

SCDCTA BOARD MEETING

September 10, 2007

7:00 pm

Present: Susan Todd Melanie Murphy Dawn Ahner Beth Parsons
Lucy Parsons Aileen Daly Valerie Swygert
Helen D. Carolyn Luther Christina ??
Jeanine Khoury Rebecca Housely Drew Carlin
Liz Carlin

Absent:

Call to order: 7:02 pm

Treasurer's Report: Valerie Swygert

- Current checking account balance: \$11983.11 w/ no outstanding checks
- We had a bounced check (\$500) from USDF show, has not been made good at this point -2 letters have been sent to individual and a conversation has been had with no response. Valerie will check with USEF to see how to handle this situation. Valerie motions that SCDCTA follows the USEF's ruling on this, Melanie second, Board passed

Dressage Report:

- Buckleigh Farms hosted a USDF show Labor Day weekend and are planning on hosting 4 a year.
- USDF 'L' Program started this past weekend and Valerie is attending

Eventing Report:

- No report

Young Rider Update:

- Gymkhana plans have been canceled – plans to use the donations made are to host a clinic and have 2 clinicians. It will be free to riders under 18.
- For Year End Awards Banquet, suggestion of having someone speak on safety for young riders (fireman/vet/etc.)
- Liz will put an article in the news letter

Old Business

Year End Awards Banquet

- What about a Sunday Brunch Awards Banquet? Try for Jan 27, 2008 brunch or Jan. 26 evening banquet.
- Liz will ask Windemere about times

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Fall Combined Test

- Moved to Jan. – possibly the first or second weekend – Jan. 12, 2008 was decided on??

Update on Purchase of Dressage Arena

- Helen present many options from Premiere Dressage Arenas. Clubs receive a 5% discount. New arena is approximately \$1799 + \$300 shipping then letters would be \$299 for 12.
- Consider storage – Liz says they may have room at her farm
- We must make sure the arena is regulation height also

Progress on Website

- Dawn has the 2008 application for posting- question arose about where show results should come from
- Need to continue to send changes as soon as possible
- Website committee formed: Valerie, Helen Dawn, Aileen – this committee will be the sole individuals to provide the webmaster with information to be placed on the website. Dawn will convey this information to the webmaster

Questionnaire for Re-capturing Old Members

- Aileen says she would rather just send an invitation to renew to those that have ‘dropped’ off the membership list
- Helen will type up email list of members that questions if you would be interested in being on a volunteer list –
- Aileen will get a master email list to Helen of these members
- Organizer must use Blind Copy when emailing those volunteering.

New Business

Kathy Ablatt Award Candidate

- Need to place article in newsletter requesting nominations for award. Dawn and Jeanine will accept nominations

Status of CD at Bank

- Helen motions to move account to more accessible bank. Bank of America is recommended. Christine seconds, Board passes.

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Update on Hotels for Show- Dawn

- Dawn is calling to follow up

Used Tack Sale @ Dressage or Schooling Show

- Advertise a tack swap/sale for show with an article in the newsletter. SCDCTA will collect a 20% commission

Other Items

- Judges for the USDF Show- Hilda can do Aug. 15-16, 2008
- What about Ann Gribbons
- Rebecca will do a little more research on the Judges
- Lelie is calling for volunteers for Paradise Oct. 20 show
- Mary is calling for volunteers for Cedar Ridge show Oct. 27
- Jeanine present Board with items for sale: Magnet approved, Long sleeve t-shirt approved, Polo shirt approved
- March USDF show definite, looking at Aug. 15-16 USDF show

Meeting adjourned at 9:05pm.