

SCDCTA BOARD MEETING

June 12, 2006

7:00 pm

Present: Cindy Waund Liz Carlin Drew Carlin
 Pamela Jefcoat Susan Todd Melanie Murphy
 Rebecca Housely Dawn Ahner Jeanine Khoury
 Beth Parsons Valerie Swygert Lisi Tibrea
 Dru Brunson

Absent: Patti Smith Aileen Daly

Call to order: 7:20 pm

Treasurer's Report: Valerie Swygert

- Current checking account balance: \$11630.17
- Current CD balance: \$4893.89

Dressage Report:

- Valerie Swygert announces she will have a Clinique tentatively set for July 23, 2006. Allison Vasso – Balance & Motion: Balimo Training. Auditing available.

Eventing Report:

- Area III Championships were held this past weekend at Poplar Place- no results reported as of this meeting.

Young Rider Update:

- Drew Carlin, dressage young rider, reports that she has raised \$650 in sponsorship for the Gymkhana on July 29, 2006. SCDCTA Jr/Yr members may enter free of charge.
- There will be an ice cream social after the event.
- Drew and Liz Carlin passed out a flyer and prize list to board members to look at and spread the word.
- Proceeds from the Gymkhana will go to a YR in need of funds.
- Boards discussed the need to get this event information to Pony Clubs around the state.
- Rebecca Housely will be responsible for contacting Pony Clubs.
- Dawn Ahner will create a PDF document of the prize list to send via email.

New Business

Waiving Horse Registration Change Fee

- Dawn Ahner suggested that instead of charging to change registration information for a horse, that we waive the fee and begin to compile the correct information from members. Cindy Waund motions that we waive horse registration change fee, Jeanine seconds, board passes.

File Pro Multiple License Edition

- Dawn Ahner has found a new software to manage SCDCTA membership information. The software is \$325 for a 5-license package, we would purchase the latest version of File Maker Pro. Cindy Waund motions that we purchase this new software, Pamela Jefcoat seconds, board passes.

Old Business

2007 SCDCTA Changes (Non-Profit Status)

- Valerie Swygert reported that all she found was paperwork where we filed for tax exemption many years past but could not find any recent documentation. Valerie turned over all the information pertaining to this subject to accountant to see at what status we are at currently. The main question was how much can we actually have in holding and still be considered a 'non-profit' organization.

USDF Show

- Rebecca Housely reported that there is a \$65 recognition fee for the USDF as well as supplying them with prize list, qualifying fees, and liability insurance.
- USEF requires a \$75 recognition fee.
- Rebecca reported an example of numbers, board discussed fees and cost.
- The topic of a software package for the show was brought up but that this software does not split AA and Open. Pamela Jefcoat thinks we should consider this software.
- Dru Brunson says there is a handbook that aids in putting on a recognized show and we should consider using this.
- Rebecca Housely is worried about the date of March 24 & 25 being in conflict with other major recognized shows.
- The board threw out a name for the show to be thinking on "Low Country Classic"

Adult Dressage Camp

- Aileen Daly is following up on the Adult Dressage Camp. The Clinician will determine the date for this event.

2006 Awards Banquet

- Liz Carlin has secured Windermere Club for January 20, 2007 to host the awards banquet.
- Liz stated that they want people to submit actual pictures from shows, the barn or other horse related events that involve SCDCTA members.
- SCDCTA is currently open for suggestion for awards to be given at the banquet.
- Valerie Swygert nominates Aileen to head up awards, Pamela Jefcoat seconds, board passes.

Other Topics

- Valerie Swygert questioned the current option someone has to join the day of a show, which allows their scores from that show to count to year-end scores. However, she suggested that if someone is not a member before that day, they are not eligible for High Score or Low Score award for that given show, and that 30 minutes after scores are posted, these awards will be given. It is the riders responsibility to make sure they are a member.
- Rebecca brought up the topic of hurricane evacuation. She requested a link on the SCDCTA website for people to state if they are willing to take in horses in times of evacuation.
- Susan Todd got an email from Director of Scholastic _____? _____. They are looking for trainers and barns to start teams.
- Valerie Swygert motioned that SCDCTA buy a USDF Brick at their new building. Jeanine second, board passed.
- Dawn Ahner mentioned that the SCDCTA application now has options of AA, Professional, and Jr./Yr.
- Dawn Ahner will create a PDF document that list where members can see where they currently stand in the awards status, Lisi Tibrea and Pamela Jefcoat will keep updated. Gaited classes will be separate.

Meeting adjourned at 9:45 pm