

**Kansas City Dressage Society
Board of Directors Meeting
October 4, 2010
Stoney Meadows Farm**

1. Call to Order
 - a. At 7:09pm called the meeting to order. In attendance were Aless Hall, Elise Mann, Julie McCrady, Merrilyn, Wendy McGraw, Kathy O'Brien, Deb Gregoire, Stacy Meyer, Gina Howey, Carol Davis, Beth Springer, Carol Krska, Elizabeth Burgess
 - b. Thanks to Megan Nichols for the refreshments.

2. Aless Hall asked for a motion to approve the minutes for September 13, 2010 meeting of the board. Motion made by Julie McCrady to approve the minutes. Deb Gregoire seconded. Motion passed.

3. Treasurer's Report- Doing better financially because we are receiving money for the "L" Program and the October Schooling Show. We have also switched over to Commerce Bank.

4. Standing Committee Reports-
 - a. Education- 9 more confirmed participants for the "L" Program. Still need volunteers to help out. Getting ready for the Freestyle Clinic.
 - b. Membership- Total of 173 members- Same as last month. There will be an online membership form available shortly. Checks will still need to be mailed in.
 - c. Communications- We need to think of other ways to expand our ability to communicate to members of KCDS and possible new members. Might work on getting on the Purina newsletter.
 - d. By-Laws- Nothing new to report
 - e. Finance- Nothing new to report

5. Committee Chair Reports-

- a. Awards- November 15th is the last day to get scores in for Year End Awards
- b. Web Site- Nothing new to report
- c. Sport Horse- Next year's MASA is at Lone Wolf Arena August 20th.
- d. Jr/YR- Nothing to report
- e. Horse Show- Schooling Show- 41 Rides. So this will most likely be one ring. Still needs volunteers. Working with other groups to add our calendar of events to their posters and websites.
- f. Longview Horse Park- Nothing new to report
- g. 2011 Symposium- Working on contacting more possible clinicians.
- h. Sponsorships- Nothing new to report
- i. Nominating Committee- Nothing new to report
- j. Annual Meeting- Nothing to report

6. Unfinished Business-

- a. KCDS Brochure and Apparel- Just waiting for more logo ideas. Have a couple of vendors lined up and priced.
- b. *Extension* Editor- Out of the goodness of her heart Stacy Meyer will continue as Editor if we cannot find anyone else.
- c. USDF Delegate- Maggie Stonecipher is going as the Region 4 and carrying our vote as proxy. We also need to work on sending a GMO budget. Carol Davis proposed that we utilize the allotted budget of \$400; \$100 for the basket, and \$300 for Maggie Stonecipher to use as our proxy. Julie McCrady seconded. Motion passed. We also ask that all the board members bring an item to be put in the basket.
- d. 2011 Planning- Terri Becker is still working on the list of other contacts. Kathy O'Brien and Stacy Meyer set a

deadline for the contest for the cover of the KCDS. We need budgets for the March and May Shows. John Fricke and Carol Krska both offered their offices as a place for the KCDS Board Meetings that both have Skype and Conference Call capabilities. By-Laws needs to investigate whether or not they call for the necessity of having the meetings be the first Monday of the month.

7. New Business- Nothing new.

8. Calendar Reminder-

- a. November Extension deadline- October 15 **Article- Linda Landers; Deb Gregoire- Bio**
- b. Next Board Meeting- November 1, 2010;
- c. November Host- Beth Springer

Meeting adjourned at 7:59pm. Motion made by Julie McCrady. Seconded by Carol Davis. Motion passed.