

May 2, 2011 EDCTSA Minutes

- **Welcome** -New members were introduced and greeted.
- **Members present:** Mary Ann Cabbage, Pat Mulligan, Sari Weiss-Riojas, Lisa Graf, Paula Salter, Misty Bosarge, Amy Acha, Jackie Acha, Laura McGinnis, Pam McKnight, Pat Lanier, Julie Taylor, Jenn Coliins, Melissa Deal, Libby Kachmor, Becky King, Stephanie Peedin
- **Minutes** from previous meeting were read and approved.
- **Treasury Report** was given by Shari.
- **Old Business** -.
- **Dressage 101** Committee updates- Pam gave an update on the committee's conference call meeting. The new date is August 20th and will be held at Springer Trails Farm (Pam's place). Vendors are also going to present. Jackie suggested having a used tack sale as well. Pat L. also shared about contacting businesses for coupons. Jenn have her saddles displayed, too. \$200 has been budgeted for this event.
- **Cookbook**- Pam reported that she has sent out an e-mail requesting recipes.
- Liability insurance to cover board members-No new updates-Jenn shared that she will recheck on the event insurance.
- Melissa shared information about using Skype at our meetings-having an account for the club. Pat L. and Libby shared that it's a free download.
- Reports from Shari's show and anything on her upcoming June shows- The April show went very well. The SHV component of the show also went very well (Melissa gave a report about the SHV). Melissa shared the SHV information for the upcoming June shows. The new rules for SHV are going to be posted, possibly on the EDCTSA website.
- Fund-Raising Committee Report-Libby shared that the committee has not met. The committee members are Pat M., Shari. They will be meeting in the near future.
- Jenn shared that she has some of the EDCTSA shirts, but the shirts are only available in white and ash.

New business:

- .Janine Malone has offered to help us out with a Fix A Test type clinic with a lecture about the new rules or anything related to showing that we would like to have her talk about. She was very grateful for all of our support, financially and with our volunteer and riders signed up to ride, for her show and is willing to help us out. Right now the only dates she has open are in August but would be willing to do a morning type riding Fix A Test, with the afternoon being the lecture part, if we are interested. Sue Bothern has discussed the possibility of having this event at the Ag Center.
- Lisa discussed fund-raising for this year...perhaps a fix-a-test. Melissa shared an idea of having an SHV type schooling/warm-up round with feedback before the class. Pat M. reminded the club that the committee will be meeting to discuss the fund-raising ideas for the club.
- Shari shared ideas for the June benefit show-having prix caprilli as part of the show. She would like to set-up a raffle table for the show and asked members to try to collect items for these raffles.
- Newsletter-Lisa suggested that members contribute pictures/articles.
- Jenn shared how several people were interested in having Lynn Palm return to the area for a clinic and is going to see if there is enough interest for this to happen.
- **A motion was made and seconded to adjourn at 8:26.**