

Meeting Minutes

La Madelaine, Las Colinas

Present: Doreen Cutts, Pauline Jaroszewicz, Barbara Clarke, Barbara Lewis, Patti Porter, Jennie Bohart, Lisa Blackmon, Charlene Lynch, Michelann Tachibana, Shelly Vaughan

Proxies: None

Guests: None

Apologies: None

Quorum: Met

Opened: 1:42pm

Next meeting: 6 November 07 at La Madelaine

Closed: 2:30pm, Moved: B Lewis, 2nd: J Bohart

Minutes: 4 Sept 2007 Minutes approved, Moved: P Jaroszewicz, 2nd: J Bohart

Presidents Report:

1. Reminder that Mon 15 Oct is deadline for Region 9 Omnibus orders at reduced rate.

Vice President's Report: No update.

Secretary's Report:

1. Basket for Region 9 Championships provided to L Blackmon for transport to Katy, TX. Theme: "It's a Natural". Check request submitted to B Lewis for reimbursement.

Treasurer Report:

1. Barbara Lewis reports the current Bank Balances as of 30 Sept 2007:
Vanguard \$2,498.20 (30/June/2007)
Franklin/Equity \$58178.43 (31/July/2007)
2. Young Riders Scholarship: DDC had two qualified riders, of which A Stucker to receive \$500, R Campbell and J Blackmon to receive \$500 plus scholarship. Board agreed to give Young Riders \$500 towards NAYR Champs.
3. Need to set up Scholarship guidelines for any riders who qualify for a National level championship – which includes Open, Juniors and Adult Amateurs.

Recognized Show Chair Report:

1. There were many compliments on how the Yellow Rose was run. There was one comment from a judge on the lower than usual quality in riding.
2. Feel lowered riding quality might be result of conflict with OK show date. Maybe move Yellow Rose to last possible USDF qualifying date (1 Oct 08)
3. Discussing barn repairs w/ LCEC because of scores from TD.
4. LCEC offered deal on Lemonade Daze if the DDC moves that competition to LCEC in 2009 (instead of Athens, TX). Possible negotiation and also option of Texas Rose Horse Park, Tyler (for 2009).

Awards Report:

1. Contracts in hand for Annual Banquet at Lone Star Park at Grand Prairie. To be signed.

Membership Chair Report:

1. Getting a lot of complaints from new members about website access and newsletter downloads. Will forward info to Frances and Lisa T.
2. ACTION: find out what USDF definitions are for "primary member" and "supporting family member" for reflection in DDC Family Membership guidelines.

Junior Riders Chair Report (Shelly Vaughan): Nothing to Report.

Schooling Shows Chair Report:

1. Ride A Test fundraiser very successful. Great way for DDC to showcase trainers in the area. Need to have education level & competency of the trainer consistent across events (i.e., min "L" program graduate)
2. 6 October show was very successful, DDC made decent amount of money. Seemed that riders / participants were a step up from the normal schooling show.
3. 24 Nov show to be moved to one week later – 1 Dec. Moved: J Bohart, 2nd: P Jaroszewicz
4. 1 Dec schooling show to be "Double Qualifier" for 2007 and 2008 awards, due to unique nature of date. Moved: B Clarke, 2nd J Bohart.
5. Charlene will do ad for DDC newsletter notifying club members of date change and score qualification details.
6. It's All About The Horse (IAATH) happy to provide \$20 gift certificates & saddle pads at cost for awards at future schooling shows.

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

FEI Coord/Young Riders: Nothing to Report