

PdNDS Board Meeting Minutes

March 18, 2015

The meeting was called to order at 6:37pm

Minutes: The minutes from the Feb. meeting had been previously approved and seconded by board members

Treasurer's Report: See addendum

Schooling Shows: We will look into having some schooling shows at locations other than Miller Horse Farm next year. Schooling shows were a big source of income for the club and we are not making much money holding them at Miller Horse Farm as the cost of judges and ribbons have increased.

We need a contract for our judges for 2016 specifying what we will pay for mileage and our day rate for judging. Missy will put something together.

Old Business:

By Laws: We discussed changing the bylaws as far as meetings and voting rights are concerned.

The board will compare the old and new bylaws and discuss the changes we want to make and then come up with a new proposal.

New Business: The club needs to come up with ways to raise money as our revenue from schooling shows and membership dues (since \$20 goes to USDF) does not cover our expenses. Missy made a motion to raise individual member dues from \$40 to \$45 in 2016 with family members remaining at \$15 each. Motion seconded and carried.

Michelle mentioned that we could try to get sponsorships for schooling show classes, and also mentioned the tack swap he had several years ago. We are going to have a tack swap at the April schooling show. Carol will send out an announcement.

We will hold a raffle or silent auction at the summer party. We need items donated. Jane will donate a saddle pad.

Advertising Rates: Classifieds are free on the website and the newsletter for members. For non members, we will look at what other GMOs charge for advertising and table a vote for now.

Karin Lencyk will be our registered agent for the periodic report for a nonprofit in TX.

We cannot locate the title for the trailer. Missy will check with NM to see what we need to do to get a replacement.

The floorboards on the trailer need replacing, est. cost to be around \$200. Missy's husband is willing to repair the trailer. A motion was made to get the repairs done, motion seconded, carried.

Replacements parts for the arena: pylons, poles, and an entire set of letters are missing. We will hold off on purchasing replacement parts at this time.

Meeting adjourned at 8:25pm

