TSDS Minutes from Board of Directors Meeting on 11/28/2018

1. Treasurers report- Region 9 Omnibus due out on 12/1 Insurance was \$800 and now is \$1200

2. Committees:

- A. Programs- Ride a Test Clinic again for 2019. Maybe make it a 2 day clinic in February
- B. Shows-
- C. Publicity- Carla writing articles on regular basis about the club shows. She would like more pictures and info from members.

3. Old Business:

- A. Trail Ride at OWL Jan, Feb or March
- B. Nominating Committee still needed
- C. Membership set up via PayPal
- D. Silent Auction at Regional Championships made our club \$337.43
- E. Ads- put in Region 9 Omnibus for our schooling shows and in Area 5 website calendar

4. New Business

- A. Show dates for 2019: March 16, May 4, June 8, September 28, November 16
 - "r" or"R" judges for 2 shows and "L" judges for the others
 - Compare prices of judges "L" vs "r' and "R"
 - Organizers for shows: March- Michelle and Rhonda

- May- Gwen, Sam and Carla

- June- Amy and Yevette

- September- Tracy and Lisa

- November- Beth and Tammy

- B. Banquet- Speaker- Aaron Wilson or TeAh Phoenix
 - Year End Awards- ribbons and prizes
 - Bridle for raffle

C. Volunteers for Holly Hill Horse Trials- TSDS provide volunteers to run dressage phase of HT (arena set up and one day of dressage for ~7 hours in spring and fall) in exchange for reduced fees for schooling shows. Approved by board.

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- D. Budget-:
- dues increase discussion, not this year.
- -show fee increase or better to try to save money with judges with less expensive judging fees and travel expenses
 - increase participation at shows through more FB coverage and more email reminders
 - stall fee to be \$35
 - office fee increase to \$20
 - make High Point awards at shows a big ribbon instead of prizes
 - membership drive at Holly Hill Horse Trials and GBPC Show
 - shirt, hat and jacket sales
 - -only all day volunteers at shows to be given free lunch
 - -sponsorships for the shows

E. Other:

- Year End Awards discussion- Chatham ribbons for Champ and Reserve, ideas for prizes were blanket bags, tack bags, hay bags, clippers, halters, pads
- \$2500 budget for ribbons and awards
- Tracy and Yevette in charge of this.