

May 3, 2010 EDCTSA Meeting

Meeting opened at 7:00pm

- Members present were Melissa Deal, Libby Kachmor, Shari Rojas, Catherine Marks, Trisha Hooten, Jackie Acha, Paula Salter, Pam McKnight, Mary Ann Cubbage
- Jean Luc Clinic Update from Pam McKnight. In short, it was fabulous! Hopefully, Pam reported, it may be possible for him to return. Pam discussed donating the extra money of \$150.00 to the club. It was decided that this money would be used for a club scholarship for the next Jean Luc clinic. Melissa offered to donate the extra cash to make this donation equal to the cost of a ride. A future raffle for this effort was discussed. A future venue for the clinic was also discussed. Any discussions were tabled.
- April Meeting's minutes involved the discussion of the section involving rules. Revisions to the April minutes were then made and the minutes were approved.
- Treasurer's report: The current balance was shared and past balances and previous club account information were also discussed. A motion was made by Shari that a periodic review be conducted of the treasurer's report by no less than 2 board members in good-standing, one of which must be the club's current president, vice-president, or secretary. Catherine seconded the motion and **the motion passed.**
- A spread sheet for reporting scores at the shows was shared.
- The issue of the posting upcoming events by nonmembers without a charge on the club's website was brought up. Melissa suggested that the persons submitting these "ads" receive a letter inviting them to join and/or pay the

required cost. Jackie agreed to draft this letter and e-mail to the board for perusal.

- Discussion followed regarding the charge for running the ads in the newsletter and their posting on the website... The current newsletter monthly ad rates were discussed (\$10 classified ad or business card, \$20 for a quarter page, \$30 for half, and \$50 for a whole page). Members get a free classified ad and farm members get a free business card and a free classified ad.
- The need for updating the 2010 By-Laws was brought up. Jackie suggested that Mary Ann and she work on these necessary updates and forward to Libby for posting on the website
- It was decided to change the date of Dressage 101 to September 18th in place of the EDCTSA show scheduled for that date.
- Wind Drift Farm will be hosting a show on December 4 (Catherine Marks' farm).
- It was shared that NCDCTA's adult education committee is interested in sponsoring an event in the east next year.
- The meeting was adjourned at 9:35.