

DDC BOARD MEETING MINUTES FEBRUARY 2016

MEETING: February 4th, 2016

Opened: 8:00 pm

Closed: 9:21pm

Present: Barbara Lewis, Becky Brown, Glavin Swift, Abbie Perrin, Abby Fleischli, Doreen Simonsen, Susan Skripac and Janet Tornelli-Mitchell

Proxies: Pauline Jaroszewicz to Janet Tornelli-Mitchell

Guests: none

Apologies: Leslie Heltzen, Melinda Lee

Next meeting: March 10, 2016 8:00 pm

OFFICERS REPORTS

President (Barbara Lewis):

1. Created a subcommittee consisting of Barbara Lewis and Janet Tornelli-Mitchell to work on re-writing the awards program.
2. It seems Thursday's are better meeting dates for most of the board. So monthly meetings will be changed to the first Thursday of every month.

Vice President (Pamela Herzberg): not present

Treasurer (Doreen Simonsen):

1. Bank Balance: \$11,732.58.
2. Still reconciling profits and expenses from Banquet.

Recording Secretary (Janet Tornelli-Mitchell):

1. January meeting minutes were presented. **A motion was made, seconded and passed unanimously to approve and publish the January meeting minutes.**
2. Distributed DDC Board Contact list to board members and requested that everyone look it over for accuracy. List is confidential and will only be distributed to the Board.

Membership (Galvin Swift):

1. Continuing to look at ways of tracking membership, providing membership services through the soft ware program Wild Apricot.

Publications :

Newsletter (Pauline Jaroszewicz): not present

Webmaster (Leslie Heltzen): not present but presented report in which she states that she is working on ironing out the bugs of Wild Apricot. She suggested that for now, email blasts and the newsletter be formatted through Wild Apricot. Still working on trying to get membership renewals and show registration payments done through this soft ware program.

Awards, Meetings and Events (vacant):

Ads, Promotions and Sponsorship (Abbie Perrin):

1. Working with Leslie Heltzen with new soft ware program Wild Apricot to be able to have an online link for sponsorships and donations as well as advertising.

COMMITTEE CHAIR REPORTS

Recognized Show (Melinda Lee): not present

Show manager (Barbara Lewis): nothing to report

Volunteer coordinator (Susan Skripac):

1. It appears that there are sufficient volunteers for the schooling show this weekend. Volunteer certificates are ready to be given to volunteers.
2. We have an excess of 2015 volunteer t-shirts left over so board has decided to give every entrant in the schooling show this weekend a free t-shirt. In the future, it would be best not to put a date on the t-shirts so that left over t-shirts can be used from one year to the next.
3. Volunteer award program states that people that volunteer for 20 hours or more are recognized with a baseball cap. Will try to get corporate sponsorships to cover the expense of the caps. Caps will be awarded to these volunteers at the Annual Awards Banquet. There was discussion as to whether a larger number of caps could be made so that these could be sold as a way to generate revenue for the club. However this brings up the issue of whether sales tax needs to be added to the sale or not, so further investigation about the sales tax issue needs to be looked at before a decision is made to sell.

Schooling Show (Alecia Daniel): not present but gives report of an expected full show this weekend. All schooling shows listed on web site, all schooling show locations are confirmed for 2016.

Junior Riders Chair (Abby Fleischli):

1. Jeremy Steinberg clinic was a success. Would like to look into the possibility of perhaps organizing another clinic with him mid year, that might be a 3 day clinic, inviting adult amateur riders to participate in the clinic.
2. Will concentrate efforts on raising about \$12,000.00 for the NAJRC this year. Considering used tack sales, trailer washes, silent auctions, boot shines as money raising events.

Historian (vacant):

Professional Advisor (vacant):

Education (Becky Brown):

1. So far only have 10 people signed up for the Judge's Seminar this February but will continue to work at trying to spread the word about the seminar and trying to get a greater attendance.
2. Considering educational programs for the rest of the year, including an educational program during the summer general membership meeting.