

MINUTES TO THE TSDS GENERAL MEMBERSHIP MEETING

SEPTEMBER 29, 2018

Call to Order: Meeting was called to order at 11:45 on September 29, 2018 at Holly Hill Farm. Members present were: Yvette Harrell, Grace Sharplin, Michelle Burgoyne, Amy Rokaw, Beth Turner, Karis Johnson, Rhonda Davis, Ann Switalski, Haley Glick Rountree, Gretchen Reeks, Katie Walz and Sue Droske . Other members were present but did not sign in.

Approval of Minutes: Minutes from the September 26 Board Meeting were approved.

Discussion of Old Business: Amy reported that TSDS had sent flowers for the memorial for Donna Kroenke. She also noted that show in progress had 90 rides. Currently TSDS has 62 members.

Michelle Burgoyne reported the Ride-a-Test Clinic was well attended with 14 rides. She is looking for other clinicians to invite in the future. She wants to do another clinic next year when the new tests come out.

Michelle will try to obtain another \$1000 grant to do another Ride-a-Test clinic with Barbara Lewis or another clinician, who does not have to be a judge.

Yvette Harrell provided a report covering the TSDS Youth Scholarship Fund. It outlined eligibility requirements, application requirements, deadlines and also what is considered acceptable for use of the educational funds. It was suggested that we wait on further funding until a budget is approved at the end of the year. The awards will be based on the money available.

Discussion of New Business: Scores for year- end awards will need to be in by December 1. Banquet date is January 12, 2019. TSDS will have a budget to approve at that banquet.

TSDS recognized LEC WDAA show in DeRidder on November 10 and points will count toward year-end awards.

Rhonda Davis now had administrator code to the TSDS website and will help with updates.

A TSDS GMO report was submitted to the Region 9 Summer Meeting in Fort Worth on August 22.

PayPay is available for show entries. Must upload entry to use PayPal.

U S Equestrian has announced new Safe Sport Training Requirements for 2019. All USEF Competing members must complete USEF's Safe Sport Training to be eligible to compete in USEF activities. Go to USEF.org for more info and to where and how to complete this requirement.

USDF has increased Group Member dues from \$20 to \$24 for the 2019-2020 year. This applies to the individual/primary family member will be effective 12-1-2019.

Suggestions were made for social activity for the club. OWL (Outdoor Wilderness Learning Center in Dubach was suggested for a trail ride. Painting with a Twist was suggested for a possible gathering on 11-16-18.

Yvette and Padaer will compete in the Region 9 Championships. A beautiful TSDS Ad was entered in the Region 9 Championship booklet by Susan Shattuck-Fryett and Doug Fryett.

TSDS will prepare a barn basket for Region 9 Championship and proceeds will benefit Region 9 FEI Junior/Young Riders. Also, board members have been asked to furnish an item for the Silent Auction. These proceeds will benefit TSDS.

2018 Banquet Committee will be Tracy Hewlett and Yvette Harrell. TSDS will honor Donna Kroenke with a \$100 donation to the Youth Scholarship Fund and name the fund the Donna Kroenke Youth Scholarship Fund.

Meeting was adjourned at 12:22.