

TSDS Minutes from November 5th Board Meeting

Board Members Present (meeting was conducted via teleconferencing): Gwen Swanbom, Samantha Luttrell, Marsha Murray, Mary Beth turner, Yvette Harrell , Rhonda Chavis, and Amy Rokaw. Carla attempted to join but had technical difficulties.

Executive Committee Reports

1. Minutes from general meeting were presented and approved.
2. Amy reported that Susan Shattuck donated the following items to the Region 9 Silent Auction: a helmet owned by Laura Graves and a halter worn by Diddy. TSDS will receive \$799.25 from the sale of these items.
3. Treasurer's report: Current account balance of \$8876.14. This includes the check for the \$1000 USDF grant for the Mary Mahler clinic, but does not include the proceeds from the silent Auction.

Committee Reports

1. Programs/Activities: Michelle submitted a report stating that the \$1000 grant for the Mary Mahler clinic had been received. TSDS has scheduled a Musical Freestyle Clinic with Cynthia Collins (www.lunatunesfreestyle.com) for Nov 6-8, 2020, at Holly Hill Farm. Michelle has applied for the Dancing Horse Grant (\$750), as well as another USDF grant (\$1000), to help offset the cost of this clinic.

Old Business:

1. It was reported that the September show went smoothly.

New Business:

1. Amy, Yvette, and Marsha will split duties for Nov 16th show. Finalized plans for games and potluck on Friday, November 15th. Games will include: Egg and Spoon Race, Costume Contest, Bobbing for Apples (Rider), Hobby Horse Races. Main dish for potluck will be purchased, people attending will be asked to bring a dessert or side. Amy will gather or purchase supplies for games. Games will start at 5, Potluck at 6. Amy will send out an email requesting a headcount.
2. Arena will need to be set up Thursday.
3. A motion to change the Family dues to \$75 was passed
4. Budget for year end awards was increased from \$2500 to \$3000 for 2019.
5. Discussed approaching Dr. Nelson or Andrew Lewis about speaking at the Awards dinner (alternative medicine)
6. Amy has favors for banquet.
7. May not do silent auction-will see what items are donated.
8. Judges Stand for small dressage arena: Samantha spoke with someone that can make a small wooden stand for \$650. Marsha will ask Marty about cost for designing and building one.

9. Discussed implementing online voting for TSDS Officers' positions due to very small return of paper ballots in this election. Motion was approved and will be implemented for next election. Members will receive an email and will be able to cast their vote online. They will not be able to forward the email to anyone else; doing so will nullify their vote.
10. Show dates 2020: March 14th, May 16th, June 6th, September 26th, November 14th. Discussed having a Championship class at final show .
11. Marsha expressed that the trailer used for storage needs new tires and is going to look into pricing.