

**Meeting Minutes**

January 10, 2021      Zoom meeting

The meeting was called to order by Kathy Maxwell at 5:09 p.m. Stacia Wert-Gray, Nancy Eytcheson, Robin Hessel, Janelle Williams, Amy Mullins, Holly Luke, Annie Houchin and Kathy Maxwell were present.

The minutes from the December meeting were approved. Motion made by Amy Mullins, and seconded by Holly Luke. Passed.

**Committee reports:**

**Treasurer:**

Stacia Wert-Gray reported that there is about \$2000 in the bank account, after a large ribbon order. Everything is paid up except insurance, which will probably be \$1500 for the whole year. The cost is based on the number of activities, extras costing about \$52 each.

**Membership:**

Annie Houchin reported that we have 73 members in the system, with more to input. USDF data base is having issues. Expecting more memberships at the schooling show in January.

**Show Report:**

Stacia Wert-Gray reported that we may be looking for a new judge in March since we have no contract back from Tom Poulin. Debbie Riehl-Rodriguez has asked to be released from her April show contract due to a conflict, and Charlotte Trentleman has been booked to replace her.

**Newsletter:**

Lee Ann Alf has agreed to stay on to do the newsletter on a quarterly schedule. Suggestions made for articles, including bios on upcoming judges, bios of new members, and Kathy Maxwell will write an article about fund raising. Robin Hessel will write an article on how to prep for showing dressage through the levels.

**Website:**

Discussion of the new format, which is very user friendly. Stacia Wert-Gray to work with Janelle to tweak the website a bit.

**New Business:**

- Committees – Youth committee- (chair needed), Communications- Janelle Williams, Annie Houchin, and Lee Ann Alf, Newsletter- Lee Ann Alf, Volunteers- Chris Cashel, Membership- Annie Houchin, Procedures- Nancy Eytcheson and Amy Mullins, Fundraising- Kathy Maxwell and Annie Houchin
- Show Fee Schedule – Discussion about fees not changing. Will generate funds through matching grants, Amazon Smile, Silent Auction
- Zoom meeting trivia information- Kathy Maxwell reported that the trivia game was difficult and the format as well as the questions were challenging.
- Vests for show volunteers – Discussion that bandanas would be more practical

The meeting was adjourned at 5:40 p.m. Motion to adjourn was made by Amy Mullins, seconded by Holly Luke. Passed.

The next meeting is February 14, 5:30 p.m. on Zoom.