

Conference Call Meeting Minutes

Present: Doreen Cutts, Pauline Jaroszewicz, Barbara Clarke, Barbara Lewis, Michelann Tachibana
Proxies: none
Guests: none
Apologies: Lisa and Jackie Blackmon, Jennie Bohart, Shelly Vaughn, Patti Porter
Quorum: Not Met
Opened: 3:10pm
Next meeting: 7 August 2007 at LCEC
Closed: 4:06pm, t
Minutes: Reviewed with edits. To be approved with quorum Aug mtg.

Presidents Report:

1. Young Riders: there are approx 3 DDC members who are going to Young Riders Championships (Virginia). Have been asked by USDF to sponsor stalls for each Young Rider going to Championships (\$500 each stall/sponsorship). Doreen to get official list of Region 9 Young Riders going and of those which are DDC members. Will discuss a.s.a.p. possibility of sponsoring \$500 for three riders or \$1,500 to be split among 3-4 riders.
2. Texas Horse Park: DDC has been asked to become a "Community Partner" for \$5K per year. Doreen to contact to see other levels of participation/sponsorship available and find out what DDC gets in return, also if Region might want to "chip in" to help defray cost.
3. General Membership Meetings: by-laws require two General Membership meetings per year. One is traditionally held at Annual Awards Banquet – the other held after Yellow Rose or at another time during a competition weekend. Would like to ask general membership via Zoomerang survey if they feel 2nd meeting is of value, if we should change by-laws to reduce Gen Membership Meeting requirements to once per year. Doreen to draft survey and send to board for review. Barbara Clarke to post survey link on Yahoo group site for member feedback.

Vice President's Report: None

Secretary's Report: None.

Treasurer Report:

1. Region 9 Summer Meeting:
 - wine-n-cheese as sponsored by Texas Horse Park 6:00-8:00pm, Courtyard Marriott Mesquite. As many board members as possible are needed to attend.
 - Kat Kyle to provide agenda to B Lewis. B Lewis will then distribute to Doreen, Barbara Clarke and Frances for inclusion on website and Yahoo group.
 - Saturday a.m. check-in at 8:30am.
 - Sunday a.m. educational event start at 9:00am. Event to include Pilates, Nutrena presentation plus presentation by Texas Horse Park.

Show Committee Report:

1. Lemonade Daze:
 - Needs TD to be picked up from DFW on Friday 27 July and brought to Athens (B Clarke committed to transporting).
 - Need 1-2 more scribes.

- Lining up vet, have farrier and etc OK
- Good with all other help and logistics.
- Because there is no ads/promotions chair, Board decided not to sell advertising space for Lemonade Daze program but to make advertising available either on day sheets (for sponsors/ads) and/or full-page info in Competitor Packets.

Membership Chair Report: Nothing To Report

Young Horse/Young Riders Report: Nothing to report.

General Business: Nothing to report (other than discussed above.)