

**Kansas City Dressage Society
Board of Directors Meeting
June 7, 2010
Livestock Exchange Building**

1. Call to Order
 - a. At 7:04pm, Janet Blauvelt called the meeting to order. In attendance were Janet Blauvelt, Meghan Nichols, Aless Hall, Julie McCrady, Beth Springer, Amy Stuhr, Staci Meyer, Elise Mann, Wendy McGraw, Terri Becker, Kathy O'Brien, and Carol Krska
 - b. Thank You to Wendy McGraw for refreshments.

2. Janet Blauvelt asked for a motion to approve the minutes for the May 3, 2010 meeting of the board. Aless Hall made a motion for approval. Julie McCrady seconded. Motion passed.

3. Treasurer's Report- Nothing to report on Longview since we are still fighting them over our \$2800 bill. The Extension will cost approximately \$3000. We are still waiting for full accounting of the Adult Camp.

4. Standing Committee Reports-
 - a. Education- Start the "L" Program in November 13-14 with Bill Solyntjes for Session A, January 23-24 with Debbie Riehl-Rodriguez for Session B, and Marilyn Heath for Session C sometime in March. Part 2 suggested for a big show. Possibly the May Show and/or SLADS. Since we had planned Session A for September 11-12 we might bring back the Freestyle Clinician on that weekend. Might work with a group to bring in Betsy Steiner for an extended clinic.
 - b. Membership- No new members for May.
 - c. Communications- Nothing to report
 - d. By-Laws- Nothing to Report
 - e. Finance- Covered in Treasurer's Report.

5. Committee Chair Reports

- a. Awards- Everything is caught up until the Award's Banquet.
- b. Web Site- Nothing new to report. Social Meeting get-together for the July meeting at 6pm. Everyone should bring some sort of Chip and Dip.
- c. Sport Horse- Nothing to report
- d. Jr/YR- Would like to have a discussion in the near future.
- e. Horse Show- Call Melinda Davies for the October Show. Discussed professional management, but have not come to a conclusion. Further research is needed. We need someone to be our Longview Horse Park Liaison. Would be nice to have Assistant Managers for the Horse Shows so that we can train people to be the Manager at future shows.
- f. Longview Horse Park- Janet Blauvelt will draft a letter to Longview about the conditions at Longview. Aless Hall made a motion. Julie McCrady seconded. Motion passed. Will follow-up shortly.
- g. 2011 Symposium- Nothing new to report. Will have a meeting before the next board meeting. Send board an email on the date. Restaurant with alcohol
- h. Sponsorships- Nothing to report
- i. Youth Camp/Adult Camp- Adult Camp-We are showing a net loss of \$1600 for the camp. This is because we lowered prices since people weren't going to pay the higher prices in this economy. Also unfortunately we were counting on a grant that we did not get, but they are working at cutting costs in all other ways. The footing should also be improved for the camp. Youth Camp- 8 of 10 slots have been filled. Half are new participants. Activities include Nutritional. They expect to come in at the proposed budget, which

approved up to a \$500 loss. They also did not get the USDF grant.

6. Unfinished Business

- a. Volunteer Chairperson- Still looking for a person for this position. Will send out a description in the next Extension.
- b. Annual Meeting- Julie McCrady and Janet Blauvelt have expressed interest in helping. This will probably follow a theme like "The Oscars". Using last year's figure of \$35 per person. Will try for the silent auction.

7. New Business

- a. Longview Billing for May Show- Already discussed.
- b. Emily Wagner has qualified for the World Young Horse Championships in Verdan. It will cost approximately \$30,000 to send her. We will be doing a fundraiser at Paropo's. We need to contact the other GMO's to help sponsor her. Will follow up with Matt Keller. KCDS will do a GMO challenge and we will match up to \$1000 to send her. Amy Stuhr made a motion to raise \$1000 for Emily Wagner to travel to Verband with the caveat that she will provide an educational talk about her experience. Wendy McGraw seconded. Motion passed. Will contact Colleen Scott about doing an article about
- c. Think about our USDF Volunteer nominee.
- d. Also try to find who our delegate will be for the USDF convention.
- e. Need to get our Nominating Committee going.

8. Calendar Reminders

- a. July Extension Deadline- June 15 Elise Mann- Bio
Maggie Stonecipher- Article
- b. Next Board Meeting- July 12, 2010 7:00pm Stoney Meadows
- c. July Host- Wendy McGraw

Aless Hall made a motion to adjourn at 8:48pm. Julie McCrady seconded. Motion passed.