

**Minutes**  
**CTDA Board 2-29-2016**  
**Sportsman's Grille, Cool Springs**

**Call to Order:** Nan Holland at 6:27p.m.

**Present:** Shelley Fugitt, Jen Thompson, Penny McCaffrey, Bethany Gallagher, Kathee Mephram, Scot MacGregor and Nan Holland. **Absent:** Molly Bronaugh

**Review & Approval of January 2016 Minutes** – Shelley moved and Jen seconded approval of 2016 January minutes. Motion carried.

**Committee & Officer Reports**

**Membership** – Shelley Fugitt

- Current 2016 Roster is 89 members as of 2/29/2016.
- Membership roster updated to USDF on 2/16/2016.
- Scot will post link to Membership Form on Face Book.

**Treasurer** – Jen Thompson

- Sun Trust Balance = \$17,629.02
- PayPal Balance = \$1,476.57
- New dressage arenas have been paid for and delivered to CTDA trailer.
- Deposits for Brownland Farm(The Tennessean) and Harlinsdale Park(Schooling Show May 7, 2016) have been paid.
- Insurance premiums for Liability and D& O are pending (~\$1500)
- P & L Awards Banquet = \$630.24
- Silent Auction grossed \$2,341
- P & L Year to Date is -\$5,000

**Ads & Sponsors** - Bethany Gallagher

- 2016 Ad Rates have been established
  - Bethany will forward information to Nan.
- Work on obtaining ads & sponsors for 2016 to begin this month.
- Most 2015 ads have been paid for.

**Volunteers** – Penny McCaffrey

- Needs for April 2 Schooling Show at Walnut Trace Farm were discussed.
  - Kathee Mephram will send eBlast addressing volunteer needs on March 2, 2016.
- Need volunteers to unpack new arena components and to take packing materials to recycling.
  - Kathee Mephram will send eBlast
  - Due date is April 1, 2016

**Communications** – Kathee Mephram

- *Website:* is now fully functional

- Leanne has expressed interest in assisting with the recognized Show Programs for 2016.
  - Need to have ads & sponsorships in place before Show Programs can be produced.
  - Leanne to coordinate with Jen Thompson & Bethany Gallagher
- *eBlasts*
  - Next eBlast scheduled for March 2, 2016.
- *FaceBook*
  - *No updates.*
- *Newsletter*
  - February 2016 issue covered the Year End Banquet and award winners. The revised Schooling Show schedule was also included.

**Recognized Shows – Jen Thompson**

- *The Tennessean Express & The Tennessean Dates: June 11 -12, 2016.*
- *Ole South Prelude & Ole South Classic Dates: August 26 – 28, 2016*
- Brownland Farms deposit (The Tennessean) has been paid.
- Judges have been acquired for both The Tennessean and Ole South.

**Schooling Shows – Scot MacGregor**

<b>Date</b>	<b>Venue</b>	<b>Venue Contact</b>	<b>Board Liaison</b>	<b>Judge</b>
4/2/16	Walnut Trace Farm Nashville, TN	Grace Johnson 615-347-8431	Nan Holland 615-604-2325	Grace Gregory
5/7/16	Harlinsdale Park Franklin, TN	Jay Sheridan 615-364-5143	Jen Thompson 615-513-1112	Bess Bruton
5/21-22/16	Roberson Equestrian Facility Murfreesboro, TN	Jessica Roberson Wright 615-414-4840	Scot MacGregor 615-848-5345	Katarina Nowatny-Boles
6/25/16	Old Hillsboro Manor Franklin, TN	Kerstin Moltmann Wilder <a href="mailto:moltmak@yahoo.com">moltmak@yahoo.com</a>	Bethany Gallagher 813-334-1066	Darleen Dixon Butterhof
7/16/16	Double H Farm Chapel Hill, TN	Jenni Hogan 615-390-8060	Shelley Fugitt 615-294-5972	Meris Greges

8/6/16	Travelers' Rest Farm College Grove, TN	Christy Hart 865-207-1464	Penny McCaffrey 615-478-1741	Jenni Hogan
9/17/16	Walnut Trace Farm Nashville, TN	Grace Johnson 615-347-8431	Molly Bronaugh 615-476-7379	Kerstin Moltman Wilder
10/8/16	Roberson Equestrian Facility Murfreesboro, TN	Jessica Roberson Wright 615-414-4840	Scot MacGregor 615-848-5345	Andrea Popano

- CTDA Sanctioned Schooling Shows
  - Jorge Rojas – July 30 (judge-Kerstin Moltmann) and Oct 29 (judge-Laura Wolfe)
  - Pending: Jenni Hogan – Oct 29

**Awards** – Nan Holland (for Molly Bronaugh)

- Trailer Ribbon and Prize Inventory are complete for beginning of 2016 competition year. Inventory has been documented in Google Shared Document.
  - All remaining Award items that were in Brandie Heidenway's possession have been retrieved, boxed, labeled and stored in the CTDA Trailer.
- Schooling Show Ribbons for 2016 have been delivered to Sherry Pride, documented in Google Docs
- Recognized Show Ribbons will be delivered to Molly Bronaugh during the first week of March.
- Award Task Calendar was presented.

**Old Business**

- *Electronic Entry for CTDA Schooling Shows* - still pending
- One old arena still has not been collected by the purchaser (MTAHA).
  - Shelley Fugitt will follow up
- Sponsored Arena Letters – Jen to create document for distribution.

**New Business**

- CTDA Scholarship Applications
  - Due April 30, 2016
  - Kathee will approach Leanne Gossels about putting the applications in electronic format. Application forms are not on website as of today.
  - 2 Paper applications have been received to date. Jen will scan and circulate to Board members
- CTDA will host Part II of the USDF "L" Judges Program in 2017.

Next meeting: **April 4, 2016 at 6:30pm at Sportsman's Grille**

Meeting was adjourned at 7:30 p.m.