

Central Plains Dressage Society
Meeting Minutes
September 9, 2018
On-line meeting via zoom.com

Fun, Friendly, Forward

The meeting was called to order by Chris Cashel at 5:06 p.m. A quorum was present.
Present: Chris Cashel, Stacia Wert-Gray, Annie Houchin, Nancy Eytcheson, Janet Cagle, and Robin Hessel.

Minutes from the August meeting were moved to be approved by Janet Cagle, and seconded by Annie Houchin. Unanimous approval.

Committee reports:

Adult Camp: Robin Hessel reported that the weekend went well, and everyone enjoyed the camp. Paula Lacy is booked for camp next year, and she suggested that we need to advertise more and earlier.

Summer AGM: Annie Houchin reported on the AGM, saying the timing was tricky combining it with the Adult Camp, but attendance was very good. Probably too many activities, but there was something for everyone. Next year suggests a shorter program and a posted schedule of events. The food and location were excellent.

Treasurer: Approximately \$3378 in bank account and about \$1000 in the pay pal account. Spent about \$2500 on ribbons and year end awards.

CPDS Board nominations: Annie Houchin reported that there are at least four people who have made inquiries or have been approached to run for the board. These will be asked to write a narrative to present. If we have enough candidates, Nancy Eytcheson will create paper ballots for the vote at the AGM

Education:

-Annie Houchin reported that the USDF National Initiative Grant wants a copy of the insurance for the event. Robin Hessel will take care of it. Annie to get another ad out next week. Rider application are coming in for the demo and clinic rides.

End of Year AGM: Robin Hessel reported on the plans so far, looking at a tight schedule with the Freestyle Festival in the morning, then lunch and the meeting, and the awards ceremony. Marta needs a head count ten days out for lunch.

New Business:

Defibrillator: Nancy Eytcheson reported on the research Mike had done. It was agreed that purchasing a refurbished unit with the same warranty as a new one was good. Mike will be buying the unit in the next month to donate to the club.

Safe Sport Training: Discussed the impact of the training requirements and how it must be done to renew USET memberships in order to show. The training is good, but time-consuming. We will continue to advertise to our members the requirements.

Live Streaming at Shows: Because we usually have over 200 views for each show, it was agreed to guarantee Travis Gray \$300 a day. If he does not make that selling videos, we will make up the difference. We need to advertise this service more, which is not even being done at regionals!

October Events: Spot On will provide food truck for all three events, a massage therapist and saddle cleaner will be on site. Majik tack will be at the shows, and Horse of Course has been invited to be on site for the Symposium. Janet Cagle will post on FaceBook and do an email blast.

Working Equitation: Saturday, November 3 event, clinic on Sunday, November 4. Robin Hessel will check on the insurance.

Next meeting is scheduled on October 14, 5:00 pm.

Janet Cagle made a motion to adjourn, the motion was seconded by Stacia Wert-Gray. All agreed, and the meeting was adjourned at 5:35 p.m.