



# EDCTSA

Eastern Dressage & Combined Training Schooling Association

## Board Meeting Minutes February 2, 2009

Opening:

### Treasurer's Report:

unavailable

### Old Business:

1. Trailer: Jennifer said her husband was negotiating the price.
2. Show Schedule: An additional show was added for Nov. 21st at Equine Country (dressage only)
3. Gina Mckim: change the date of her show from June 13th to June 6th. The rain date will be June 20th.

### New Business:

1. Day of meetings: It was proposed to change the day for meetings to the first Wednesday of the month. Pat made the motion and Jennifer second the motion. The motion carried.
2. Fundraising: Tricia brought up fundraising. A tack exchange/consignment sale was discussed. Members can sell their old tack and 10 % of proceeds goes to the EDCTSA. Possible dates were discussed. Crystal is checking on the price of a booth at an open show.
3. Banquet changes: Changes to the banquet that were proposed were eliminating the speaker, deleting the meeting, and holding the meeting prior to the banquet. No changes were put to a motion.
4. An email list needs to be given to the show organizers. Also a volunteer list needs to be compiled. Pam Mcknight made motion to send out emails on months the newsletter is not sent out. Catherine Marks 2nd the motion. The motion carried.

Catherine Marks made motion to adjourn the meeting and Jackie Acha 2nd the motion. The meeting was adjourned at 8:30pm.

Next meeting: March 4, 2009.