

## KCDS June Board Meeting Minutes

June 13, 2018

1. Meeting was called to order at 6:35.
2. Members present:  
Jennifer Heck, Angie Cumberland, Chrissie Simpson, Kathy O'Brien, Wendy Vernon,, Amy Gemperli, Kindra Wilson, Sara Wist, Wendy McGraw, Annetta Hudson, Holly Savage
3. The April and May minutes were approved.
4. Board Changes:
  - a. Melissa Allen has moved out of town, but can stay on as sponsorship chair until the end of the year.
  - b. Cindy Neuman cannot continue as a board member for the rest of the year.
5. July show status:
  - a. There has been a change in judges. Tami Batts has cancelled and has been replaced by Allison Head.
  - b. Wendy is working on volunteers. Key positions will be filled first.
  - c. Angie and Becky will run the concession stand. Holly will help.
  - d. The board voted to buy a new boom box.
  - e. Class sponsors are needed.
  - e. There was a discussion about the need to rent a large tent, tables and chairs. There is a new pavilion that may take the place of the usual large tent that KCDS rents, but no one had seen it or knew how big it was. The board voted to rent the large tent, tables and chairs. Wendy Vernon was able to drive to Longview Horse Park later, during the meeting, and ascertained that the pavilion was of adequate size to replace the tent. The decision was made to forgo renting the large tent, tables and chairs.
  - f. There was a discussion about whether there will be a KCDS July show in the future. It was decided that more information is needed regarding this issue and that it should be discussed at the annual meeting.
6. Education:
  - a. There was an update on the USEF Young Horse Clinic. Thirty-seven people have RSVP'd. Kathy recommended that KCDS be insured for this event as we are providing volunteers. Holly and Chris Peer will provide a barbecue lunch.
  - b. The freestyle demonstration at the July show will be cancelled. Emily Miles cannot participate as she will be at Lamplight.
  - c. Susan Lang will do a western dressage demonstration on the Friday of the July schooling show.
7. Membership:
  - a. There are 159 total members at this time. Last year, at this time, there were 155 members.

8. Nominating Committee:
  - a. Jennifer discussed the need for the nominating committee to meet soon to find members to fill the executive board positions for 2019-2020. These 5 positions need to turn over in January.