

September 5, 2017

Minutes

9/5/17

Jasmine Restaurant

Present: Scot MacGregor, Diane Hash, Shelley Fugitt, Liz Johnston, Nan Holland, Marie Macdonald, Meghan Miller

Absent: Kathee Mepham, Bethany Gallagher, Sharon Blandford

Call to order: 6:30 pm by Nan Holland

Approval of August 1, 2017, Minutes: Scot moved to approve, Diane seconded the motion. Motion carried.

Nan introduced Meghan Miller to the board. Meghan has agreed to take on the volunteer chair. Meghan did a wonderful job of coordinating the volunteers at the Ole South Show.

Reports of officers and committees

Membership— Shelley Fugitt

- 125 Members to date
- Shelley says that she is not getting emails about new members.

Treasurer—Liz Johnston

- A P&L for the Ole South and the L program was handed out. It looks like the L program made a profit of \$2500. The Ole South made a profit of \$6425.
- Upcoming expenses include show venue fees for next year and insurance.
- Paypal balance is \$3016 and Suntrust balance is \$39885

Ads and sponsors—Sharon Blandford

- Sharon is currently chasing down payments.

Volunteers—Meghan Miller

- We need support for the September 16th show at Walnut Trace.

- There was discussion about scribes for the Ole South show. The judges were happy with having the same scribes. Something for us to consider might be comping rooms for all day scribes or scribes who have to travel a distance.
- The TD at the Ole South was very complimentary of Megan and Sharon's efforts at the show. It ran very smoothly.

Communications—

- Online membership has been straightened out.
- High points for the Ole South are on facebook and will be put on the web site.
- Kathee will do an eblast for volunteers for the Walnut Trace show.
- Everyone keep an eye on the web site and let someone know if you see something wrong. Mimi is doing an excellent job with our facebook page and the newsletter.

Schooling Shows—

- Marie Macdonald was the board rep for the show at Jenni Hogan's. We had 42 rides. We had no volunteers but this was an easy show to run. Marie scribed and Jenni and other attendees managed the warmup ring. Chapel hill did not get as much rain as Nashville so the footing and weather were not a problem.
- The next show at Walnut Trace will be a full show. We will need 2 ring stewards due to the location of the warmup ring, 2 runners and a scribe for this show.
- Liz Johnston is the Board Representative for this show.
- Scot will put together a schooling show calendar. The dates/locations will be similar to this year's shows.

Recognized Shows—

- The Spring Fling will be a schooling show. There is potential for a western dressage show to be on Sunday.

Awards— Shelley

- We still have glasses (first place prizes) left but we will need to reorder before the next recognized show. We might also need a place to store glassware other than the trailer.

New Business

- We need an official representative for the convention Dec 1-3 to attend the BOG meeting.

- Harlinsdale - The warmup is complete and is very nice. There will be a ribbon cutting ceremony. It would be nice to have a dressage horse there to do a demo in the ring. It will be on Oct 12 at 2pm.
- Board vacancies - Meghan will take over for Kathee. Marie will be leaving the board in December due to her work impeding her ability to make the meetings so there is a board vacancy and a new secretary is needed.
- Arena cleaning - The trailer will be moved from Green Pastures to either OHM or Fairview in October.
- The PA system was fixed by Diane's husband.

Next meeting: October 3, 2017 @ 6:00 Location: Jasmine Restaurant

Adjourned : 8:00pm