

Meeting Minutes
Las Colinas Equestrian Centre
Dallas, TX

Present: Doreen Cutts, Barbara Clarke, Shelly Vaughan, Pauline Jaroszewicz, Barbara Lewis
Proxies: Jennie Bohart to D Cutts
Guests: None
Apologies: Lisa Blackmon, Jackie Blackmon
Quorum: Met
Opened: 7:09pm
Next meeting: Tues 6 March 2007 at LCEC
Closed: 9:10pm Moved: B Lewis, 2nd: J Bohart

Presidents Report:

1. School Show Costs Review:
 - discussed costs as submitted by Charlene Lynch for both indoor and outdoor rings at LCEC, net profit/loss based on attendance. Board decided that LCEC as a facility is preferred venue for inclement weather, consistent footing, parking and horse exposure to facility where recognized shows will be held. Board felt that previous years attendance at schooling shows was negatively affected by rotating around the metroplex at inconsistent venues. DDC Board is committed to these four competitions and knows that none will be cancelled due to weather due to the all-weather nature of the facility.
 - Motion: Commit to using large arena for all four shows so that 2 rings can be indoors side-by-side. Moved: B Lewis, 2nd: B Clarke
 - Motion: Offer Combined Training tests for all schooling shows. Moved: B Lewis, 2nd: J Bohart. **See Actions**

Secretary Report:

1. Minutes from 9 Jan 07 meeting were approved. Moved: B Lewis, 2nd: J Bohart
2. Ads have been submitted for the 2007 Test Symposium to the following publications: Lone Star Horse Report (\$185) and Southwest Horse Trader (??\$41). Ads to appear in March issue.
3. Board discussed idea of Affiliates Program with Southwest Horse Trader. Due to the sensitivity of releasing member contact information, DDC decided to revisit the Affiliates program for 2008 membership year noting subscription as "membership perk" for membership drive/incentives.
4. Secretary will maintain Action Register as follows:
 - new items added onto "end" or bottom of Action Register, added by DATE.
 - Items which are updated throughout the month are updated in STATUS column and are removed after being CLOSED for one cycle.
5. Secretary to manage/prime the Personality Profile questionnaires for monthly Newsletter. Anyone with suggestions, names, contacts please send to Barbara Clarke, who will send the Personality Profile and cover letter onto "the personality" and will also forward or edit responses both for the Board and the Newsletter.
6. Board to advertise the 2007 Test Symposium to ALL riders.
 - Motion: advertise via ½ page ad in Lone Star Horse Report and ¼ page ad in Southwest Horse Trader for 2007 Test Symposium. Moved: B Lewis, 2nd J Bohart

Treasurer Report:

1. Barbara Lewis reports the current Bank Balances as of 6 Feb 2007:

Vanguard	\$18,225.86	(31/Dec/2006)
Guaranty	\$ 1,033.85	(9/Jan/2007)
Franklin/Equity	\$23,739.29	(31/Dec/2006)

Need to close Guaranty Bank account. Received letter from Guaranty that account is considered inactive due to inactivity. Phoned Guaranty and go the account reactivated – then deposited funds from Guaranty into Franklin/Equity account in order to close Guaranty account on 5 Feb 07.

2. New Test Symposium Committee:
Barbara Lewis: facility
Lisa Blackmon: clinician/instructor
Doreen: rider applications
Barbara Clarke: applications and advertising
Jennie Bohart: design application and info sheet,
3. Need to make minor change to Membership Application AND Newsletter, going forward per USDF. "Group Member Organizations shall print on the first page of each newsletter and on their membership application the following statement: [Name of Organization] is a USDF Group Member Organization (GMO) and all members are automatically USDF Group Members (GMs). For USDF Participating Membership, members must apply directly to USDF.
4. Insurance:
 - New banquet dates given to current insurance carrier HIS. 24 Feb 07 DDC Schooling Show has also been added for coverage. New 17-18 March 07 Test Symposium has been added with Highgate Eq Ctr as added insured.
 - Current policy expires on 29 March 07. DDC has received renewal from HIS for new policy, which has been completed and submitted to HIS as of 25 Feb 07. But, DDC is still considering other companies as we have only submitted application to HIS and are not bound to purchase insurance from them. The Horse Club liability policy specifically excludes events participants and hired agents from coverage. Will meet with attorneys to review other policies.
5. Lemonade Daze: confirmed with Henderson County Fairpark, Athens, TX competition dates, contract in mail to DDC for submission/signature.
6. Past Due Accounting: Kinko's has a past due invoice from May 2006 for \$301.70 for "day sheets". Treasurer will see if can get late fees removed. Kinko's now has current/ updated contact details for DDC.
7. Two DDC riders have been selected for special Jane Savoie clinic in Salado, TX (Central Texas Dressage Assoc): Kimberly Thornton and Janice Mauren. Both have been advised to submit scholarship applications to DDC.

