Meeting 1/05/2020

1. In attendance are, Becky Brown, Leslie Heltzen, Alecia Daniel (with Galvin Swift & Julia Handt proxy), Caitlin Demura, Silvia Stoumbaugh, Barbara Lewis. Lori Krell was in attendance as of DDC member.
2. Meeting called to order at 8:12pm, on Tuesday, 1-05-2021. Original date we had to many proxies. Leslie Heltzen will be doing minutes
3. Request to clarify in the November minutes that Alecia would look at purchasing saddle pads with Valley Vet money that could ultimately be embroidered.
4. Motion to approve amended minutes of November 2, 2020. Alecia Daniel made motion to approve amended Minutes, Silvia Stoumbaugh seconded. Motion to approve Dec 7, 2020 minutes made by Alecia Daniel, seconded by Barbara Lewis. All in favor and none opposed.
5. Membership
   1. Up to 88 members. New and renewing members will be sent to USDF before February, 2021.
6. Financials
   1. Membership: a lot of people renew in Nov and quit a few in December. The last time USEF was paid was on 12/4/20. When 2021 starts we will be running negative due to the Dec membership not being paid to USDF. (Simple timing issue)
   2. Current Cash Balance as of 01/04/2021 is $ 56469.91.
   3. Yellow Rose profit was almost $4300.00. Overall profit for the year was about $5700.
   4. Payment to SWDC for the Yellow Rose show was on 1/24/20. Check did not clear the bank so Siliva has recut the check and has mailed it out.
   5. Insurance renewal is up early April, 2021. Silvia would like to get quotes from other insurance companies as a comparable.
   6. Trailer expense of $1900 for repairs will be charged this week.
7. Shows
   1. Schooling Shows
      1. February schooling show was turned into USDF to be a part of Regional Schooling Show Awards. Also submitted paperwork to get WDAA Association licensing.
      2. Mary Malone and Susan Lang will be the Judges for the February Schooling Show. We have received 26 entries to date for the show.
      3. Contact Longhorn event center in Greenville for Spring Show. They did send a contract the show. Alecia will
      4. All of 2021 schooling shows will be registered with the USDF to be a part of Regional Schooling Show Awards
      5. Regarding the Virtual shows Alecia will do further research.
      6. Schooling show championship rules: Alecia will work on them/
      7. Gloria Beduhn Schooling Show Award: Plaque was discussed for the person receiving the award. Award should be given out at the Gloria Beduhn Schooling Show.
   2. Recognized Shows
      1. Status on judges for spring show is good.
      2. Judges education will be on Saturday February 6, 2021 at the Texas Rose Horse Park. A flyer will be created to be sent out regarding the Judges Education date and Hotels available in the surrounding area. The room is big so we can take a limit of 20 participants.
      3. Status of Volunteer Payment Fee: Receive DDC paper credit for volunteering which can be used for future payment with the DDC membership or shows.
8. Awards
   1. Year End Awards
      1. Alecia has received 19 submissions for recognized shows. For schooling shows there are 15/16 winners.
      2. Look a Halter Plaques to give out for awards. Saddle pads will be embroidered and either given out for year -end Awards or Recognized show awards.
      3. Becky will host the online auction and would like someone to eblast it out a letter about the auction. Certificates would be best and jewelry.
         1. Caitlin will donate her photo package/ show package.
      4. We need a date for the Auction. Becky will come up with ideas.
9. Education
   1. Joan Darnell Clinic
      1. Freestyle clinic will be at Texas Rose Horse Park. A check will be mailed to this this week
      2. Caitlan will bring the website current to prominently show the Freestyle clinic.
10. Newsletter will be done on Adobe Spark any DDC member will be able to access. At this time Lori Krell will be doing the Newsletter. Lori Krell email address is: dwarabs@gmail.com.
11. Next Meeting: February 15, 2021 at 8pm
12. Motion to adjourn made by Silvia and seconded by Lori & Leslie . All in favor and non opposed.