

April 4, 2011 EDCTSA Meeting

□ Welcome

□ Minutes from previous meeting -Accepted.

□ Treasury Report- \$1842.03 is the current balance and \$1687.03 is forecast balance.

□ Budget Committee-Finance/Budget Committee (Pat Mulligan)gave a report. M. Cabbage made a motion that we accept the proposed budget as a guideline and Shari seconded it. The motion passed.

□ Old Business

□ Angelea is still planning on doing a Fix A Test with fund raisers for us. She said she would contact us sometime this month to get together and figure out a date and other details.

□ Report from the Dressage 101 Committee was given by Tricia Hooten. Pam McKnight also presented additional information on the suggestions that the committee had discussed. It was decided that the committee meet again and discuss the options of August and a new venue or September and different presenters.

□ JJ Tate clinic is an NCDCTA function and was discussed briefly by our members.

□ Liability insurance to cover board members was also discussed. Jenn gave a report about her findings-\$400-\$500 minimum for up to 7 events annually. Board and officers alone coverage is more expensive (minimum of \$1,000). This insurance did not seem to be available per event only from this company. Pam shared that her company will cover per event for ~\$125 per event. Jenn said that she would call and re-check on the per event coverage.

□ Volunteers for Shari's show-a scribe is needed. Melissa offered to help as did Lisa. SHV discussed and Shari shared that she is offering a SHV clinic with Melissa possibly on both June 3rd and 17th, depending on participation.

-Volunteers for Williamston show- Lisa shared that volunteers would receive discounts at several vendors, like M&M.

□ New business:

-Fund Raising report from Jenn-Coffee Mugs \$3.75 with 100 as a minimum. All items had large numbers as a minimum for each of these purchases.

-Appointing a committee for fund raising- Jenn, Shari, Pat M. and Libby volunteered to serve on this committee.

-Mission Statement: It was discussed that we need one, but then it was shared that we do have one and that it can be found on the website. It was discussed that we need to keep this mission statement in mind as we plan for the future.

-Gina made a motion to raise the championship ribbons to \$8.00. Pat M. seconded it. The motion passed.

-Pam is sending out an e-mail about the cookbook.

Sue made a motion to adjourn. Mary Ann seconded it. The meeting was adjourned at 8:41 pm.