IDCTA Board of Directors

Meeting Minutes

February 7, 2017

**Present**: Britany Burson, Michael Coghlan, Katie Miskovic, Cecelia Conway, Molly Fine, Lil Kane, Heather McCarthy, Nikki Jewel, Alison Volpentesta, Denise Ingeman and Andi Patzwald.

**Absent:** Caroline Farrell, Linda Bland and Amy Grahn

**Guests:** none

The meeting was called to order at 7:05 pm.

**Minutes:** The minutes from the January 3, 2017 Board meeting were reviewed and voted on. Michael moved to approve the minutes. The motion was seconded by Alison and the minutes were approved.

**Treasurer’s Report:** Michael reported that little change from last meeting in the financial condition of the club. Money from the banquet, collected through PayPal, has not been added in yet any all of the expenses have not been accounted for. Will have a report next meeting.

**Dressage Committee:**

Clinics: *George Williams Clinic:* Molly to send another email to him to see if we can get dates from him.

Kristi Wysocki: Will be at Stonehedge 1st weekend of April. Molly and Cindy looked at it. Footing is a concern and Erika said she will fix it.

Denise talking to Diedre at Sunflower with another proposal. Currently asking $1000 per day. New proposal having a per rider fee of $60.00 day for the clinics with a 6-rider minimum and will include 1 bag of shavings. Still working out the details for future use.

Molly received contract from Betsy Steiner for clinic. Wants 2500.00 per day plus expenses. Trying to get lower pricing.

*Debbie McDonald Clinic:* is set for November of 2017. The date is set and contract is signed. Will work on the clinic details next.

*Recognized Show:* We will have the show bill (Prize List) in the next couple of weeks

**Eventing Committee:** Alison reported meetings will be fourth Tuesday of the month, face to face, location to be flexible. *Horse Dentistry Clinic:* Hosting unmounted clinic with horse dentistry at no charge, on Sunday February 12th.

*Ride Right Clinic*will be held on March 11th at Don Bar with Heather Kuenzy. The Ride Right Clinic is based on the Daniel Stewart clinics. Riding psychology for any discipline. 14 riders and a lunch and learn. 7 have already signed up for the clinic Alison is pushing eventing people to get involved and be on committee and increase membership. Talked to Katy Linsey bout promoting IDCTA at the Derby in the spring. Molly suggested Denise and Alison get subcommittees for awards. Alison said she has the eventing committee meeting on the 21st and will talk about awards and ideas for awards.

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**Membership**: Lil reported 208 as of today. Up from 160 last month. **Increasing Membership**: Molly asked to think about ways to increase membership and asked Lil to chair a committee to come up with some ideas.

Alison brought up the fact there is not enough information available about what is included in memberships. Most people don’t know. Molly will send out email to board members with membership information to get input before displaying on Facebook and website.

**Grants:** Katie reported there are no grants at this time. Katie will put together info to send to Heather and Andi for Facebook.

**Awards banquet**: No numbers yet. Heather said there were a few glitches but mostly all was good. Didn’t order ribbons for mini-events and some people were upset because they didn’t get anything. In future, will need to be specific for ribbons and prizes. Need to re-structure awards for schooling shows. Cecelia has ideas for schooling show awards so we could get more people at banquet. Molly will add this to agenda for next meeting. Cecelia will also discuss at the Dressage committee meeting.

**Communications:** Need to make sure that we send any information that we want on Facebook to both Andi and Heather so that it can be put on Facebook. Molly will send them the Kristi Wysocki information.

**YR/Pony club:** Alison was in California but it seemed as though it was too far for the local people and didn’t have much interest from them. There are different regional levels. We are in the North Central Prairie region and north of us is the Lake Shore region. Information was sent out for our clinics and advised of year end awards which they can win if they are members.

**Schooling shows:** Cecelia – No updates for the calendar. Will order ribbons for next year’s championship in the next month or so. Used Hodges last year but may have another company for better ribbons for less money.

**Logoed clothing**: nothing new. Gave Sue Behringer Cecelia’s name for her to contact to include schooling shows.

**Fundraising:** Molly will get back on it. Will revamp proposal for next meeting. Sponsorship will be discussed next meeting.

With no further business, Heather made a motion to adjourn and it was seconded by Michael. The meeting adjourned at 7:50 PM.

**Next Meeting:** March 7, 2017, conference call.