MINUTES TO TSDS GENERAL MEMBERSHIP MEETING SEPTEMBER 28, 2019

Call to Order: Meeting was called to order at 12:39 P.M. Members present were: Marsha Murray, Haley Glick Rountree, Aimee Hughes, Michelle Burgoyne, Amy Rokaw, Patrick Rountree, Beth Turner, Yevette Harrell, Jane Sharplin, Grace Sharplin, Lisa Phillips, Holly Cook, Carla Johnston, Lillian Middleton, Elizabeth Hollenberg, Julie Norman Shamburger, Debra Davis, Tracy Hewlett and Rhonda Davis.

Old Business: Minutes from September 15 meeting were approved. Marsha supplied list of finance spending to show exactly where the TSDS money is spent. A handout was also provided to compare budget cost to actual cost.

Michelle gave a report on clinics and made mention of the USDF GMO Incentive Grant of \$1000 making the fee \$75 for a private class and \$55 for a group class.

LEC report from Carla. No newsletter has been sent.

Reminder of membership drive at HHHT. TSDS apparel possibly was looked into but due to having to order in bulk that is not an option. Members may use the local embroidery shop to add TSDS logo to their own items.

Amy is preparing a new survey concerning TSDS.

New Business: Discussion of having end of year celebration at last show. Possible having a costume contest and/or a pot-luck- dinner. Lisa Blackman will be the judge. Volunteers for HHHT needed.

Permanent stand for the Judge was discussed and will be determined at a later date.

The club is looking into a teleconferencing clinic, possibly with David Thind. Also considering doing a board meeting the same way. GroupMe App will be used by members. Show fees to remain same but \$44 membership fees since USDF increasing to \$24. \$45 for membership was recommended.

Date for the 2019 year-end banquet is January 11, 2020 at the Shreveport Club.

TSDS wants to look into possible new venue for banquet for 2021 due to cost of ticket and raising the attendance to the banquet.

There is to be a Bill Woods clinic on November 19 at a cost of \$120. Contact for this clinic is Martha Belchic-Loeb.

Two volunteer hours needed for awards and a change from 5 to 4 scores taking effect immediately.

Nominations for TSDS President for next year needed. Must have previously served on the board for one year. Also need nominations for Treasurer and they must have been a TSDS member for one year.

Minutes are on the TSDS website at the resource tab at the bottom.

Reminder of the Smile Donation for TSDS on Amazon.

LEC Dressage in the Pines if November 9th and 10th and that is rated for Western not for English.

Members were made aware of the Regional Schooling Show Awards program thru USDF.

Meeting was adjourned at 1:06.