

UDS BOARD MEETING MINUTES

Wednesday March 3, 2010 at the office of Sue Jero

Submitted by Andrea Reynoso, UDS Secretary

Attendees: Stacey Ade: President; Stephanie Brown-Beamer: Vice President; Corinne Cody: Events & Outreach; Kay Van Patter: Membership; Barbara Proggess: Treasurer; Vicki May: Communications – Newsletter; Sari Stevens: Director of Marketing; Allison Child: Guest

REVIEW MINUTES

Minutes reviewed – Notation made that Stacey's name has an "e" in it, Kay's last name has a capital "P", and Sari's name is spelled with an "a" not an "e".

Andrea – Motion to pass

Stacey – 2nd the Motion

Minutes passed

Discussion on Replacing the President's Postions

At this time Stacey will not resign from the position as of right now, but she will need to delegate more tasks to other people. The board seems to agree this is a good idea and are willing to support her and help her where needed.

Old Business

☛ UPDATE ON BANQUET & REPORT FROM BARB PROGRESS

- Barb handed out the Itemized Categories Report 1/1/10 through 3/1/10
- Barb needed help figuring out a couple of the deposits – 130.00 was membership but the 950.00 deposit is still a mystery and Stacey and Vicki will look into in on the bank's website
- Corinne noted that the total bill for the Homestead is \$3052.39 not \$2052.39 because there was a check for \$1000.00 written as a deposit for the facility on 11/18/09..
- Silent auction did good. Praise for the organization and for Andrea who was thrown into the roll at the last minute. The items were well organized and the payment flowed great thanks to Andrea, her helpers, Kay, and Barb.
- Next year we need to have a Veggie dish for the vegetarians. Maybe a pasta with no meat.
- The location was great and the Homestead was more than willing to help us and give us anything we needed!

☛ EXPO – FINAL PLANNING

- Stacey and Barb will set up on Friday
 - Will need to remember: Cashbox, Videos, DVDs, Pictures for backdrop, Backdrop, Table Cloths, Candy, Note pads, Confetti, Buttons, Old magazines, and Old Omnibuses.

DISCUSSION AROSE ABOUT PICTURES

- ☞ Rebecca Dillingham took pictures at the awards banquet.
 - Andrea will have her forward the link to Vicki to include it on the website.
 - Andrea will also discuss having her made a DVD of the pictures from the banquet as well as other pictures she had taken at some of the UDS recognized shows.

JUNE SHOW PLANNING

- ☞ Sue advised Stacey that all of the paperwork is done, the judges are confirmed, the date is set and the location is the SL County Equestrian Center
- ☞ Allison Child will be in charge of the stabling and will help with volunteers as needed
- ☞ Barbara will take on the organizing of the volunteers for the show since Corinne will be out of town. Corinne will help round up volunteers prior to her leaving.

UPDATE ON STATUS OF 501 C 3

- ☞ Sari currently has the revised articles and is having some professors review them
- ☞ Sari states professor review will be complete by next board meeting
- ☞ Cyber Assistant is still not available
 - Cost of Cyber Assistant is \$200.00
 - Cost of filing manually is \$850.00
 - The application for filing is the 1023

REVISIT FACEBOOK PAGES

- ☞ Vicki and Stephanie have found the page is going to take a little different approach. Maybe making this by invitation only
 - Reasoning for this on the Jr page is because the kids don't feel comfortable expressing themselves there with all the adults that have been invited
 - The Jrs page was supposed to be something available only to them for their thoughts. Maybe have Stephanie and someone else with access to monitor it and kick the adults off?

NEWSLETTER DISCUSSION (stemmed from the facebook discussion)

- ☞ Talked about having a newsletter page for the Junior riders
 - Spotlight one youth member per newsletter
- ☞ People are not receiving the newsletters or email blasts
- ☞ News in the news letter seems really old by the time the newsletter is out but we are not sure what to do about that

DISCUSSION ON THE L PROGRAM

- ☞ Porta Potties have been ordered

- 🐾 Allison will go to Costco and pick up all of the breakfast stuff and get it set up on Friday night so it will be ready on Saturday morning. She will also pick up all of the beverages for the lunches.
- 🐾 Need to get contracts together for the Part 2
- 🐾 L Committee meeting after the C session

NEW BUSINESS

PLAN FUN EVENTS FOR SUMMER / FALL

- 🐾 Idea for camping in Oakley
 - Corrine will check on the location
 - Participants must be 21 or older since alcoholic beverages would be present
 - People can attend with or without horses
 - Maybe the 1st or 2nd week of August
- 🐾 UDS Bowling Night
 - Would be fun for members adult and/or youth to get together
- 🐾 Social hours at the competition
 - Barb will check with Art about allowing that inside
 - Suggestion to put up a bunch of grills and bring your own meat and sharing salads
 - Suggestion UDS to provide meat and everyone bring their own salads
- 🐾 Halloween Costume Show
- 🐾 Ride a Test clinic
- 🐾 Adult Amateur Riding Clinic (maybe with Leelo Fore, yes I spelled it incorrectly)
 - Stephanie to check on costs
- 🐾 Youth Riding Clinic
 - Stephanie will check on who to provide and costs
- 🐾 Allison has reserved the equestrian center 10/2 could take that day and the day before or after to put on clinics or fun shows.
- 🐾 Stacey to put Ride a Test Clinic on the next Agenda.

