

UDS Board Meeting Minutes

Wednesday, October 3, 2007 @ Sue Jero's home

Submitted by Kay Van Patter, UDS Secretary

Attendees: Randi Verrier – President, Sue Jero – Vice President, Julie Fox – Competitions, Faye Anderson - Newsletter, Vicki May – Membership, Kay Van Patter-Secretary, Barbara Proggess - Treasurer

Eva Adolphi – Advisor, Terrece Pearman – Awards, Sari Stevens – Marketing

September Board Meeting minutes approved with correction.

DISCUSSION – Eva Adolphi

- Annual Show date for 2008 is Aug 23-24
- Need to hire judges for 2009; possible judges include Bill Solynetjes, Stephen Clark, Paula Lacy, Jeff Moore, Jane Weathewax, Lois Yukin and Margaret Freeman
- We will apply for recognition by the USDF and the Rocky Mountain Dressage Society
- Eva no longer wants to handle the show trophies and has asked for a volunteer to take over this responsibility; presently Nancy Grindle and Wendy Gray-Bizzaro have trophies outstanding
- Fox Village (FV) show program – considered whether UDS should purchase computer to run Fox Village; need to find out FV system requirements
- Randi will apply for a grant having an application deadline of 10/31/2007

COMPETITIONS

- During the show a non-competitor should be in charge; it makes sense for this person to serve as the volunteer coordinator as well
- Kay has volunteered to be the Volunteer Coordinator and the person in charge during the 2008 Annual Show
- Going forward, Omnibus ads will not be published if not paid in advance
- Discussion: how to handle members/advertisers who have not paid their bills
- Possibility of establishing a “Not in Good Standing” status for people who owe money to the UDS; Rocky Mountain Dressage Society has this written into their rules
- USDF Convention – Nov 28 – Dec 2
 - Eva Adolphi will be the UDS delegate to the convention
 - **MOTION:** A motion passed to reimburse Eva for \$1,000 of her convention expenses
 - 2008 USDF Convention will be held in Denver
 - Discussion regarding the board attending the 2008 Denver Convention due to it's close proximity

ANNUAL BANQUET

- Date for Annual Banquet is Saturday, March 3, 2008
- Randi will check the clubhouses in the Park City area (Park Meadows, Jeremy Ranch and Park City Municipal) to get information on holding the banquet at these facilities

ANNUAL MEETING

- Will be held at the Club House of Randi's condominium complex; the board is asked to be there by 6:00PM with the Annual Meeting beginning at 7:30PM
- There will be a potluck dinner hosted by the UDS board – Kay is in charge of food assignments
- The committee will count the ballots for officers and make changes to the By-Laws as needed during the Annual Meeting
- Faye will post the date and location of the Annual Meeting in the Newsletter and on the Website

HOMEWORK

- Each board member was asked to evaluate the responsibilities of their position description in the UDS Rules and, if needed, make recommendations for changes
- Randi has requested that the minutes be distributed within a week board meetings

MOTION: A motion was made and passed that Eva & Johanna Adolphi be made honorary members of the UDS in recognition of their founding this organization

MARKETING

Sari has been working on a Marketing Plan for 2008.

Meeting Adjourned