

Board of Directors Meeting
Kansas City Dressage Society
October 5, 2009

The October meeting of the Board of Directors of the Kansas City Dressage Society was held October 5, 2009, and Stoney Meadow Farm in Bonner Springs, KS. Present were the following, constituting a quorum: Janet Blauvelt (President), Elizabeth Burgess, Katie Beth DeSchepper, Nina Fricke (Recording Secretary), Aless Hall, Wendy McGraw, Staci Meyer, Maggie Stonecipher, Amy Stuhr, Margene Swarts

Janet Blauvelt called the meeting to order at 7:00 p.m. and thanked Staci for providing refreshments.

Katie Beth DeSchepper moved to approve the minutes from September. Aless Hall seconded. Motion passed.

Maggie Stonecipher presented the Treasurer's report for September.

Beginning balance	\$39,153
Receipts	435
Disbursements	0
Ending balance	\$39,588

Standing Committee Reports:

Education – Beth Springer. The Freestyle Clinic will be held Nov. 7 & 8. An article from Beth Hall's website will be put in the Extension. 2 more slots are available. The Wilhite & Frees group will present a program on Colic & Ulcer problems at 6 PM on November 2nd prior to the KCDS Board meeting. Beth is waiting to hear from KCDS on her "L" program proposal for 2010 to see if we can also do the testing.

Membership renewals for 2010 will be sent out around Oct. 15th. Surveys will be included. After discussion, it was the consensus of the board that people who represent KCDS for demonstration rides or similar presentations must be a KCDS member.

Committee Chair Reports:

Awards & Schooling Shows – Cindy Fletcher sent a report that the October schooling show ran smoothly. There were enough prizes left for the show. Wendy & Cindy will start working on year end awards.

Historian/Web Site – The website is being reorganized. Meghan is having surgery. Amy moved that flowers be sent to her, Katie Beth seconded, motion passed.

Sport Horse/Topeka Chapter – Kathy Childs/Deb Gregoire. Thank you to KCDS for their sponsorship in the Mid-America SportHorse Association breed show.

JR/YR – Nancy Gorton. No report.

Horse Show – Katie Beth DeSchepper/Janet Blauvelt. Katie Beth reported that the October show went well. There were 76 rides and very good feedback from the competitors. Thank you to Margene & Carol Davis who sponsored classes. The show should break-even financially. The used tack sale was well attended with about \$1622 worth of items sold. KCDS will receive 10% of that amount. The following officials are contracted

for the May 2010 show: Judges will be Betsy Berry, Marilyn Heath, and Shirley Rector with Sarah Patrick as the TD.

Unfinished Business:

The Long Range Planning meeting will be held at Beth Springer's house. Beth will provide the main dish; everyone else is to bring a side dish. The Executive Committees for 2009 & 2010 will meet at 6 PM, October 13th at Katie Beth's office.

Annual Dinner Location and Auction – Carol Davis. Cindy Fletcher is in charge of awards for the dinner, Janet will present the program. Motion was made that the annual meeting & election of officers will be held in conjunction with the awards dinner on Dec. 13th, 2nd by Aless. Motion passed with 1 opposing vote. The location of KCDS meetings is to be discussed at the Long Range planning meeting.

Robert Dover Symposium in 2010 or 2011 – Amy Stuhr reported that she had not heard from him.

In response to a question at the last board meeting, Janet reports that the Saturday evening benefit portion of the March show does not jeopardize our nonprofit status.

New Business:

Sunflower State Games has asked if KCDS would help reinstate the dressage portion for the July competition. This was dropped 4 years ago. Consensus was that if there was a base of support for the program in the area we could help, but do not wish to take on the full responsibility for the program.

Maggie reported that there is now a dressage show point system for AQHA. We need to get information on KCDS shows to them and other breed groups that are offering dressage classes.

Calendar Reminders:

Nov. 14 Pot Luck with Rebecca.

November Extension Deadline – October 15

Long Range planning meeting October 25, 1:00p-5:00p
Home of Beth Springer, 6718 NW Monticello Terrace, Parkville, MO

Next Board Meeting – November 2, 7:00p;
LIVESTOCK EXCHANGE BUILDING, 2nd FLOOR
November hostess will be Kindra Wilson.

Motion to adjourn the meeting at 8:20 by Margene, 2nd by Aless, passed.

Respectfully submitted,

Nina Fricke