Conference call 10/14/18 8:00pm

605-475-4000

Pin 705460

I. Call to Order Call at 8:07 pm by Barbara Lewis in attendance is Becky Brown, Michelle Braud, Galvin Swift, Jennifer Stephens and Julia Handt was in attendance. Dani signed in at 7:13pm. Alecia Daniel signed in at 8:00pm.

II. Approve Minutes for 9/15/18 and general membership meeting, Motion made by Becky to approve minutes, Galvin seconded, minutes approved.

III. Membership Report. Galvin has 159 members as of 10/14/18 and all sent to USDF. Galvin to Follow up to be sure the website automatic sending out of membership for 2019

IV. Show Report –

Schooling –.

1. Schooling show in Feb 2-3, 2019 in Athens. Need to discuss options for Concessions. County says it costs $500 day to open stand, we have to pay the difference or they can no longer open. Suggested Ads/Promotions person find a sponsor to cover costs, possibly include a “free” hamburger/hot dog in each competitor packet. They would still purchase drink, chips, etc.
2. Location for a December 8,2018. Blackstar Equestrian. Jackie will do a shared Jackpot with their show on Dec 15, 2018.
3. Dani recommended the Salt Creek Arena in Boyd Texas for a schooling show. (located northwest of Fort Worth).

 Recognized – Barbara Lewis

* 1. Yellow Rose Nov 3-4 Henderson Co Fairpark, Athens some of classes will be double judge. Old tests to be used, and will have only one ring. Barbara to get Showsecretary.com to correct the show flyer. Alecia to order ribbons and prizes. Barb to still get Recoginized show schedule for 2019.

V. Awards, Alecia - not in attendance

VI. Treasurer Report – Silvia Stoumbaugh not in attendance

1. Bank Balance ???
2. Working on Tax Return with Kristin – Due date May 15, 2018, extension done, now due November 15, 2018. The tax accountant has not responded and Barbara suggested someone else.

VII. Education Chair Report - Becky

* 1. Had a Dapple’s Award for riders over 50, Alecia to research requirements and have one for recognized and schooling shows.
	2. Discussing that DDC might set up a microchip station at the recognized schools, maybe at a future show, along with a CDL talk about Trailer requirements.
	3. Maybe have a meeting to discuss estate planning for the care of your horses, and/or pets. Maybe this could be at the general meeting.
	4. Freestyle judges clinic set for 2/9/19 at the Lakewood Library, grant approved by the USDF.
	5. Ride a test on June 15, 2019
	6. Planning a Ride a test for volunteers (free) and other $85, Silvia will coordinate

VIII. Webmaster Report – Caitlin Demura not in attendence

IX. Ads/Sponsorship Report. Dani

* + 1. Promoting the Sport Horse in Hand and is trying to bring it to the recognized show in November.
		2. Will do the breed awards for the November Shows and give Caitlin the list of winners. Traders Joe is donating wine but will wait for this party for the November show and has sponsors for the breakfast on Saturday and Sunday. High point awards for November show. Free drink ticket for the entrants. Get ads for the program.
		3. Will do pet sponsor for the classes at the November Shows.

X. Publications. Caitlin not in attendance

XI. Secretary report. Michelle - Julia will take care of getting the by-laws updated.

XII. Volunteers, Needed for November Athens show, Need several scribes.

XIII. Junior Rider – Jennifer Stephens looking for a clinician for a junior rider clinic

XIV. New Business

1. Discussed next Youth Social doing some kind of Bring a Friend event, but someplace not so loud. Nothing established yet.
2. Schooling show in Feb 2-3, 2019 in Athens. Need to discuss options for Concessions. County says it costs $500 day to open stand, we have to pay difference or they can no longer open. Put in a free drink ticket for the competitor packet and They would still purchase foods, chips, etc.
3. Get officers duties to be rewritten and updated, Barbara and Michelle will do later in December 2018
4. Banquet survey – El Fenix, Saturday night, won Determine the date, Becky,. Michelle, Julia and Jennifer. Alecia stated that scores for year-end awards are due in by December 10, 2018. Becky has a contact to get a golf cart to raffle.
5. USDF Meeting, Barbara and Becky will attend and will take a basket for the auction.

**Next conference call will be November, 18, 2018 Sunday at 7:00 pm**

XI. Adjourn Michelle Moved to adjourn meeting, seconded by Galvin, motion approved. Meeting adjourned at 8:15 pm.