

June 14, 2016 KCDS Board Meeting Minutes

6:39pm meeting called to order

Attendance:

Alexis Losey, Chrissie Simpson, Melissa Allen, Jennifer Heck, Lawson Duncan, Kim Hawkins, Wendy McGraw, Becky McMillin, Lily Schoeppner, Becky Schoeppner, Kathy O'Brien, Deborah Johnson, Sara McConnell, Linda Landers, Lisa Crick, Linda McCormick

May Minutes approved

Membership:

Membership has increased to 161 members, 26 of whom are new. Discussion about finding out why any members have chosen to leave.

Treasurer Report:

KCDS currently has \$60,429 in the bank. The net profit for 2016 so far is \$4359.00. A suggestion was made to create a "miscellaneous" category for the next budget to cover items that do not clearly fit in one of the categories such as funding the on-line volunteer sign up.

Housekeeping:

The \$100 donation to Longview Horse Park was already budgeted for 2016.

Several boxes of KCDS notes and documents will be stored by Lawson to pass on to the next president. The boxes contain the history of KCDS.

July Horse Show:

Linda Landers and Sara McConnell will help Julie McCrady soliciting and organizing **class sponsors**. Class sponsorship costs \$25 for one class and \$50 for three classes. Sponsors can specify which class they would like to sponsor. The Announcer must have a copy of the sponsors each day in order to announce and thank the sponsors during the show. John Fricke, the secretary must have the list to include in the day sheets the Tuesday before the show.

Volunteer Sign up:

Linda McCormick and Annetta Hudson, the volunteer coordinators, created an on-line volunteer sign up which has been going very well. About a third of the spots have already been filled which is better than the May numbers at the same stage. Membership feedback has been that the website is easy and user friendly. The volunteer coordinators have found it to save time and helps organize communication etc. Linda discussed the possibility of using an experienced scribe to teach and vet new scribe volunteers. She will discuss this with Janet to see if the Education committee would like to organize this. Wendy will provide the excel sheet which lists the members who have volunteered to scribe. Linda will try to keep an accurate running list of the qualification level of the scribes who volunteer.

Hospitality:

Chris Pope will organize the **ice cream social** which will be held Friday July 15, half an hour after the schooling show ends.

Chris will also arrange for judges' gift bags to be made and distributed to the judges.

May Show:

Final numbers for May show reflect a \$450.00 loss. Loss due to show entries down from 2015 by approximately \$2000. Extra costs were also incurred in judges hospitality expenses.

Several board members will bring tents and fans to provide shade for announcer, awards, and warm up ring. The fans will be running under the large tent. Coolers of water and ice towels will be available as well.

The Jr/Yr. chair will make and provide gift bags for the juniors participating in the show.

MISC:

Two new local show facilities are being built. KCDS horse show committee will follow the development and evaluate whether they can be used for future shows. Lawson and Nina Fricke will visit the Rio facility and Lawson will also offer any KCDS suggestions for the development of these facilities.

7:35pm meeting adjourned