PdNDS Board Meeting Oct 1, 2017 Minutes

Attendees: Arden Evans, Kathy Watson, Laura Farmer, Laura Murphy, Lisa Parshall

Called to order: 1:30pm

- 1) Oct 29th show
 - a. Need volunteer to house the judge? Kathy Watson, Laura Murphy
 - b. Plane fare has been paid
 - c. Finalized the Closing date Tues Oct 24th
 - d. Encourage freestyle classes? Not this time, maybe spring show, technical issues
 - e. Need scribe
- 2) Nov Show Vote on whether or not to have the November show and finalized a date
 - Tentative date was Nov 19th
 Conflicts with TDC (Tucson) Fall Festival and State Championships November 18 - 19, 2017
 - b. Who to use for the Judge? Hard to get a judge –Regionals will be going on in Colorado, so Albuq and Santa Fe people will be attending regionals.
 - c. Vote on whether or not to have the November show and if so finalized a date. Discussion, Arden to research insurance refund possibility, then board will vote.
- 3) Report by Kathy on application for Spring clinic Kathy Watson working on this
 - a. Must be USDF member to participate
- 4) Officers for 2018 potential candidates discussed
- 5) Update on Freestyle Clinic logistics finalized
 - a. Friday Lecture
 - i. Sign in sheet, Monies to give change, and pipe cleaner bracelets Permission slip for riders to release video
 - ii. Membership forms
 - b. <u>Sat & Sun</u>
 - i. Power, tent and food stand will be available
 - ii. Carol will send out another "boost"
 - iii. Need Sign-in sheet table (someone to greet & take monies from auditors)
 - 1. Give out pipe cleaner bracelets
 - 2. Permission slip for riders to release video
 - 3. Give out membership applications
 - 4. Scribes and Carol (webmaster) get in free
 - c. Brad & Susan Guile will record rides on Sunday
 - d. Carol will work on how to make them available on the website
 - e. Need some photos to send to Dancing Horse Fund, Send photos to Kathy Watson
- 6) Treasurer's report. Balances as of 9/30/17 checking \$8343.78 and savings \$1000.87
- 7) Holiday/year end awards party decided on Pepe's in Canutillo on December 9 at 1pm

Meeting adjourned at 3:00pm