



DATES TO REMEMBER:
NOVEMBER 16, 2008 – HOLIDAY POTLUCK

DECEMBER 2008 – NO MEETING NO NEWSLETTER

JANUARY 20, 2009 – 7:15 GENERAL MEMBERSHIP MEETING AT MURPHY'S HOUSE 8704 COWPOKE ROAD

Allison Murphy - Secretary
8704 Cowpoke Road
Cheyenne, WY 82009

TO:



Next General Membership Meeting

SUNDAY November 16, 2009

TIME: 5:00 PM Cocktails - BYOB

6:00 PM Dinner - Potluck

Location: Bitsy Heckert's Home

Directions: 10769 Portugee Phillips Road

Yellowstone North to Horse Creek West to the first left on Portugee Phillips second driveway on the left

Co Host: Holiday Party the Club Members

Door Prize: Charles Freier

Program: 2009 Officers Elections



Holiday Dinner

We are all hoping that you are able to join us for the annual Holiday Potluck Dinner. This will be at Bitsy's home. Cocktail hour from 5:00 - 6:00, dinner will be served at 6:00. Bring your own Cocktails and your Favorite Holiday or Potluck dish. There won't be a gift exchange

Please RSVP to

Bitsy 632-4151 or Tory 214-7455



October 2008 Meeting Minutes

Meeting called to order at 7:25 p.m. at the home of Tory Poulton. Members present Tory Poulton, Sue Gentle, Allison, Darby and Delaney Murphy, Suzie and Zoë Zielinski, Leslie McPeak, Charles and Carolyn Freier.

Treasurers Report: Finally got the returned check covered by the competitor. We need to be careful with the show, we lost \$686.20 at the recognized USDF show and got a 750.00 discount for a co-sponsorship with the Club and LCCC. The only things we will have to do is order a few first and second place ribbons, not many, and the awards glasses. If anyone remembers where we got them before please let Allison know.

Balance	7,818.07
Inflows	192.00
<u>Outflows</u>	<u>2,343.00</u>
New Balance	5,667.07

Reports and Announcements:

- Charles Freier won the door prize, a book For the Good of the Rider! (Door prizes are getting good! Bottles of wine, huge cool FULL cookie jars, nice books...wow you guys this is great!)
- September meeting minutes were approved.
- Nominating Committee: All present officers shall remain on the docket unless there are nominees from the floor at the November Meeting.
- Treasurer's Audit: Again Sue Gentle did a wonderful job with the books, there is nothing to report.
- Bylaws Committee: There was lively discussion about removing a portion of the bylaws regarding the proper notification of members of changes to the club. Section 2 Article 12 voted to remain in the

PRESIDENT
Tory Poulton
214-7455

VICE PRESIDENT
Julie Daniels
307-752-9756

SECRETARY
Allison Murphy
640-9222

TREASURER
Sue Gentle
634-1743

MEMBER AT LARGE
Terry Whitenight
634-1161

bylaws. Article 9 Section 2 talks about reducing the number of people for the audit committee to two people. This Article 9 Section 2 will be voted upon at the November Meeting.

- Suzie Z. went to Forest, Virginia to hold a clinic for Bob and Makanna Morris! She was there for a week and had a great time! She reports that the Morris' have a beautiful place and the facility that had the clinic was wonderful.
- **Riding Club Arena:** Allison has organized a month to month lease on Riding Club Arena. A group of people have stepped up and joined the Riding Club Cooperative Group. This is a independent group of riders (some CDEC members some not) who have agreed to pay a \$50 membership fee and \$100 a month to ride unlimited at the Arena. It is a month to month lease, and you are not bound to pay each and every month. That being said you have to pay to ride. There will be a lock on the door and only those who pay can play. ☺ Please let Allison Murphy know if you would be interested in riding indoors this winter. The arena has been worked several times and a lot of sand removed. The footing is around 4 inches deep.

Classified and Needs Column:

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PONY CLUB: Allison Murphy and Leslie McPeak have decided to bite the bullet and organize a United States Pony Club here in Cheyenne. We are working on taking over a charter out of Colorado named Great Plains Pony Club.

So far we have 5 solid already Pony Club members and two interested members. If you think your kids might be interested in joining Pony Club please let either Leslie 638-8086 or Allison 635-9222 know. Thanks!

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CHEYENNE DRESSAGE AND EVENTING CLUB
MEMBERSHIP APPLICATION
JANUARY 1 THROUGH DECEMBER 31, 2009

Even if you have been members since heck was a pup - please take the time to completely fill out the membership application prior to sending it back to us.

