

**Kansas City Dressage Society  
Board of Directors Meeting  
August 2, 2010  
Stoney Meadows Farm**

1. Call to Order
  - a. At 7:02pm, Janet Blauvelt called the meeting to order. In attendance were Janet Blauvelt, Elise Mann, Marilyn Sherwin, Carol Davis, Peggy Keller, Wendy McGraw, Maggie Stonecipher, Amy Stuhr, Radie Keller, Meghan Nichols, Libby Verhaeghe, Amanda Strasste, Marian Vlasak.
  - b. Thank you to Marian Vlasak for the refreshments.
  
2. Janet Blauvelt asked for a motion to approve the minutes for July 12, 2010 meeting of the board. Motion made by Carol Davis to approve the minutes. Meghan Nichols seconded. Motion passed.
  
3. Treasurer's Report-
  
4. Standing Committee Reports-
  - a. Education- Nothing to report on the "L" program. Waiting to hear more on the musical freestyle clinic.
  - b. Membership- One new member joined. Total of 171 members. Researching costs for creating a KCDS clothing line.
  - c. Communications- Nothing to report
  - d. By-Laws- Nothing to report
  - e. Finance- Nothing to report
  
5. Committee Chair Reports-
  - a. Awards- Nothing new to report
  - b. Web Site- Facebook page meeting went very well.
  - c. Sport Horse- Nothing new to report

- d. Jr/YR- Region 8 combined with Region 4 to make a team for Jr. Region 3 combined with Region 4 to make a team for Young Riders. They performed well.
- e. Horse Show- Micki Christophersen and Beck Obea are the judges for the October Schooling Show. March show judges are Fran Dearing and Kay Meredith. TD will be Susan England. May show judges are Bill Solynjes, Paramjeet Chopra, and Natilie Lamping. TD will be Joe Coleman.
- f. Longview Horse Park- The Horse Park has comped us the Concession Stand and one full day for the difficulties experienced during the May Show. The Longview Benefit show is looking for volunteers. It is 6pm on August 21<sup>st</sup>.
- g. 2011 Symposium- Still waiting on a final confirmation from Debbie McDonald.
- h. Sponsorships- Nothing to Report
- i. Youth Camp- Went very well, but not well attended because of a series of unfortunate events as well as some positive reasons. Unfortunately there were no local KCDS trainers supporting this camp. We are looking into what do the Jr/YR's want. Maggie Stonecipher and Peggy Keller think that unless we get more KCDS members we might make this bi-annual rather than every year.
- j. Nominating Committee- Met and still working on filling positions.

#### 6. Unfinished Business-

- a. Volunteer Chairperson-
- b. Annual Meeting- Nothing new to report.
- c. KCDS Brochure and Apparel- Looking into creating a new KCDS logo for the brochure and apparel. Might make it into a contest.
- d. *Extension* Editor- Spring Gehring might be interested.

- e. USDF Delegate- August 31 deadline. Maggie Stonecipher will be our representative unless we designate our new President before hand.

7. New Business-

- a. Adult Camp 2011- Unless we have someone ready and willing to step up to run the Adult Camp we probably won't retain our dates at the location for next year. We will do it every other year.
- b. Corporate Registration- Janet Blauvelt will remain our registered agent.
- c. Pony Club Volunteers needed- Still need help with the Championships.

8. Calendar Reminders

- a. September Extension Deadline- August 15
  - i. Debbie Gregoire- Bio, Carol Davis- Article
- b. Next Board Meeting- September 13, 2010; 7:00pm; Stoney Meadows
- c. September host- Aless Hall

Meeting adjourned at 8:11pm. Motion made by Carol Davis.  
Seconded by Meghan Nicohls. Motion passed.