

## **UDS Board Meeting Minutes**

Wednesday January 5, 2011, at the office of Sue Jero

Submitted by Andrea Reynoso - Secretary

Attendees: Andrea Reynoso, Vicki May, Stephanie Brown-Beamer, Corinne Cody, Eva Maria Adolphi, Kay Van Patter, Nance Allen, Barb Progress, Sue Jero (via phone for show update)

### **DISCUSSION**

6:47 pm Called meeting to order

MOTION: To pass the December 2010 minutes made by Stephanie Brown-Beamer and 2<sup>nd</sup> by Vicki May

MOTION PASSED

MEMBERSHIP: We have had 30 renewals so far. 1 is a new member and last year we had 160 members. More people usually renew at the banquet because that is where they get their copy of the omnibus.

FREESTYLE CLINIC: To be held on 1/29/11. Vicki to send an email blast out with all of the current information and Stephanie will coordinate with her. Stephanie and Andrea will be volunteering there to set up the food and assist with the clinic. Freestyle clinic is \$30.00 for members. Board members are the same price unless they are volunteering.

NOTE: Need to discuss fees for board members that are assisting or attending the UDS clinics

REPORT OF FINANCES: As of 1/4/11 there was 14714.03 in the account

BANQUET: Invitations are done and are ready to mail. Corinne is working on the awards. She has received the blankets and is working on the embroidery, the bridle bags are on the way. Corinne will also be getting with Julie on the slideshow. Programs need to be printed. We need more items for the silent auction so all items will be added to the website to get people interested in buying and donating. We need a person for volunteer of the year. Sponsorship to Allison Child and Jr. Sportsman of the year is Maddie Birch. Corinne will work on getting a departing gift for Stacy as outgoing President.

OMNIBUS UPDATE: Covers and tabs are sold. Discussion - we need to send thank yous to the advertisers. We also need to get information from Millbrook, Lynnleigh, and Roseranch for the show. Reviewing number of omnibus to order and decided that 300 is a good amount. We also need to get the young riders and stuff from Stephanie so she will get the information to Sari. The annual prize list is done and ready for the omnibus.

SHOW UPDATE: Discussion on the cost of classes because some prices are different for regular classes versus FEI and Freestyle Classes. It was decided that the FEI and Freestyle Classes will increase to \$45.00 and the Intro through 4<sup>th</sup> level will remain at \$40.00. We also discussed that there will be a \$10 charge to change a class. The grounds fee will remain the same at \$10.00 and the office fee is \$30.00. We discussed that as a group we are okay to raise all of the costs except the grounds fee.

JUDGES FOR 2011: Debbie Rodriguez, VA and Janet Foy, CO

2012 SHOW: Are we going to do a Friday/Saturday show or a Saturday/Sunday show. Where are we going to hold the show... debate on facility and dates for the show. We decided that the show will be a Saturday/Sunday show in August.

Refunds are being moved under the entries in the prize list. We discussed that the directions for Millbrook are lengthy and may need to be corrected. We also discussed that we need to get hotel rates for members discounts by Friday and Corinne will work on it.

MOTION: Intro award for UDS perpetual trophy made by Stephanie Brown-Beamer. Item tabled until February.

Proposed change to the entry forms – tabled until the February meeting

HELMET POLICY: Discussed with Eva Adolphi that we need to amend the UDS rules on helmets. Helmet policy rule changes need to be published in the prize list. Board agreed that all riders age 18 and younger will be required to wear a helmet. We discussed the USEF/USDF helmet policy. Nance will need to call other board members since the vote is tied.

Reviewed the changes to the rules for 2011.

Rider tabulation sheet – tabled until February meeting

Short Tour Program – discussion on should open riders get recognized at this program and if so should they have a higher min. average requirement or should they be competing only against the other open riders? Decided it is okay to leave the average as is but we need more time to get the program together. Nance will contact Eva about the judging on the Short Tour Program.

9:05 ADJOURN