

Minutes CTDA Board 05-02-2017

Jasmine Restaurant

Present - Nan Holland, Marie Macdonald, Scot MacGregor, Diane Hash, Shelley Fugitt, Sharon Blanford, Kathee Mephram

Guest: Torrey Barnhill, Director, Friends of Franklin Parks

Absent: Liz Johnston, Bethany Gallagher

Call to order - 6:30 pm by Nan Holland

Approval of April 2017 Minutes - Motion to approve by Kathee, seconded by Shelley. Motion carried.

Harlinsdale warmup update - Torrey Barnhill - No tangible progress has been made. They are still working with the Franklin engineering department. Torrey could not give us a date as to when the warmup would be started or would be complete.

Reports of officers and committees

Membership - Shelley - We had 94 members. About 5 more have come in but those have not been reported to USDF yet.

Treasurer - Nan Holland - SunTrust Balance is \$33989. This includes \$12600 in funds from the L program though and there will be expenses for the L program that will begin going out shortly. The new PayPal account has been started. We got a refund of \$600 from Friends of Franklin Parks for cancelled Spring Fling.

Ads and Sponsors - Diane Hash - Diane will get with Jen as Jen has been working on the program for the Tennessean and some of the sponsors have been going to her.

Volunteers - Kathee - May 6 schooling show - We have 6 hours of showing. Volunteers are a little hard to come by this weekend due to it being graduation weekend. Kathee will be sending an email to Olivia to see if she is interested in being the volunteer coordinator for the Tennessean and the Ole South shows. We need to make sure we tell Olivia that we need people scheduled for tear down as everyone wants to leave early and that makes tear down a problem.

Communications - The link for the Tennessean is on the web site and the entry form is there. Mimi is doing an awesome job with the newsletter.

Schooling Shows - Scot, Shelley - We have 50 rides for the May 6th show. We will start at 9am and go to 3:45. There are scheduling issues with the large arena vs the small

arena for this show as it has quite a few people who do their tests in the small arena but we do want to accommodate them and we can get in more rides with the small arena so we will continue to offer the small arena tests at this show. We did pay Meris for 80 miles for the cancelled April 22 schooling show as she was already on the road. There was discussion on how to cancel a schooling show due to weather. It would be very difficult to put together a policy so it will continue to be done on a case by case basis.

Recognized Shows - Nan - The board voted to reapply for the Spring Fling. We have cancelled it for 2 years in a row but will try again at Harlinsdale. In the event the warmup is still an issue we have the option of moving the show as long as we have at least 60 days notice so we will monitor Harlinsdale more closely. There will be 3 rings for the Tennessean. Mary Coking has requested an extra office person as this is a busy show and the board approved that. Sharon talked about the young rider program. She's going to get Meghan to come and speak and possibly bring Remi for a demo ride.

Awards - Shelley - Nan will bring the schooling show ribbons to Walnut Trace for Shelley and will hang onto the recognized show ribbons and bring them to the Tennessean.

New business - The board voted on our scholarship winners. They are as follows: Jen Thompson - open, Bonnie Lake and Fay Haney - AA, Jordan Lockwood JR.

Old business - The purchased program Gravity forms is not working with our web site and paypal yet so we will have to do paper forms for our next schooling show. They will need to be postmarked the Thursday a week before the show so Shelley can schedule the classes.

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

Adjourned - 8:00pm