

**Kansas City Dressage Society
Board of Directors Meeting
May 3, 2010
Livestock Exchange Building, 2nd Floor Bank Space**

1. Call to Order
 - a. At 7:01 pm, Janet Blauvelt called the meeting to order. In attendance were Janet Blauvelt, Katie Beth DeSchepper, Elise Mann, Dawn Kindt, Julie McCrady, Aless Hall, Deb Gregoire, Joe Nash, Amy Stuhr, Megan Nichols, Wendy McGraw, Elizabeth Burgess, and Staci Meyer
 - b. Janet Blauvelt asked for a motion to approve the minutes for April 5, 2010 meeting of the board. Aless Hall made a motion for approval. Julie McCrady seconded. Motion passed.

2. Treasurer's Report- March show- Lost about \$2800. The adult camp will lose about \$1400. May show it looks like we will break even rather than make money like we usually do.

3. Standing Committee Report
 - a. Education- We would like to continue to try to hold the "L" program, despite obstacles.
 - b. Membership- Total of 167 KCDS members: 117 Individual Members, 5 Honorary Members, 30 Junior Members, 15 Family Members.
 - c. Communications- May will be the first month that the KCDS Extension will be going back to print. Members that want to only get the online version will need to opt out.
 - d. By-Laws- No Report
 - e. Finance- Try to move our funds into a place that will increase our interest so that they will gain more. We would like to move it to a bank that has more locations like Commerce Bank, Bank of America, etc. We would

like to try this by October since some of our money is tied up until then.

4. Committee Chair Reports

- a. Awards- May Show went very well. We hopefully will have enough for the October Schooling Show.
- b. Website- Website needs to be renewed with Network Solutions. Try to compare our Facebook Fans to our KCDS members. We might try to have an education session on how to use Facebook so that we can have more interaction. This will be at the July meeting at 6pm which will be the second Monday of the month due to the 4th of July holiday. Members will also be bringing chips and dip.
- c. Sport Horse- If KCDS will do a late July/early August show, MASA is interested in partnering. Might try a “stallion showcase” at shows
- d. Jr/YR- No report. We will only match the funds that they raise.
- e. Horse Show- Decided to do an Easy-up rather than a solid judge’s stand for the May Show. The Oklahoma group will be having an indoor show the first weekend of May so it will be a conflict of interest with our May show. We would prefer to have an announcer at our shows. October Schooling Show is still looking for a manager. Hopefully the judges will be chosen for then. We would like to have an “L” graduate or “r” judge and an “S” judge. The next meeting will be May 19th at 7:30pm. It will be a conference call. Contact Katie Beth if you want to participate.
- f. Longview Horse Park- We will be negotiating them on the price since there was no electricity and the grounds were a mess.
- g. 2011 Symposium- Hale Arena is wide open for July. Linda Zang is interested and so is Debbie McDonald

and they are both available in July. They will be sending their costs.

- h. Sponsorships- No report. Amy Stuhr is volunteering for this position next year.
- i. Youth Camp/Adult Camp- Ask Maggie if we could get the USEF grant for the Youth Camp.

5. Unfinished Business

- a. Volunteer Chairperson- No Report
- b. May Show Wrap-up- Electricity didn't work. The warm-up was a bit slick, but the arenas were fine despite the rain.

6. New Business

- a. 2011 Horse Show Schedule- Do we reinstitute the July Show for 2011? Would we combine it with the 2011 Symposium? Would we get rid of the May Show and do the July Show instead? It sounds like we would like to have a 2012 July Show and possibly advertise for it at the 2011 Symposium.
- b. Annual Meeting- Amy Stuhr will be putting this on. She will be pulling together different trainers and barn owners to make a committee. Might make it a themed event (something along the lines of the Oscar's). Make it an event so that it can be more fun and have greater participation.
- c. Motion made by Deb Gregoire to have the May meeting be the 2nd Monday of the month. Julie McCrady seconded. Motion Passed.
- d. Nominating Committee needs to start working.

7. Calendar Reminders

- a. June Extension Deadline- May 15- Elizabeth Burgess-Bio, Aless Hall- Article

- b. Next Board Meeting- June 7, 2010; 7:00pm Livestock Exchange Building
- c. June host- Carol Davis

Meeting Adjourned at 8:59pm. Motion asked for by Janet Blauvelt. Aless Hall made a motion. Julie McCrady seconded. Motion Passed.