

UDS Board and UDS Annual Meeting Minutes

Wednesday, November 7, 2007 @ Randi Verrier's Clubhouse

Submitted by Kay Van Patter, UDS Secretary

In Attendance:

Randi Verrier – President, Faye Anderson – Communications, Vicki May – Membership, Kay Van Patter – Secretary

Eva Adolphi – Advisor, Sari Stevens – Marketing, Terrece Pearman – Awards, Debbie McGee – Member

October minutes approves

Discussion – Eva Adolphi

- Bill Solynetjes has agreed to be a judge for the 2009 UDS Annual Show (Aug 22 – 23, 2009)
- Eva has sent out an email inquiry to Beverly Rodgers regarding being the second judge for the 2009 Annual Show
- Discussion regarding the implementation of the Fox Village software for the 2008 show
- Recommendation was made that no refunds will be given after show entries are closed, appeals to be made to the Board (Show Committee?) whose decision will be final
- UDS Basket for the USDF/USEF Convention will cost \$55, Eva will handle the arrangements to include shipping
- February 15th is deadline for discounts on ribbon orders
- CD of show forms is available from USDF (CD does not include test scoring forms)
- Eva needs to visit with Julie regarding changes in how to list shows in Omnibus

Financial Update

- Discussion regarding Annual Budget as proposed by Barbara Proggess
- Barbara sent financial statements via email which are in an unfamiliar format
- Randi requested a table format having months as columns and budget items as rows
- It appears our income has been decreasing year to year
- Discussion re. budget for 2008 Annual Show; Julie OK with budget
- Annual Banquet – clubhouses in the Park City area are too expensive to consider
- Annual Banquet budget OK per Randi
- Consider moving a portion of our balance into an interest bearing account
- **MOTION** was made to accept budget as modified . . . Randi will email modified budget to Faye for publishing in the newsletter and to Barbara for her records

Board Elections

- Ballots were tabulated and the slate of officers were reelected to fill the following positions:

President – Randi Verrier
Membership – Vicki May
Secretary – Kay Van Patter

Scholarships

- Question: Will previous scholarship winners be considered for future awards
- Answer: Yes, but preference will be given to applicants who have not won previously.
- Maybe we should consider offering a clinic rather than scholarships
- Caution was made that offering a clinic is a major undertaking that needs to be considered carefully before proceeding
- Paula Lacey and Jeff Moore were recommended as clinicians that are good at explaining bio-mechanics
- Davis County and West Jordan Equestrian Centers are venue possibilities for a clinic; there was some concern regarding footing available at these facilities
- Julie suggested we sponsor a Spring Fling with a used tack sale, costume classes, schooling and education

Marketing

Sari submitted a preliminary Marketing Plan for 2008 noting that it is not yet fully developed

Annual Banquet

- Julie led discussion regarding moving the Awards Banquet up into November of the awards year
- Decision was made to seriously consider a November Awards Banquet in 2008

Horse Registration Form

Form should include basic information such as Horse's Name & Number, Rider, Owner, Email address of both rider and owner

Meeting Adjourned