting organization awards.
- Discussion on themes for sponsorships, such as the pet sponsorships.

#### IX. Banquet (Becky/Jennifer/Julia/Michelle)

- Becky: Need to start working on silent and live auction items
- Assignments
  - Becky- table décor
  - Stephens- live auction
  - Michelle(?) Silent auction
  - Barbara and Silvia check out
  - Everyone will help with the presentation of awards
- Jennifer suggested using auction websites so more people could bid on items. Questions how/when to close the items for bidding and whether it would be before the banquet or not
- Becky challenged each board member to get three decent things for the silent auction
- Alecia suggested battle of the barns- whichever item get the highest bid that barn would get a free tackstall.
- Jennifer talked about auction boosters and finding items. Will look for small,

medium, and large item ideas.

- Developing more awards for JR and AA owners
  - 70% club with pins
  - Do we have a list somewhere of awards?
  - We had JR volunteer of the year in the past
  - Jennifer will email a list of ideas for awards
  - Becky will look through some of the other GMOs and what sorts of awards they do at their banquets
- Raffle: Someone was talking about the golf cart, and Becky will double check with her contact.
  - Jennifer discussed a Ford Truck, but at this time it would probably be difficult to sell a truck, and this is something to come back to when there is more interest.
  - Kubota?
- Auction off golf cart rentals at Texas

#### X. Old Business

- Silvia: tax return has been filed

#### XI. New Business

- Barbara will send out the email for the approved competitions and NAJYRC qualifiers.
- Next conference call will be December 9, 2018, at 7pm and January's conference is January 13, 2019, at 7pm

XII. Adjourn Silvia moved to adjourn meeting, seconded by Galvin. Motion approved.  
Meeting adjourned at 8:18pm