

KCDS Meeting

October 11, 2016

Members present: Lawson Duncan, Jennifer Heck, Deborah Johnson, Mary McElyea, Angie Cumberland, Kathy O'Brien, Bobbi Wojtowicz, Becky McMillin, Cindy Neumann, Anetta Hudson, Christi Pope, Chrissie Simpson, Lisa Crick, Alexis Losey, Linda McCormick, Jackie Maloney

Call to order at 6:30 PM

Minutes of September meeting approved

Treasurer's Report: Current balance is \$4,212.29. Rough draft of 2017 budget proposed (horse show budget not included because they are not definite numbers). Much discussion regarding horse show budget and budget in general. Need to list income. Budget voted on and approved.

Convention and T-Shirts: Cost breakdown is as follows: \$673.08 for 71 shirts, \$674.00 for 75 shirts. T-Shirt design and cost approved, if you want to volunteer contact Lawson.

Banquet: January 21 at Pine Dell Farm. Cindy has reported that Rick Fairfax will be our auctioneer again. The theme is farm/country so if you have items that would fit into this décor we can borrow for the party please let Cindy know.

Schooling Show: Went very well. Made a profit but unsure of amount. Jackie did a great job with sponsorships. Tried a new food truck.

Year End Awards: Need to submit copies of scores for year end awards along with a record of volunteer hours (the ones that have been provided to volunteers). Scores and volunteer hours are due by December 15. Discussion of what is acceptable as proof of schooling show scores that can be submitted.

Bylaws: Discussion regarding Executive Committee. President, Vice President and Treasurer, proposed change to President, Vice President and Corresponding Secretary.

Notes from Parliamentarian:

- Currently no Topeka Chapter Representative
- By Laws Committee: is this a standing or special committee?
- Suggestion that the Board be allowed to appoint Directors

Meeting adjourned at 7:50PM

