

UDS Meeting Minutes

March 2011

Agenda Topic	Discussion	Outcome
1. Financials	As of 2/28 our bank balance is \$13,750	
2. Rotation Year	Every few years the USDF has to move the dates of shows by a week, which keeps shows occurring at their desired time of the month	2011 is a rotation year
3. Award Certificates	The owner's of the prize horses may enjoy something in hand for their horse's accomplishments	We will implement for 2011 show year providing certificates of accomplishment to the horse owner
4. Meeting Cancellations	Use of a phone/test tree to alert board members of meeting changes	Nance will create phone tree and send out
5. Banquet -2011 for 2010 rewards	*Discussed financials Move banquet to annual meeting date. Omnibus would not be part of this gathering *Jeremy Ranch as site for Nov. ? *Pause for pictures while the president presents	*Ended similar to years past, not increase in cost nor decrease *Combine 2011 banquet with UDS annual meeting. Sa. Nov. 12. Motion passed. *Corinne to investigate *Stop picture review at this point of the banquet
6. Scribes	Need to increase numbers	Put together scribe clinic
7. Volunteer of Year award		Review next meeting
8. Rental of UDS equipment	Reviewed policy for rental of sound equipment and the arenas	Nance to revise and bring back to April meeting
9. Award Error	Cancelled check was found verifying Catherine Scott Henney's membership	*Maddie Birch will receive PSG Jr/YR award as well as Amelia Child. *We will award both individuals the prize
10. Annual Awards	*Discussed that awards should be given to 6th place only *Photographer needed for annual show *Members scores	*Omnibus already states awards to 6th place *Will continue to pursue
11. Omnibus cover and show poster	Discussion about different approaches to determine cover and poster	*Art contest Nance will publicize
12. "Met the Test Clinic"	*We need riders *If rider volunteer is younger than 18	*Parents must pay member fee

	<p>*Nance, Margo, Alison and Corinne met to put clinic together</p> <p>*New CD "On the Levels for the test?"</p>	Yes
13. Barn and Trainer List	<p>*Outdated</p> <p>*Online</p>	*Corinne to update
14. UDS Board Positions	<p>*Treasurer: Proposed Alison to be Treasurer with Dee McCarthy to be committee support. Motion for this arrangement</p> <p>*Membership Director - Kay has resigned. Andrea has offered to resign from Secretary to Director of Membership</p> <p>*Discussed need for membership list to be on website</p>	<p>*Unanimous vote for Alison to attend meetings and Dee to hand financials in the background.</p> <p>*Unanimous vote for Andrea to become Dir. Membership</p> <p>*Vicki will f/u with Andrea for new list monthly and post on website</p>
Meeting Adjourned	No further business	Meeting adjourned at (I can't remember about 8:50 pm)
Minutes provided by Sue Jero		