

Kansas City Dressage Society
Board of Directors Meeting
July 12, 2010
Stoney Meadows Farm

1. Call to Order
 - a. At 7:14 pm, Janet Blauvelt called the meeting to order. In attendance were Janet Blauvelt, Aless Hall, Julie McCrady, Dawn Kindt, Elise Mann, Becki Dick, Deb Gregoire, Wendy McGraw, Carol Davis, and Beth Springer
 - b. Thank you to Carol Davis for refreshments.

2. Janet Blauvelt asked for a motion to approve the minutes for the June 7, 2010 meeting of the board. Julie McCrady made a motion for approval. Deb Gregoire seconded. Motion passed.

3. Treasurer's Report- Adult Camp is paid for. Did a review of previous tax records. Out of the approximate \$6000 we will have in our available funds we will need to pay for the rest of our events this year (ie: The October Schooling Show, future "L" Program, etc.). We will most likely need to do some fundraising in the near future.

4. Standing Committee Reports-
 - a. Education- A way to raise money might be to have another Freestyle Clinic. We're moving forward with the "L" program. We will be needing a lot of volunteers. Parts A, B, and C will be at Stoney Meadows. Parts D1, D2, and the Final will be at other large shows (Possibly Mason City or St. Louis) We will be needing demo riders. March 5-6 will be part C with Marilyn Heath.

- b. Membership- 170 members total, 15 family, 30 Jr/YR, 120 individual, and 5 honorary members. Idea for increasing membership is a “sell sheet” of why it is a good thing to be a KCDS member. Going to pony clubs and any other equine facilities (ie: barns, vet clinics, etc) and having a brochure about KCDS. Might have a KCDS “wardrobe” available (ie: t-shirts, hoodies, hats, etc).
 - c. Communications- Nothing to Report
 - d. By-Laws- Nothing to Report
 - e. Finance- Getting the tax returns
5. Committee Chair Reports-
- a. Awards- Considered narrowing the levels to Low, Middle, and Upper Levels. If we did this it would cost us a little more than _ of what we pay now for the awards, but it is nice to have them for every level. Might look into decreasing or eliminating a first place prize, but still keeping the High Point Awards. This should be discussed at the horse show committee.
 - b. Website- Nothing to report
 - c. Sport Horse- August Horse show is coming up. Julie McCrady made a motion to make a \$100 sponsorship to the MASA show. This will give us a 1/3 page advertisement. Becki Dick seconded. Motion passed. Oldenburg inspections are going to be at High Point Farm August 11th.
 - d. Jr/YR- Becki Dick is going to be the Chef D’ Equip for the NAJYRC.
 - e. Horse Show- For the March Show we have judges Sarah Gieke, Kay Meredith, and Fran Dearing. For May, so far, we have Bill Solyntjes. We need an “L” graduate and a “r”, “R”, or “S” judge for the October Schooling Show.
 - f. Longview Horse Park- Nothing to Report

- g. 2011 Symposium- Booked tentatively July 29-31 at Kemper. Facility will cost approximately \$12,500, but we need to research that. Debbie McDonald is 90% sure she will be available for the clinic.
- h. Sponsorships- Nothing to report
- i. Youth Camp/Adult Camp- Adult Camp only lost \$1800. Youth Camp is July 23-25. In the future it might be a good idea for the Corresponding Secretary to be the one to apply for the grants.

6. Unfinished Business

- a. Volunteer Chairperson- Still need a person
- b. Annual Meeting- Nothing to report

7. New Business

- a. Nominating Committee- Start thinking about people for Chairperson positions and also thinking about people who might not be ready, but could be a co-chairperson.

8. Calendar Reminders

- a. August Extension Deadline- July 15

Wendy McGraw – Bio, Elise Mann- Bio

- b. Next Board Meeting- August 2, 2010 7:00 pm
Stoney Meadows
- c. August Host- Maggie Stonecipher

Meeting adjourned at 8:33pm. Motion made by Aless Hall. Julie McCrady seconded. Motion passed.