

Minutes of April 13, 2022 board meeting

Role Call-John Collins, Sarah Turner, Cindy Kavan-Whitfield, Maribeth St Cyr, Susan Reed, Amy Glenn, Keely Southwick

Cindy moved that March minutes be accepted as, John seconded, all approved.

Officers reports:

Sarah-we have 64 members including 6 business memberships in addition to CTF. Sarah will arrange with Harold to advertise their businesses on our website.

Keely-General fund has 15044, Ed fund 4615, CD 6177

Amy-atmosphere at the schooling show was good, everyone seemed pleased

John-we'll be mailing the final award from the banquet this week

Cindy-Pilates for Dressage clinic needs to be moved, TDF is giving us a grant to put on the clinic. Dates were discussed among the group. It was decided that the 16th -19th would be the best date to hold the clinic.

Since board approval for the clinic was tabled at the last meeting due to funding issues, Cindy proposed that we put on the clinic approving the potential loss of \$400. Sarah seconded, all approved.

Cindy also discussed putting WNCR's fundraiser on our website in order to advertise this to our membership.

Susan-reviewed the USEF high school letter program for youth. Susan mentioned that she would reach out to youth members to gauge interest.

Maribeth-Laura Hunsacker volunteered to update standings so we can post them on the website. These should show up soon.

April 3rd show-19 riders, 31 rides, 1 seasoning horse. 2 of the rides were WD \$830 in entry fees, \$25 from tack swap, \$40 from merchandise sales. After expenses profit was \$267.

March virtual show made \$110 in profit, this does not include mailing the ribbons

NEW BUSINESS-

Results of the member survey-

Cindy & Amy will be able to share the results with the rest of the board using the share function of the drive.

We received 29 responses so far

28% of respondents want a clinic from a top rider

28% want a seat focused clinic

27% want a test riding clinic from a judge

We decided to make a deadline for month end. Maribeth will send a blast to get more feedback

Sarah mentioned that the amount of responses we are getting is much larger than the last paper survey we sent out a few years ago.

A list of proposed clinicians were discussed.

Maribeth discussed alternatives to using an "r" judge for the June show. Partnering with SFDA to advertise the June show will help fill it. The June show will be a USDF regional schooling show qualifier.

We talked about moving the July show to CTF.

Vista Sandia is being extremely difficult to work with regarding the May show. Cindy mentioned that it has been tough in the past but it sounds like it's worse.

Ann Bresson is going to be doing her century ride at the May show. We discussed The Dressage Foundation

Sarah brought up that we need donations for the tack swap to increase inventory.

Cindy brought up a new design for the Redbubble product, she'll be designing it.

Susan began a discussion about TDF-we discussed ways to support TDF and how to engage the membership in support of TDF.

Susan moved that we donate \$10 for every test 3, Intro C and WD test 3 at the May and October show to The Dressage Foundation. We'll also provide a jar at the tack swap for people to donate. Amy seconded, all approved.

Cindy moved to adjourn, Susan seconded, all approved.