

# Minutes Board Meeting

## April 1, 2017

Attendees: Arden Evans, Martha Diaz, Laura Framer, Lisa Parshall, Britt Taylor, Kathy Watson, Laura Murphy, called to order at 1:35pm

1. Treasury Report by Laura Farmer – as of March 13 2017 the balance in the checking account is \$5493.12 and savings account is \$1000.49
2. April Show – Sunday April 23
  - a. Status of Judge & housing – Martha Diaz is working on it
  - b. Status of Volunteers needed – Martha Diaz and Britt for scoring and a scribe has volunteered
  - c. Status of show software – Britt is learning the western dressage software
  - d. Status of ribbons – Britt ordered the ribbons
  - e. Set closing date – Monday April 17
  - f. Other items - i.e. Ride A Test available for this show? The decision is no
3. Freestyle Clinic
  - a. Review & discuss application & budget for the clinic with the Dancing Horse Fund – Kathy Watson to writeup application, refund policy to be only if slot can be filled, deposit to be ½ due July 1 and balance due Sept 1
  - b. Discuss locations for lecture and riding portion of the clinic – lecture TBD possibly DACC (Arden working on it) and riding will be at Miller's Horse Farm
4. Possible May clinic to attract new members
  - a. Hold a "Working Equitation Clinic" with Sandra Welch as a follow up to the "New to Dressage" Clinic. Arden working on this, date TBD, 8-12 riders at Sandy Perez Welch's, online signup
5. Other USDF Funds
  - a. Donna Meyer (our insurance agent) is on the USDF adult education committee and although USDF is still putting all the details together, she sent met this link: <https://preview.usdf.org/education/nei.asp>  
Martha Diaz to review this, possibly several different grants available to clubs for clinicians
6. Quarterly Report to Membership
  - a. Review & discuss – for 1Q 2017, Arden to write up
7. Other items to discuss
  - a. 802 Form received – signed by officers, Kathy Watson to process
  - b. Kathy Watson to include article in club newsletter on freestyle clinic details
  - c. Publish Feb show results in newsletter

- d. Arden to update 2017 PDNDS budget estimate
- e. Martha Diaz to buy \$5 prizes for schooling shows, budget of \$100, also box of donated used tack for prize box at schooling shows
- f. Meeting adjourned at 3:15pm