

## Minutes CTDA Board 06-06-2017

### Jasmine Restaurant

**Present** - Nan Holland, Marie Macdonald, Scot MacGregor, Diane Hash, Sharon Blanford, Kathee Mephram, Liz Johnston

**Guest:** Beth Huff

**Absent:** Bethany Gallagher, Shelley Fugitt

**Call to order** - 6:30 pm by Nan Holland

**Approval of May 2017 Minutes** - Motion to approve by Kathee, seconded by Liz. Motion carried.

JR/YR Team - Sharon Blandford - everything is set up for the Tennessean. There will be a 4:30 meeting on Friday for the young riders. Megan Miller and Gracie Grimes will be there. Bags have been prepped for them. Sharon will send her expenses to Nan for reimbursement.

### Reports of officers and committees

**Membership** - Shelley via emails - We have 102 members.

**Treasurer** - Nan Holland - SunTrust Balance is \$59481. This is before the expenses for the Tennessean and the L program. There is also a ton of printing that has to go on for the show. The May 6<sup>th</sup> schooling show profit was about \$1000 but don't expect that for the next few shows. We will also probably be in the black for the L program.

**Ads and Sponsors** - Diane Hash - There are 7 full page ads, 2 half page ads, 1 quarter page and several others. Beth Huff volunteered to contact a few people who have advertised before.

**Volunteers** - Kathee - We have people for ring set up and tear down for the show. Volunteers are set up. The show will be starting early each day. First rides will be in the 7:15-7:30 time frame. Scot will bring Jessica's ring to the show.

**Communications** - Jen is handling the program. Judge transport is being handled by the incoming L people. We are recognizing our volunteers on facebook and in the newsletter. For the web site the schooling show entry form seems to be working. Scot says there is still no shopping cart for multiple entries. Leanne has an ads and sponsors form ready to test and Beth volunteered to give it a try. The membership form is being corrected. Nan will test when Leanne informs her it is ready to test.

**Schooling Shows** - Kathee is tracking volunteers and needs the list from the REF schooling show. Our next schooling show is at OHM on July 8.

**Recognized Shows** - Nan - In the future we will need a hospitality chair. Jen is handling judge transport this year with the incoming L candidates but we will need something next year.

**Awards** - We need to review what ribbons and awards we have before the Ole South show and determine if we need anything else.

**New business** - With Green Pastures closing we will need another place to keep the trailer. It has been at OHM in the past.

**Old business** - Volunteers were discussed. Nan asked if Kathee, Beth and Bethany could get together and come up with an incentive plan for volunteers.

**Next Meeting** - Tuesday, June 27 , 2017 @ 6:00pm Location: **Jasmine (Thai restaurant) 8105 Moores Lane Brentwood, TN**. The July meeting has been moved to June 27<sup>th</sup> due to the July 4<sup>th</sup> holiday.

**Adjourned** - 8:00pm