

PDNDS Board Meeting Minutes

January 15, 2017

Attendees: Arden Evans, Martha Diaz, Laura Framer, Lisa Parshall, Britt Taylor, Kathy Watson, Tracy Kaden, Laura Murphy

Called to order at 1:30 pm

1. Business Items

- a. Permission received from all board members and Periodic Report of a Nonprofit Corporation (802) Form has been mailed.
- b. Bank account cannot be switched over until it has been processed, but the President, Treasurer, and Show Secretary have credit/debit cards. President approved to add Show Secretary as signer, so the President, Treasurer and Show Secretary have access to the bank account. Treasurer to use spreadsheet to recap bank statement.
- c. Review of the 2017 budget estimate, PDNDS members likely to be 35 members. Board voted to renew insurance cost at \$540. Arden to research adding all potential show/clinic venues to insurance contract.
- d. Treasurer's report \$6077 in checking account and \$1000.42 in savings account.
- e. Discussed Paypal as a payment option, will discuss further at future meetings, Britt to research.

2. Board Meetings

- a. Quarterly dates for 2017 set as Sat April 1, Sat July 1, Sun Oct 1, all meetings at 1:30pm at Denny's, exit 0, Anthony TX.

3. Schooling Shows

- a. Dates are set as Feb 19 at Miller's (entries close on Feb 10), March 26 at Sandy Welch/Caballo, April 15 or 23 at Miller's, June 4 at Miller's, Sept 24 at Miller's, Oct 29 at Miller's, Nov 19 as backup date at Miller's
- b. February 19 show will also be general membership meeting and 2016 awards, possibly also Ride a Test clinic in the afternoon – Martha to research with judge as to pricing/feasibility. \$50 cost for tent at show.

- c. March 26th (Sunday) – Dual show with NMDA at Sandra Welch’s place in Caballo.
 - 1. Board voted to approve PDNDS participation in this show.
 - 2. Discussed logistics of delivering arena fencing to Caballo
 - d. Discussed revisions to the entry form, adding non-member pricing, editing on class selections and add \$10/horse schooling fee (for schooling only not riding in show for insurance purposes)
 - e. Britt to print Equine Liability Notices for posting at shows
 - f. Discussion of establishment of spectator area at shows
4. Awards Banquet/General meeting
- a. During break at Feb 19 show
5. New to Dressage Clinic
- a. Scheduled for Jan 29 at Flight Leader Farm
 - b. Free to participants, horses optional, clinician either Martha Diaz or Sandy Welch
 - c. Kathy to make flier for posting on website and Facebook page
 - d. Board approved \$20 cost for Facebook boost to advertise clinic
6. Freestyle Clinic Oct 6-8
- a. Kathy to advertise for chair volunteer
7. Approval amongst board members to share email addresses amongst board members

Meeting adjourned at 3:05pm

Respectfully submitted – Lisa Parshall, Secretary