

DDC BOARD MEETING MINUTES JANUARY 2016

MEETING: January 6th, 2016

Opened: 8:00 pm

Closed: 9:58 pm

Present: Becky Brown, Susan Skripac, Barbara Lewis, Alecia Daniel, Galvin Swift, Leslie Heltzen, Doreen Simonsen and Janet Tornelli-Mitchell

Proxies: Pauline Jaroszewicz to Janet Tornelli-Mitchell

Guests: Mary Fleischli

Apologies: Abby Fleischli, Melinda Lee

Next meeting: February 3rd, 2016 8:00 pm

OFFICERS REPORTS

President (Barbara Lewis):

1. Transitions newsletter needs to move to an every other month basis to be richer in content.

Vice President (Pamela Herzberg): not present

Treasurer (Doreen Simonsen):

1. Bank Balance: \$11922.60

Recording Secretary (Janet Tornelli-Mitchell):

1. December meeting minutes were presented. **A motion was made, seconded and passed unanimously to approve and publish the December meeting minutes.**

Membership (Galvin Swift):

1.30 day free trial of “Wild Apricot” is almost up. Unfortunately it has been too time consuming to set up and concerned that this perhaps would not be the best option for the clinic. Since Abbie Perrin has a strong interest in this program the board will give her the opportunity to work with this trial for another 30 days. If she is able to make this program work for the club in the next 30 days then the club can consider subscribing to this program. If not, the club will look at other options to manage membership, e-blasts, newsletters, etc

Publications :

Newsletter (Pauline Jaroszewicz): not present

Webmaster (Leslie Heltzen):

1. Ads on webpage have expired and have been removed, so it is important to make sure that new advertisers and sponsors are acquired.
2. Continually updating website.

Awards, Meetings and Events (vacant):

Ads, Promotions and Sponsorship (Abbie Perrin): not present

COMMITTEE CHAIR REPORTS

Recognized Show (Melinda Lee): nothing to report

Show manager (Barbara Lewis): nothing to report

Volunteer coordinator (Susan Skripac): nothing to report

Schooling Show (Alecia Daniel):

1. Awards for end of the year banquet have been ordered. Emphasis this year was to get awards of a more usable nature. Has published the list of award winners for this year's banquet.
2. Arrangements for the February Schooling Show in Athens are in progress. There appears to be much interest.
3. Region 9 Webpage does not list any DDC shows or events for this year so Webmaster has been contacted and hopefully DDC events will appear soon.
4. Schooling show dates for the year are set:
 - July 9th Valhalla Stables
 - September 17th Jim-A-Dee Ranch in Sanger, TX
 - October 29th at Tyler Horse Park

Junior Riders Chair (Abby Fleischli): not present, report from Steinberg Clinic presented by guest Mary Fleischli.

Historian (vacant):

Professional Advisor (vacant):

Education (Becky Brown):

1. Working on advertising and promoting the Judge's Seminar of February 13th.
2. Thinking about planning a sport's psychology seminar later this year.
3. Suggested that Abby Fleischli write a short story about the Jeremy Steinberg clinic to publish in the DDC newsletter.
4. Looking into the possibility of acquiring belt buckles for championship prizes. The goal would be to get sponsorships that would cover the cost of buckles.

Guest- End of the Year Banquet Chair (Mary Fleischli):

1. Has been hard at work organizing the end of the year banquet. Details of the mechanics of the banquet are set. She has a crew of people in charge of decorating tables and obtaining party favors.

Melinda Lee is in charge of organizing silent auction. At the end of the evening she will circle final bids. Barbara Lewis will handle auction payments with credit card and Susan Skripac will handle auction payments with cash/check. Pamela Herzberg will be in charge of checking in.

2. Jeremy Steinberg clinic was a huge success. Recommended giving consideration to a 3-day clinic next time, which would allow for participation with Adult Amateur riders as well.