

UDS BOARD MEETING MINUTES

Wednesday, February 2, 2011

Submitted by Andrea Reynoso – Secretary

Attendees: Andrea Reynoso, Sue Jero, Vicki May, Barbara Proggess, Corrinne Cody, Kay Van Patter, Nance Allen, Alison Child, Margo Gogan

6:55 – CALLED MEETING TO ORDER

Motion: To pass the January 2011 minutes – made by Sue Jero and 2nd by Vicki May.

Motion Passed

Financials: At the present time the UDS has \$13,751.56 in the bank

Membership: Online problems with the PayPal confirmations. The UDS currently has 43 members

BID: Margo Gogan and Alison Child presented that the bid for the championships need to be turned in. During 2/10 there was enthusiasm generated to have the regionals in SLC. The show would be the first weekend of October and would be 3 days (Friday through Sunday).

PROPOSAL: A proposal was made that the UDS would assist with coordinating the volunteers, gaining sponsorships, and hospitality for the judges. We would need to find approximately 30 volunteers each day for the 3 days. If the Collectives makes money from the show they will pay the UDS up to \$1500.00 for their assistance. If they (the Collectives) do not make money then the UDS will not receive any type of payment.

Motion: The UDS will support the Collectives Regional Bid w/ Volunteers, hospitality, and fundraising – made by Kay Van Patter... 2nd by Corrinne Cody

Motion Passed

Discussion on the Short Tour and the possibility of freestyles being offered to any level. Received praise from Margo Gogan for the new programs offered by the UDS for people just starting out in dressage.

Discussion on the newsletter costs... it is cheaper in West Jordan so Vicki May will explore the options of printing it at that location.

Discussion on insurance for the trailer and the contents of the trailer. We will need the VIN of the trailer and Kay will pick up a hitch lock for the trailer so it cannot be towed once dropped without the key.

Omnibus Update: The cost to publish the Omnibus was \$2600.00 and the income from advertisers and prize lists was \$6000.00

Discussion on the winners of the perpetual trophies.

Helmet Policy: The Helmet Policy, dated 1.1.2011 is hereby ratified, approved, authorized and adopted at the February 2, 2011 UDS Board Meeting

2012 Annual Show: The result of the January 12, 2011 vote, is that the 2012 Annual show will be held at the Salt Lake County Equestrian Center August 24-26, 2012, is hereby ratified, approved, authorized and adopted at the February 2, 2011 UDS Board Meeting.

Banquet: Darcy Sundeen will be decorating tables, for the slide show we will do random pictures during the meal and then try to get pictures from the winners. Andrea will email Julie to make sure that she has not been working on this already.

Volunteer Award: Nominations were Stacy Williams, Alison Child, and Julie Fox

Resignation: Stephanie Brown-Beamer's resignation has been offered and accepted by the board.

