

ALAMO DRESSAGE ASSOCIATION

Unapproved Board of Directors (BoD)

Meeting Minutes

March 15, 2017



Call to Order

President Arlene Gaitan called the meeting to order at 6:30pm at Fairfield Inn, Boerne TX

Board of Directors Roll Call / Introductions

The following BoD members were present: Arlene Gaitan (President), Carolyn Vandenberg (Vice President), Tracy Augustine (Juniors/Young Riders), Debra Peterson (Member-at-Large)

Approval of March Agenda

Debbie moved to approve the Agenda, Tracy seconded. The motion was approved.

Approval of Previous Board of Directors Meeting Minutes

Debbie moved to approve the February minutes, Tracy seconded. The motion was approved.

President's Report

Education chair resigned. Strategic planning meeting tabled until the summer. Arlene will send email about rescheduling.

Vice President's Report No Report.

Treasurer's Report

Patty sent the financials prior to meeting for team to review. Attendees reviewed P&L by Class, P&L and Balance Sheet as of February 2017. Account balance \$50,136.28. Net income \$10,281.44. Debra motioned to approve the Treasurer's report, Tracy seconded. Motion approved.

Secretary's Report No Report.

Member-At-Large Report

Volunteer hours – Deb needs volunteer hours from Jeremy clinic.

Newsletter Editor's Report No Report.

Junior/Young Riders Chair's Report

Tracy discussed the successful junior clinic with Jeremy Steinberg and the Dressage 4 Kids clinic in September with Lendon Gray or Lilo Fore.

Education Chair's Report

Board discuss possible future events...scribe clinic, Joan Darnell freestyle seminar.

COMMITTEE REPORTS

Banquet No Report.

Recognized/Rated Horse Show

Need more volunteers, esp. ring stewards. Karen Peacock is unable to score so need to find a replacement and need to get the equipment from Karen.

Sponsorship

Tracy and Arlene are going to split the sponsor list. Recommend board members bring in one sponsor each.

Schooling Shows

Arlene asked for judge suggestions. Tracy suggested Nancy Murray and Brenda McCall.

Membership

- 105 members/29 Juniors.

Awards No Report.

Website/Calendar No Report.

Unfinished Business

No unfinished business.

New Business

USDF Region 9 summer meeting – Arlene suggested ADA pay for one room and IRS mileage for one vehicle. Carolyn made the motion, Tracy seconded. Motion passed. Board agreed to donate 1 stall to silent auction for fall show.

Adjournment

Deb motioned to adjourn the meeting at 8:30pm, Tracy seconded. Motion approved. The next meeting will be held on April 15, 2017. Fairfield Inn, Boerne.