UDS Dressage Meeting

Offices of Sue Jero

DATE

Wednesday March 3, 2010

AGENDA

1. Call Meeting to Order
2. Review and Approve February Minutes
3. Discuss need to replace President's position
4. Old Business
 - a. Banquet brief report - financials
 - b. Expo - Final planning
 - c. 2010 Show Location
 - d. June Show Planning
 - e. Update on new database
 - f. Update on 501 C3
 - g. Revisit Facebook
5. New Business
 - a. Plan fun events for the summer and fall
 - b. Clinics upcoming for 2010
 - c. UDS Sponsor classes at shows? (may table to April Meeting)
 - d. Schooling show series awards and ideas (may table till April)
6. Action Items/Perpetual Calendar
7. Adjournment

I attended the above mentioned meeting (if you run out of room to sign in please use back)

	YOUR NAME	YOUR POSITION	DATE
1	Andrea Reynoso	Secretary	3/3/10
2	Sari Stevens	Dir. of Marketing	3/3/10
3	Stephanie Brown-Beamer	VP	3/3/10
4	Alison Child	member	3/3/10
5	KAY VAN PATER	Membership	3/3/10
6	Corinne Cody	Events Outreach	3/3/10
7	Stacy Hill	Pres	3/3/10
8	Barbara Progers	Treasurer	3/3/10
9	Vicki May	Communication	3-3-10
10			
11			
12			
13			

UDS Board Meeting

March 3rd, 2010

6:30pm – Office of Sue Jero

1. Call meeting to order
2. Review and approve minutes
3. Discuss need to replace President's position
4. Old Business
 - Banquet Brief Report - financials
 - Expo – final planning
 - 2010 Show location
 - June show planning
 - Update on new database (Sue – Tabled)
 - Update on 501 (c)3
 - Revisit Facebook page for Jrs
5. New Business
 - Plan fun events for the summer and fall
 - Clinics upcoming for 2010
 - UDS to sponsor classes at shows? (may table to April mtg)
 - Schooling Show Series Awards ideas (may table till April mtg)
6. Action Items/Perpetual Calendar

7. Adjournment



Itemized Categories Report

1/1/10 Through 3/1/10

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
INCOME						
UDS-A...						
Silent Auction						
	2/10/10	...	UDS Deposit			1,440.00
TOTAL Silent Auction						<u>1,440.00</u>
Tickets						
	1/19/10	...	UDS Deposit		R	780.00
	2/10/10	...	UDS Deposit			2,286.00
	2/10/10	...	UDS Deposit			1,320.00
TOTAL Tickets						<u>4,386.00</u>
TOTAL UDS-Awards Banquet Income						<u>5,826.00</u>
UDS-misc income						
	2/2/10	126	UDS Deposit			130.00
	2/5/10		UDS Deposit			220.00
	2/8/10		UDS Deposit			950.00
	2/22/10		UDS Deposit			600.00
TOTAL UDS-misc income						<u>1,900.00</u>
TOTAL INCOME						<u>7,726.00</u>
EXPENSES						
UDS-A...						
Facility rental						
	2/12/10	133	The Homestead			3052.39
TOTAL Facility rental						<u>-2,052.39</u>
Gifts-Awards						
	1/7/10	112	Corrine Cody		R	-1,884.00
	2/2/10	121	Creative Awards	plaques and awards		-659.14
	2/3/10	122	Corinne Cody	boot bags, embroidery, Eva award, rib...		-2,365.39
TOTAL Gifts-Awards						<u>-4,908.53</u>
Misc.						
	2/3/10	127	BARB PROGRESS	NAME TAGS FOR BANQUET		-9.94
	2/5/10	128	Expedix	paper for programs		-21.25
	2/6/10	129	Lee Hornsby	reimburse for 2 Kinkos bills		-65.65
TOTAL Misc.						<u>-96.84</u>
Tickets						
	2/2/10	120	Stacey Ade	banquet certificate paper & seals		-18.13
TOTAL Tickets						<u>-18.13</u>
TOTAL UDS-Awards Banquet						<u>-7,075.89</u>
TOTAL EXPENSES						<u>-7,075.89</u>
TOTAL INCOME - EXPENSES						<u>650.11</u>

**PERPETUAL CALENDAR
March & April
2010**

UDS PERPETUAL CALENDAR

MONTH	DAY	WHAT	TO DO	WHO
March	1	Newsletter	Deadline for April/May Newsletter	Communications
March		Omnibus	Send Omnibus to USDF & USEF w/cover letter	Competitions
March		Show	Order show supplies from USDF & USEF	Competitions
March		Expo	Horse Expo	Marketing/Events
March		Omnibus	Send out Omnibuses to members not at banquet	Membership
March		Membership	Send out "Renew Now" notices	Membership
April		Show	Watch for bill for insurance	Competitions
April		Show	Pay USDF license fees for next year's Annual Show	Competitions
April		Taxes	Prepare Taxes	Treasurer
April		Education	Offer Show Prep Clinic(s)	Vice Pres