

UDS Board Meeting Minutes

Monday, December 8, 2008 at the home of Julie Fox
Submitted by Kay Van Patter, UDS Secretary

Attendees: Stacey Ade – President, Sue Jero – Vice President, Vicki May – Membership, Kay Van Patter – Secretary, Eva Adolphi – Advisor and Barb Proggess who attended by phone

Absent: Julie Fox – Competitions, Faye Anderson – Communications

November minutes approved

DISCUSSION

- Because 2010 is a rotational year our Annual Show would be scheduled after school has started – Eva recommends we schedule the Annual Show for August 20 – 21 prior to beginning the school year;
- A Show Secretary must be a member of USDF, USEF and the Rocky Mountain Dressage Society
- Ribbons need to be ordered to take advantage of discounts
- Presently we are planning on Kay being the Show Secretary and Sue being the Show Manager, Eva will be available to train and assist
- Proposed changes to competition rules:
 - 1) Requiring Ponies to have a pony card or be measured at the show;
 - 2) Regarding incorrectly filled out forms
 - 3) Indicating that an entry can be refused for any reason
- New USDF rule requires that horses must enter at A
- Consider having an “Opportunity Class” where the competitor does NOT need to be a member of anything to compete
- Many USEF rule changes will affect competitions in 2009
- It will cost \$250 to change the show venue for 2009
- Julie will contact the Wasatch Event Center to schedule this facility for August 21-22 2010
- Eva will contact the second judge for 2010

BANQUET

- Ribbons and awards will cost \$2,000 - \$3,000
- Need to create list of all the benefits members get with membership
- Need to think about what the UDS has accomplished this year
- We will decide on awards at our January meeting
- Photo albums were suggested as an award
- Ribbons will be awarded to 6th place – Stacey and Julie will work on this together

SCHOLARSHIPS

- Adult Amateur – Randi Verrier recipient
- Jr/Young Rider – Evan Hill recipient
- Open – Stacey Williams and Jill Knittle recipients

- Each recipient must write a newsletter article about how the scholarship was used before the check is sent
- Need to update rules to include scholarships – see application

NEWSLETTER

- Caroline Krocko has volunteered to do our newsletter and will have her dues waived, Stacey will contact Caroline
- Kay called the IRS for clarification regarding whether we could waive dues for board members. She spoke with Ms. Mitchell #0196317 on 12/04/08 who indicated that dues CAN be waived without violating our 501(c)(7) status
- **MOTION** passed to waive dues for active board members
- **MOTION** passed to waive dues for Julie Fox and Faye Anderson for the number of years they served on the board

OMNIBUS

- Julie has agreed to be the Omnibus editor for 2009
- Barb has agreed to handle the Competition Directors responsibilities for the Annual Show should we be unable to fill this position

Meeting adjourned

Next meeting will be held at 7:00 PM on Wednesday, January 7, 2009 at the Office of Sue Jero