Name: _____
Ranch or Business Name: _____
Address: _____ City: _____ State: _____

*****Important to Include ZIP Code: _____*****

Email: _____
Phone: _____ Home/Work/Cell
Phone: _____ Home/Work/Cell

All Members Month and Day of Birth _____

Delivery Options:

_____ Please Email the Newsletter to me
_____ Please Snail Mail the Newsletter to me

Membership Options

_____ Individual Membership \$20.00 _____ Family Membership - \$25.00
_____ Youth membership - (under 18) \$5.00 _____ Associate Membership - \$5.00
_____ Newsletter Only - \$10.00

Family Members:

Spouse: _____
Children: _____

Areas of Interest: _____ Jumping _____ Eventing _____ Dressage _____ Western
_____ Pleasure _____ Trail _____ Showing _____ Driving
_____ Other _____ Please Specify

Program Suggestions: _____

Make checks Payable to: CDEC
Return Completed Application to: CDEC
C/O Allison Murphy
8704 Cowpoke Road
Cheyenne, WY 82009

ARTICLE XIV - SUPERSESSION

Sec. 1. These By-laws supersede any and all Constitutions and/or By-laws in effect heretofore, and annul any and all resolutions and prior actions of the Club and Board inconsistent herewith.

Adopted:

November 1988

November 1993

November 2000

March 2004

Amended:

1994

1996

2000

2004

2006

2008

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d) Upon failure of such member to pay dues to the Club as prescribed in ARTICLE VII - DUES.

Sec. 2.

Upon written complaint against any member signed by five voting members of the Club, the Board shall make an investigation of all matters which may afford a basis for revocation of membership, except that no complaint or investigation shall be necessary when a member withdraws from the Club or is suspended for the nonpayment of dues. After such investigation, if the Board finds that probable cause for revocation exists, it shall serve notice on the member affected stating:

- a) The grounds for the proposed revocation;
- b) That the Board proposes to recommend revocation of such membership on such grounds;
- c) That such recommendation will be made to the next regular meeting of the Club at which time and place such member is entitled to appear and be heard; and
- d) That after such hearing, the matter of revocation will be submitted to the Club for decision.

Sec. 3.

After proper hearing, the Club may revoke a membership upon a majority affirmative vote of those votes present. The Board shall then notify such member in writing of the Club's action.

Sec. 4.

A membership that has been revoked by the above actions may be reinstated at any meeting of the Club upon a recommendation of the Board and majority vote of the members present.

ARTICLE XI - REMOVAL FROM THE BOARD

Sec. 1.

In unusual situations, directors may be suspended or removed from the Board before their terms expire. At any regular meeting of the membership, a director's action may be brought up for consideration. Should it be determined that a director has been derelict in his/her duties, notice shall be served on the director. At the next scheduled meeting of the membership, the director shall have a chance to defend himself/herself. After hearing both sides, members either confirm the suspension or reinstate the director upon a majority vote of those votes present.

Sec. 2.

Reasons for director suspension may include:

- A. Failure to attend three (3) consecutive board or general membership meetings constituting a failure to perform duties.
- B. Failure to perform assigned duties as required.
- C. Failure to comply with requirements for membership.

Sec. 3.

A director's suspension from the Board does not affect his/her membership status.

ARTICLE XII - QUORUM

The voting members (as provided in ARTICLE VII - DUES) present at any meeting of the Club shall constitute a quorum.

Sec. 1.

Sec. 2.

No matter may come before the Club for action, except as provided in ARTICLE IX - COMMITTEES, Sec. 3. Nominating Committee and ARTICLE XII - AMENDMENTS, except when such matter has previously been submitted in writing to the Board for consideration. Any matter thus presented to the Board and which has not been brought by the Board to the floor of the Club for action within 60 days or the next legally scheduled meeting (whichever is later) may be considered from the floor upon proper motion and a majority affirmative vote of the votes present.

ARTICLE XIII - AMENDMENTS

Sec. 1.

These By-laws may be amended at any meeting of the Club by a simple majority vote by the membership provided that the proposed change has been presented in writing and read at the previous meeting.

Sec. 2.

These By-laws shall be reviewed by a committee, appointed by the Board, each even numbered year before the annual Board meeting for that year.

ARTICLE XIV - ORDER OF BUSINESS

Sec. 1.

The order of business shall be that prescribed by the latest edition of Robert's Rules of Order except when such rules are in conflict with these By-laws or rules made official by actions of the Board or Club and made a part of the minutes of the Club; provided, however, that no action by the Board of the Club shall be in conflict with these By-laws.

Sec. 1.

Following a proposal to dissolve the Club made at a regularly scheduled meeting, two months announcement of the proposal in the newsletter, and upon a two-thirds vote of the membership, the Club may be dissolved. After payment of all lawful debts of the Club, the assets of the Club may be sold in accordance with a procedure to be determined by a simple majority vote of the membership. Any remaining assets and funds shall then be disbursed to one or more organizations which aid in the advancement of the kinds of English riding activities the Club has supported to be determined by a simple majority vote of the membership.

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Sec. 3. A simple majority of members present at the annual meeting shall be required to elect. Should a member be unable to attend the meeting, such member may request of the Board to vote absentee. The Board shall determine if such absence is legitimate and if such absentee vote will be permitted.

Sec. 4. Only members in good standing, as provided in ARTICLE VII - DUES, Sec. 3, may vote and/or hold office in the Club.

ARTICLE VII - DUES

Sec. 1. The annual membership dues of the Club shall be set on a per year basis. Each member shall be entitled to one vote in the Club.

Provision is herein made for family memberships in the Club. The family to consist of husband, wife, and children under 18 who are members of the household. The dues of such family membership shall be set on a per year basis. Family memberships shall be entitled to one vote in the Club.

