

EDCTSA Meeting

June 8, 2009

Board Members: Patricia Hooton, Bethann Morison, Lisa Graf, Libby Kachmor, and Deborah Swain

Members at Large: Pam Mcknight, Catherine Marks, and Jackie Acha

Members: Michaela Stephenson, Tom Edwards and Amanda Graf

Treasurer's Report: Unavailable

Meeting called to order at 7:05pm

May Minutes were read and approved

Old Business:

Indoor Show at Williamston: Tricia had looked into the cost and reported that the arena cost was \$900 per day, the covered arena was an additional \$100 per day and stalls were \$15 a day. Tricia was waiting to find out the dates the facility is available and was looking into how many rides we need to cover the cost. Tricia also mentioned doing an online survey to determine interest in the indoor show.

Trailer: Jackie Acha found a utility trailer for \$800. More concerns were raised about the purchase of a trailer for the club including insurance, storage, etc. It was decided that the club would wait on getting the trailer. Pam Mcknight made the motion to table the trailer. Jackie Acha second the motion. The motion carried.

Clinic: Libby mentioned that there were 25 responses to the online poll. Jennifer Baumert was the top pick for a dressage clinician and Annie Maunder was the top pick for a jumping clinician. Annie was available for a fall clinic on Oct. 17th and 18th. Libby figured the cost at \$150 for both days per person. She mentioned possibly charging \$160 with the proceeds going to the club. Jennifer Baumert would teach for 7 hours a day. She prefers to do private lessons. We are looking into availability for a possible spring clinic.

New Business:

Insurance: Tricia Hooton and Libby Kachmor were wondering why we don't have board members insurance. Catherine Marks will look into liability insurance and event insurance.

Year End Award for Sport Horse Versatility: Tricia let Melissa Spell know that in order to have a year end award according to the by laws a motion would need to be presented at the year end meeting.

8:25 meeting adjourned