

EDCTSA Meeting  
August 30, 2010

- **Members present:**  
Patricia Hooten, Jenn Collins, Bethann Morison, Chrystal Garant, Clinton Garant, Pat Mulligan, Mary Ann Cabbage, Shari Weiss-Riojas, Jackie Acha, Buffy Blood, Lisa Graf, Sue Morgan, Catherine Marks, Paula Salter, Pat Lanier, Pam McKnight
- June minutes were read and approved.
- Treasurer's Report discussed and approved.
- **Previous Business:**
  - Dressage 101*-September 18
    - Food-Jackie is planning on doing hamburgers and hotdogs. However, after further discussion, a switch was made to subs. Again, Jackie will handle the food.
    - Riders/horses- More riders are needed. Pat and Bianca are interested in being demo riders.
    - Tack Swap-not much interest expressed. Everybody is asked to bring any tack to sell that day.
  - *Jean Luc Raffle*-drawing to be held that day (Sept. 18<sup>th</sup>).
    - The club is covering the cost for one ride (either through the sell of raffle tickets or from the club).
- **New Business**
  1. NCDCTA/Harvest Moon (November 11-14) Needs volunteers for Harvest Moon show. Also, how the club would like to become involved in terms of sponsorship was discussed.
    - Sponsorship for a class and for an award was discussed in depth and approved. It was suggested that a Coastal North Carolina high point award be given by the club. Jackie suggested that we think about it further because we have until October 11<sup>th</sup> to decide. Lisa will send out the list of existing awards from the NCDCTA website.
    - Pam made a motion to sponsor a class for \$50.00. The motion passed for the club to sponsor a class at Harvest Moon. Lisa and Jackie will the logistics of this sponsorship.
  2. SHV Award- Melissa will be coming to the next meeting to speak about the SHV. She is not going to be judging the SHV portion of the shows. The year-end award was discussed and tabled.
  3. Newsletter/website: Discussed if a link could be put on the website so that club business could be posted so that it only accessed by members. Also, the newsletter could be accessed on

this members-only site. The idea was tabled until Libby is present to further investigate this issue.

4. JJ Tate clinics: 3 regions in NC. Have been asked by NCDCTA if EDCTSA could help with this clinic. Lisa informed us that we are waiting to hear a date from JJ Tate along with her costs.
5. Pat Mulligan brought up the concern of possibly needing guidelines which the club would set for sponsoring clinicians. The concern was discussed and tabled.
6. Awards Banquet-Checked with Tricia Hooten to see about location. The New Bern Convention Center was discussed -\$250-\$325 are costs depending on size needed. Also, costs for catering were discussed. The possibility of transferring any extra funds from Dressage 101 to the cost of the banquet was brought up by Tricia. It was suggested to the members to survey other areas for comparable costs.

-Jackie brought up the possibility of having the business meeting before the banquet...If this occurs, it was suggested that the agenda for the meeting be posted so that members would be informed of the purpose of the business meeting. Pam suggested 5:30-6:30 and banquet starting afterwards. Mary Ann made a **motion to have the meeting before the banquet and Tricia seconded it**. The motion passed and it was reiterated the need to send out an agenda with time limits listed for each item prior to the meeting along with a slate of the nominees.

-The next meeting will be held on October 4<sup>th</sup> at 7:00 pm at Mary Ann Cubbage's house.

-A motion was made to adjourn at 8:45 pm.