

SCDCTA BOARD MEETING

February 6, 2006

7:00 pm

Present: Cindy Waund    Melanie Murphy    Jeanine Khoury    Patti Smith  
Valerie Swygert    Dru Brunson    Dawn Ahner    Lisi Tibrea  
Rebecca Housely    Liz Carlin    Drew Carlin    Pamela Jefcoat

Guest: Aileen Daly

Absent: Susan Todd    Beth Parsons

Call to order: 7:00 pm

Minutes from last meeting were read – changes:

**Treasurer's Report: Valerie Swygert**

- Valerie provided the board a detailed handout of financial activities for January and February 2005 – “2005 Summary of SCDCTA Checking Account”

- Bank Balance (Checking): Current Bal.: \$6225.88

**Dressage Report:**

- Robert Dover is in Aiken @ Black Forest Equestrian Center teaching USEA members.

**Eventing Report:**

- Jeanine still looking for volunteers for Lellie's Feb. 24-26 show. Still needs 1 scribe, 2 bit checks, and 2 runners. Aileen may have a rider that can help. Rebecca may be able to help.

- Pam suggest a compiled email list to send out a blanket email when looking for volunteers??

- Check into USC-Aiken Equestrian intermural participants as volunteers.

**Young Rider Update:**

- We have a new YR representative – Drew Carlin

- We ask Drew about helping set up trail rides and other fun events for young riders.

**New Business**

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-Pam Jefcoat will begin CT score collection

### Year Plan

What do we want to accomplish???

- Proposed that SCDCTA organize a USDF show for 2007. Rebecca Housely says she will chair the committee. Committee members will be: Aileen Daly, Jeanine Khoury, Melanie Murphy, Valerie Swygert, and Patti Smith. March 2007 was proposed.
- Proposed to have more adult and youth camps. Aileen Daly and Pam Jefcoat agreed to look into this.
- Aileen proposed we work with (volunteer) the triathlon coming up to promote membership.
- Jeanine Khoury and Melanie Murphy will continue attending SCDCTA recognized shows with membership applications to promote membership.

### Changes to Annual Award Requirements

- Lisi Tibrea recommends changing the number of test needed to qualify for SCDCTA awards from six (6) test to five (5).  
Valerie motioned to pass 5 scores required to qualify-  
Jeanine seconds –  
Board passed –
- Lisi recommend that one test still must be the highest level in the division.  
Lisi motioned -  
Cindy seconds -  
Board passed -
- Proposed that riders report their own SCDCTA results starting January 1, 2007 (item will be revisited at next board meeting). Riders will continue to report their own USDF results.

### Changes to Annual Award Divisions

- Lisi presented two scenarios for awards:

- 1- We split awards divisions into USDF awards and SCDCTA awards. For riders that qualify for both and there will be separate awards given for USDF division and SCDCTA division.

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2- The rider that qualifies for both USDF and SCDCTA awards would have to choose to either 'qualify' in the USDF division awards or the SCDCTA division awards but not both.

- Valerie motions to split the divisions into USDF awards and SCDCTA awards for this 2006 year
- Cindy seconds
- Board passed

This topic will be revisited in October 2006 to determine course of action for 2007 membership year.

### **Old Business**

#### GMO Membership

- SCDCTA should adopt USDF membership year
- Proposed that SCDCTA membership year will now be December 1 to November 30
- Cindy motions for membership year to change
- Board passes
- Dawn will change membership application and place an article in newsletter.
- Cindy reports that based on response from members – the SCDCTA GMO membership should be kept. We will do away with “Must join by March 1<sup>st</sup>” stipulation.
- To get in compliance w/USDF, we must report all members regardless of when they join during the year.

#### Year End Awards Banquet

- Proposed that we check into banquet being held at Pine Island Club: 2<sup>nd</sup>, 3<sup>rd</sup>, or 4<sup>th</sup> weekend in January. Melanie will check on.

#### 2007 SCDCTA Changes

- Proposed that dues go up to \$40 for Seniors. Need to discuss Lifetime membership also. Topic to be revisited at March meeting.

#### Items for Sale

No report

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Other Items

Jeanine will be ordering more SCDCTA t-shirts.

- Jeanine nominates Aileen Daly to be on the board
- Cindy seconds
- Board passes
  
- Aileen suggest having a year end raffle that all new memberships be entered into

Meeting adjourned at 9:20pm