

## **UDS Board Meeting Minutes**

Wednesday, November 5, 2008 at the home of Julie Fox  
Submitted by Kay Van Patter, UDS Secretary

Attendees: Stacey Ade – President, Sue Jero – Vice President, Barbara Proggess – Treasurer, Vicki May – Membership, Kay Van Patter – Secretary, Eva Adolphi – Advisor

Absent: Faye Anderson – Communications, Julie Fox – Competitions

### **DISCUSSION**

- Eva has 10 2007 Annual Show posters with the judges signatures which can be put in the Silent Auction; we may still have posters from 2008 but Eva forgot to get the judges signatures on these
- UDS Rules need to be updated to include a fine for UDS recognized shows that do not report back to us
- Rocky Mtn. Dressage Society charges \$50/day for show recognition and \$25 to get a show onto the calendar – Eva will take care of this for 2009 Annual Show
- Venue cost comparison – Heather Peterson says Estes Park in CO charges \$600 for 3 days for a show
- Sue Jero expressed an interest in learning Fox Village to become either a show secretary or show manager; Eva encouraged her to consider show management because Eva plans to relinquish this duty in the next few years; Kay intends to learn Fox Village to replace Nancy Armantrout who resigned as our show secretary
- Eva indicated the TD for 2009 will be Diane Stanley

### **FINANCIALS**

- Barb went over the 2007-08 comparison report
- Vicki and Barb have worked out a system whereby Vicki sends Barb an Excel spreadsheet of checks Barb can use to reconcile on line; this procedure began in September and is working well
- Sue pointed out a discrepancy related to income from education (i.e. clinics) which is understated; Barb believes these checks may have been posted to miscellaneous income
- Discussion regarding reimbursement for Sue Jero, our delegate to the USDF Convention in Denver; the board agreed to fund transportation, hotel, convention fees and so forth up to \$1,000. Sue will provide receipts for record keeping.
- It was noted that the UDS does not have any documentation on how we should reimburse our convention delegate; Stacey suggested we need to review our rules carefully before publishing them in the 2009 Omnibus
- Scholarship applications need review - this was tabled to December meeting. We can award 2 scholarships per division (Open, AA, Jr/Young Rider) for \$250 each

### **OLD BUSINESS**

- Jan Lawrence cannot commit Millbrook to hosting the 2009 Annual Show because they may be moving to their new location

- Decided to table decision on where to have Annual Show to receive input from Julie Fox
- Eva suggested we develop a Show Committee to produce the show because having both the Omnibus and Annual Show as responsibilities of one person is too much
- Suggestion was made that we have a Communications Committee because this position is also over weighted with responsibilities
- All board members are encouraged to develop someone who can take over their job when needed

## **ANNUAL MEETING**

Attendees: UDS Board as listed above, Allison Child and Marlo Vivenzio – Members

## **DISCUSSION**

- Budget worksheet was reviewed; Faye will need a simplified version for the newsletter
- It was suggested we consider having our Annual Meeting in conjunction with the Awards Banquet allowing more members to attend
- Allison asked us to consider having the Awards Banquet earlier (November) rather than delaying it to March of the subsequent year; discussion followed regarding reasons why we should again consider moving the banquet forward
- Discussion continued regarding venue for Annual Show
- Eva discouraged consideration of Golden Spike and Lynnleigh Farm because the grounds have major limitations
- Possibly we may be able to get the Wasatch County Event Center in Heber or go back to Sage Creek

Next meeting will be held Wednesday, December 3<sup>rd</sup> at the home of Sue Jero

Meeting Adjourned