

UDS Board Meeting Minutes

Wednesday, March 5, 2008 @ Faye Anderson's home
Submitted by Kay Van Patter, UDS Secretary

Attendees: Randi Verrier – President, Vicki May – Membership, Faye Anderson – Communications, Kay Van Patter – Secretary, Sari Stevens – Marketing

Absent: Julie Fox – Competitions, Barbara Proggess – Treasurer, Eva Adolphi - Advisor

7:20 PM – Meeting called to order

Approval of February minutes tabled to the April board meeting.

Awards Banquet

- Do we have a policy for people who prepaid for the banquet and weren't able to attend. It was agreed there would be no refunds for the banquet under most circumstances.
- Randi suggested starting next year we charge more for persons paying at the door. In other words, a discount will be given to persons paying in advance.
- Two new members joined at the banquet

Silent Auction

- More items were received than last year . . . Sue felt we may have had too many items as some did not receive any bids
- We might sponsor a used tack sale at the annual show rather than having used tack included at the Silent Auction

Holistic Horse Care Clinic

- Estimated 10-11 attendees
- Faye Anderson reported the clinic was excellent
- Summer Peterson, DVM intern from South Valley gave a presentation on hoof care; Jeff Monroe presented acupuncture for the back; Linda McKinna spoke on holistic medicine.
- This clinic will be presented again at Sage Creek in Heber on March 15th. Sage Creek will not charge for use of the facility
- Faye has agreed to write a series of articles for the newsletter highlighting the subjects covered by this clinic
- Each presenter will receive a \$50 honorarium for their participation

Education

- We are planning another show-prep clinic towards the end of April in time for our first recognized show scheduled for May 3rd
- Randi knows someone at Lynnleigh Farm who does braiding and might be interested in presenting at the clinic.

Annual Show

- Preparations for the Annual Show will begin at our April board meeting

Volunteer of the Year Award

- Kay Van Patter, UDS Secretary, received the Volunteer of the Year Award at the March board meeting (she was out of town for the Annual Banquet).
- Kay's contributions include bringing the UDS in compliance with the IRS, forgiveness of IRS fine for late filing, developing the Action Item List and Perpetual Calendar to keep us on task, and many years of attending board meetings and taking minutes.