General Business:

1. Pauline Jaroszewicz presented updates on Annual Awards banquet:
 - New mail out to be sent to membership week of 6 Feb 07.
 - Bruce Lawrie working with France Luse for Powerpoint slide show of 2006 event photos
2. Pauline Jaroszewicz suggested the following High Point and Champion Prizes:
 - Garment and Boot bag certificates from Dover Saddler for Champ, Res Champion, at winner's choice of colour scheme
 - Irish Knit "one size fits all" coolers for High Point awards
3. Pauline Jaroszewicz coordinating an inventory of all ribbons and other prizes THIS WEEKEND, 10-11 Feb 07 at the DDC storage shed.
4. Barbara Lewis review by-laws for clarification on Committee Chairs needed/required. DDC Board decided to do the following re: committee chairs
 - Remove Region 9 Adult Ed liaison and create new position: Adult Education Coordinator. Person's roles will be to coordinate symposiums and clinics plus promote such activities within the club. Moved: J Bohart, 2nd: B Lewis
 - Board to review DDC by-laws as it pertains to board members at a later date. Moved: B Lewis, 2nd: B Clarke
 - Board to clarify Board of Directors page and have webpage updated. Remove Committee chairs as shown on web page as per discussion above.
5. Spring Show:
 - Motion: Recog Show Comm to come up with a recommendation on fees, etc for upcoming recognized shows. Table actual discussion and decisions for a later date outside normal DDC Board meeting. Moved: B Lewis, 2nd: B Clarke
6. Future Schooling Show Costs:
 - Motion: Raise office fee from \$10 to \$20 per entry. Moved: B Lewis, 2nd: J Bohart
7. Sport Horse Clinic: Claire Morrow would like to promote a 2008 Sport Horse In Hand Clinic at her facility in Pilot Point.
 - Motion: DDC board investigates our participation in the '08 Sport Horse In Hand Clinic i.e. financial participation and other exposures. Moved: B Lewis, 2nd B Clarke
8. Musical Freestyle Clinic: need someone, i.e. Adult Education Coordinator, to prime the Musical Freestyle Clinic. Lunatunes is available Oct 07. Need prime and facility, plus coordination.

Historical Information;

Past DDC Presidents:

1975 Bill McKee
1976 Linda McKee
1977 Pat Limage
1978 Cillia Yantis
1979 Gloria Beduhn
1980 Celia Vornholt
1981 Allison Ramos
1982 Jan Worthington
1983 Carolyn Page
1984 Becky Brown
1986 Lisa (Brown)Avila
1989 Mary Jo Meece
1990
1991 Dotty Marshall
1993 Kathi Rutherford
1995 Cheryl Roberson
1998 Debbie Lavalley
2000 Caryn Bloom
2001 Carol Farrow
2002 Frances V. Luse
2004 Frances V. Luse

Historical Record of Winners / Awards

The Walter Straus Award

2004 Gail Abele	Werner	79.259%
2003 Emilee Reed	Balakov	78.846%
2002 Robin Hessel	Der Sieger	76.176%
2001 Sabine Schut Kery	Tinus PM	75.75%

The Colonel Nance Award

2004 Gail Abele	Werner	72.973%
2003 Pamela Miller	Ravelle	69.216%
2002 Robin Hessel	Der Sieger	68.158%
2001 Marilyn Fisher	Starry Knight	66.05%

The Major Valko Award

2004 Gail Abele	Werner	79.259%
2003 Pamela Miller	Ravelle	69.8615%
2002 Robin Hessel	Der Sieger	76.176%
2001 Wende Neitzel	Close the Deal	73.43%

The Beduhn Trophy

2004 Shelly Williams	Le Doux	72.308%
2003 Gaile Abele	Werner	76.154%
2002 Lucky Newfeld	Lorenzo	75.454%

The President's Legacy Trophy

2004 Claire Darnell	Carnegie	74.44%
2003 Claire Darnell	Rosetta	75.769%
2002 Bailee Harris	Glaslyn	74.615%

Volunteer of the Year

2004 Michelle Parks

2003 Sandra Rodriguez
2002 Sara Craig
2001 Koba Skelton
2000 Jennifer Weems
1999 Kathy Lloyd

Professional of the Year
2004 Sue Malone-Casey
2003 Renee Albrecq
2002 Donna Wright
2001 Debbie Lavellee
2000 Sabine Schut Kery
1999 Proud Meadows

Member of the Year
2004 Dana Pendergraph
2003 Barbara Lewis
2002 Frances Luse
2001 Carol Farrow
2000 Christine Watanabe
1999 Lucky Newfeld

Sportsperson of the Year
2004 Lynn Seidemann
2003 Lisa Blackmon
2002 Sabine Schut Kery
2001 Mary Mahler
2000 Renee Albrecq
1999 Lyndon Rife

Spouse of the Year
2004 Dr Ernest Brownlee
2003 Jackie Blackmon
2002 Mike Lipford
2001 None
2000 Ben Casey
1999 None

Business of the Year
2004 Black Star Sporthorses
2003 Horse of Course Tack Shop
2002 Jim Eldridge – Noble Champions
2001 Las Colinas Equestrian Center
2000 Trammel Crow
1999 Shawn Wells