8 December 2021 KCDS Annual Board Meeting 7:15 pm

1. Call to order

2. Motion made and approved to amend the bylaws acknowledging virtual attendance to be the same as in-person.

3. Approved New Board Members as shown below.

Board Members and Chairs for 2022 Deborah Johnson- President Amy Gemperli - Vice President Becky Schoeppner - Treasurer Meghan Nichols - Recording Secretary Dodie Jacobi and Laurie Ryan - Members at Large Brandi Plummer- Corresponding Secretary and Show Organizer Danette Cox - Parliamentarian Angie Cumberford - Bookkeeper Carol Krska - Education Chair Vacant - Sponsorship Chair Abby Haden - Volunteer Chair Barb Patrick - Membership Chair Natalie Deboloe Truman - Communication Chair Amy Gemperli - Schooling Show Organizer Averi Allen – Young Rider Chair Brandi Plummer - Awards Chair

4. Meeting Adjourned

December 8 Regular Board Meeting

- 1. Called to Order
- 2. <u>Schooling Shows 2022</u>
 - Dates i) April 9, 2022
 - ii) April 30, 2022
 - iii) Oct 8, 2022

Recognized Shows 2022

a. Recognized show May 7-8, 2022

Officials: Janet Foy (contract complete), Mike Osinski (contract issued), Anne Sushko (reserved), Jennifer Rawlinson (reserved), Joyce Hardesty - TD, organizer (Brandi)

b. Recognized show July 16-17, 2022

We have two judges from CA. Joan Williams contract in place. Rene Johnson contract issued but hasn't been returned yet. Amy Gemperli working on

contracts. Anne Sushko (reserved), Jennifer Rawlinson (reserved), TD (Joe Coleman), organizer (Brandi)

c. Horse Show Committee - Holly, Becky, Danette, Abby, Brandi, Angie, Deborah

3. <u>Membership 2022</u>

Discounted memberships in December.

Individual \$49 (\$63 after December)

Family \$75 (\$89 after December)

Junior (<21) \$43 (\$57 after December)

To grow: Hold four get together meetings in 2022 in each quadrant of the city. Perhaps combine with an educational event. Amy Gemperli will coordinate. (Abby, Carol)

4. <u>Budget</u>

Event income - Recognized May and June shows Expenses - Extension will not be published and sent out in 2022. Cost savings of \$1,900 Contributed to Junior Young Riders and Longview horse show We are on solid footing going into 2022 Proposed same budget as 2019 but will have to increase travel cost for Judges and insurance. Schedule a budget meeting. Becky and Deborah. Plan to go ahead and request money for what we want to spend.

5. Education Planning 2022

Committee Members: Carol Krska - Chair, Katie Shellenberger, Wendy Vernon Must have a scribe clinic (Deb Gregoire). Will get dates on calendar at the first of the year

6. <u>Activities</u>

Banquet - Bigger and better banquet is planned for late October 2022

Three KCDS social activities are planned. These will just be fun, social events, no education.

8:15 Meeting Adjourned