

Minutes of the Board of Directors Meeting  
Kansas City Dressage Society  
May 4, 2009

Janet Blauvelt called the meeting to order at 7 PM. She welcomed all present & thanked Cindy Fletcher for bringing refreshments. Present were the following, constituting a quorum:

Janet Blauvelt, Katie Beth DeSchepper, Cindy Fletcher, Nina Fricke, Deb Gregoire, Peggy Keller, Beth Springer, Maggie Stonecipher, Amy Stuhr, and Margene Swarts

Nina Fricke, Secretary, presented the April 6, 2009 board meeting minutes. Margene Swarts moved to approve the minutes as presented, Beth Springer 2<sup>nd</sup>, motion passed.

Maggie Stonecipher presented the Treasurer's report for April. Copy attached.

Beginning balance	\$36,792
Receipts for April	3,662
Disbursements	5,174
Ending balance	35,281 (includes Endowment Fund of \$13,042)

Standing Committee Reports –

Activities/Hospitality – Peggy Keller reported that a chicken dinner was served at the May show. She suggests putting the tent on gravel next year if the ground is wet.

Education – Beth Springer. A scribe workshop was held with 5 people in attendance. Kathy Childs did an amazing job. Thank you, Kathy! There have been requests to repeat the workshop before the October show. Please contact Beth if you are interested in participating. Dr. Randy Huenefeld presented a demonstration on chiropractic adjustments for horses at the Longview show. An educational program will be presented before the June 1<sup>st</sup> meeting by Wilhite & Frees Equine Hospital.

Membership – Aless Hall. Total members are 201. There are 5 honorary, 151 individuals, and 35 Juniors.

Committee Chair Reports –

Awards & Schooling Shows –Cindy Fletcher reported that Horse Hardware donated the saddle pads for the high point prizes. KCDS paid for the embroidery. Equi-Spa provided the prizes for a reduced price. Thank you to both Horse Hardware & Equi-Spa.

Kids Symposium – Maggie Stonecipher/Peggy Keller. There are 4 spots left for the Symposium. Information is available on the website.

Sport Horse/Topeka Chapter – Deb Gregoire. The Mid-America SportHorse Association will meet May 11<sup>th</sup> at Stoney Meadow, Potluck dinner at 6:30 followed by a program by Patrick Benson on basic groundwork for young horses. All are welcome. The Topeka chapter will host a pot luck at Stoney Meadow for the July 6<sup>th</sup> KCDS meeting. They will provide brisket & members are to bring a side dish.

Horse Show – Deb Gregoire. Deb reported that there were 90 horses for the May show. Some work was done on the footing as planned, but the wet weather limited the amount that could be done. There were no complaints about footing. Refunds were discussed. Deb moved that Jana Wagner be refunded her fees less the office fee, Katie Beth 2<sup>nd</sup>, passed. Jana was unable to bring the horses because the roads were flooded. Deb will pass on some recommendations for the horse show committee to consider in planning for next year. She reported the EMT was not notified of a medical problem with a competitor. The EMT should always be called. The Board extends thanks to Deb for all her hard work in managing the show. Amy Stuhr adds a thank you to all volunteers who helped make the show a success.

#### Unfinished Business

There are still a few unfilled board and committee positions. Janet put an article in the Extension.

#### New Business

A committee is needed to plan the next annual dinner. Discussion of the date included a possible change to November, 2009. If interested in helping, please contact Janet.

USDF sent a tote bag & \$25 gift certificate to KCDS in recognition of Volunteer Appreciation month which is in April. Janet chose Meghan Nichols to receive the gift in recognition of her work on the website.

A 2010 Adult Camp Chairperson is needed. Terry Becker has indicated that she will take on that responsibility.

#### Calendar Reminders

June 15 is the Extension Deadline

Next Board Meeting June 1<sup>st</sup> at 7:00; Stoney Meadows.

June hostess – volunteer needed

Beth moved that the meeting be adjourned at 8:00, Katie Beth 2<sup>nd</sup>, passed.

Submitted by Nina Fricke, Secretary.