

**Kansas City Dressage Society  
Board of Directors Meeting  
October 4, 2010  
Stoney Meadows Farm**

1. Call to Order
  - a. At 7:00pm Janet Blauvelt called the meeting to order. In attendance were Janet Blauvelt, Elise Mann, Marilyn Sherwin, Aless Hall, Becki Dick, Maggie Stonecipher, Joe Nash, Kathy O'Brien, Beth Springer, Carol Davis, Stacey Meyer, Amy Stuhr, Carol Krska, Terry Becker
  - b. Thanks to Beth Springer for the refreshments.
  
2. Janet Blauvelt asked for a motion to approve the minutes for the October 4, 2010 meeting of the board. Aless Hall made a motion. Carol Davis seconded. Motion passed.
  
3. Treasurer's Report- Money in from the schooling show, membership, and the "L" Program. Closing all our accounts at Gardner National Bank.
  
4. Standing Committee Reports-
  - a. Education- "L" Program: We need greeters, people to take money, 16 participants so far, we need 21 riders for the January "L" Program, preferably 2<sup>nd</sup> level. Beth Springer asked to adopt and stick to the USDF policy of no refunds for the "L" program. Motion passed.  
Musical Freestyle Clinic: We need at least 1 more rider, but could use 3 more. If we don't get that the clinic might need to be cancelled.
  - b. Membership- Honorary Members: Motion made to make Linda Landers and Arlene Rigdon our 2011 Honorary Members. Marilyn made the motion. Aless Hall seconded. Motion passed. Membership: We have 27 individuals and 4 family. 5 of these are brand new to KCDS.
  - c. Communications- It might be nice to decrease face-to-face meetings and increase Yahoo! Groups and

conference calls. Maybe use this during winter meetings or when a member cannot attend a meeting. It might be nice to have a Facebook for the Board of KCDS.

- d. By-Laws- We do not need to have our meetings on Mondays.
- e. Finance- Unless we want to take a “risk” with our money we need to use a 1, 2, or 3-year CD with about 1%. We will probably keep it in a more liquid state until the market levels out. Maggie Stonecipher made a motion to put the Endowment Fund into it’s own Money Market. Carol Davis seconded. Motion passed.

#### 5. Committee Chair Reports

- a. Awards- November 15 is the last day to turn in End-of-the Year Awards scores.
- b. Web Site- Nothing to report
- c. Sport Horse- Nothing to report
- d. Jr/YR- Nothing to report
- e. Horse Show- We made \$2,444.00 on the October Schooling Show Championships. Thank you to all the volunteers. Stacy Meyer went out of her way to make a wonderful show program. John Fricke was a wonderful help as Show Secretary. We need an article on the actual Championships to increase participation and knowledge. The golf carts need to be reserved ahead of time since there are some new insurance policies that need to be dealt with.
- f. Longview Horse Park- The footing was very packed in spots and thin by the gate during the October Schooling Show. We need to make a budget for the May Show to make sure the footing is good.
- g. 2011 Symposium- Karen Poutz at William Woods is willing to host the Symposium and they want it to be joint program. If we do that the facility would be free. The best time was October 22-23. The Europeans won’t

be able to make it due to the Champion qualifiers so we are contacting more American riders. Possibly Courtney King or Stefan and Shannon Peters.

- h. Sponsorships- Nothing to report
- i. Annual Meeting- Waiting for the contract to come in on the room.

6. Unfinished Business-

- a. KCDS Brochure and Apparel- We have a new logo for KCDS. Now we need to price it for apparel.

7. New Business-

- a. Several GMOs are dropping out of USDF because of increased fees. You can apply for a refund of \$20 from USDF if you are part of our GMO. There is a fund that USDF has available that could be made to use for Adult Amateurs. You can send your suggestions to USDF. KCDS will make a Facebook page for us to make suggestions.

8. Calendar Reminders-

- a. December Extension Deadline- November 15
- b. Next Board Meeting- December 6, 2010 7:00 Stoney Meadows
- c. Annual Meeting- December 6, 6:30pm; Stoney Meadows
- d. December hosts- KCDS Board

Meeting adjourned at 8:39pm. Motion made by Carol Davis. Carol Krska seconded. Motion passed.