Provision is herein made for subscriptions to the Club newsletter. Subscription price shall be set on a per year basis. Subscribers shall have no voting privileges nor hold a position in the Club nor have any other benefits. One complimentary newsletter may be sent to anyone requesting the newsletter.

Sec. 2. The annual dues for persons under 18 shall be \$10.00, except when such a person is a member of a household in which a family membership has been paid, there shall be no additional dues. Membership provided in this section shall not be entitled to a vote in the Club. Nothing in this section shall prohibit a person under the age of 18 from becoming a full voting member by paying the dues of a member.

Sec. 3. The annual dues shall be for the period January 1 through December 31.

Sec. 4. Any membership for which dues have not been paid by the March meeting shall be automatically suspended, and the member be considered not in good standing.

Sec. 5. The Board shall have the power to change the dues of voting members as necessary to meet the needs of the Club, provided, however, that a notice of any change in dues shall be circulated to the members of the Club before January 1 of the year the change is to become effective.

Sec. 6. Non-members participating in Club sponsored events shall be charged an additional fee. The Board will decide the non-member fee required for each event.

ARTICLE VIII - MEETINGS

Sec. 1. An annual meeting of the Club shall be held between November 1 and December 15.

Sec. 2. Other Club meetings may be held at the discretion of the Board.

Sec. 3. The time and place of all meetings of the Club shall be set by the Board.

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Sec. 4. The Board shall meet as provided in ARTICLE VI - DUTIES OF OFFICERS, Sec. 1.

ARTICLE IX - COMMITTEES

Sec. 1. Show Committee: There shall be a show committee for each and every horse show sponsored by the Club. The Board shall select the chairman for each show committee. The show committee chairman shall select no less than two additional members to serve on the committee. The chairman shall submit the names of the additional committee members to the Board for approval before the committee assumes its duties in the name of the Club.

All money collected or dispersed from shows or other events shall go through the Club Treasurer and Club Account. Show committees and events committees shall keep accounting records and submit the records to the Treasurer. All such transactions shall be subject to an audit by the audit committee of the Club. The Board may require an audit of any or all show committees' books by a Certified Public Accountant at any time the Board deems advisable.

All business transactions of any and all show committees shall be reviewed by the Board each year. Such review may be at any convenient time but no later than the annual meeting of the Board.

Sec. 2. Audit Committee: The President, with the approval of the Board, shall at the September meeting of the Board appoint an audit committee composed of two (2) members of the Club other than members of the Board. The audit committee shall report its findings to the annual meeting of the Club. Of particular interest to the audit committee shall be the financial status of the Club and of the show committee of each show sponsored by the Club.

Sec. 3. Nominating Committee: A nominating committee shall be appointed by the President, with the approval of the Board. Such committee shall be appointed at the September meeting of the Board. The committee shall present a complete slate of officers and directors to an October meeting of the Club with, if possible, ~~three~~ two (2) nominees for each office. The actions of this committee shall in no way limit nominations from the floor.

Sec. 4. Other Committees: The President or Board may from time to time appoint Ad Hoc committees as deemed necessary.

ARTICLE X - REVOCATION OF MEMBERSHIP

Sec. 1. A membership in the Club may be revoked for any of the following reasons:

a) Violation of the Articles of Incorporation, By-laws, or a duly adopted resolution of the Club or Board;

b) Conduct detrimental to the best interest of the Club or to any member(s) of the Club in matters pertaining to the Club;

c) Upon such member withdrawing from the Club; and

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BY-LAWS

CHEYENNE DRESSAGE AND EVENTING CLUB

ARTICLE I - NAME

The name of this organization shall be the Cheyenne Dressage and Eventing Club (CD&EC).

ARTICLE II - PURPOSES

- Sec. 1. To promote the collective interests of riders, owners, trainers, and breeders of horses used for dressage, fox hunting, Eventing, hunt seat, show jumping, pleasure, and/or driving dressage and combined driving.
- Sec. 2. To provide facilities for meeting with and without horses for pleasure and educational purposes related to enjoying and promoting the activities and interests as stated in ARTICLE II, PURPOSES -- Sec. 1.
- Sec. 3. To organize, manage, and promote exhibits, shows, and other events for the pleasure and education of the members and the public.
- Sec. 4. To raise and provide funds for these purposes and other benevolent uses consistent with these purposes.
- Sec. 5. To protect the directors, officers, members, and volunteers from liability for these activities by maintaining the Wyoming nonprofit corporate status of the club

ARTICLE III - MEMBERSHIP

- Sec. 1. Membership in the Club shall not be limited, but will be open to any and all people interested in horses bred or trained for purposes as stated in ARTICLE II, PURPOSES -- Sec. 1; except, as provided in ARTICLE VII, DUES - Sec. 3, and ARTICLE X, REVOCATION OF MEMBERSHIP.

ARTICLE IV - OFFICERS

- Sec. 1. The officers of the Club shall be President, Vice President, Secretary, and Treasurer, except that the offices of Vice President and Treasurer may be combined.
- Sec. 2. There shall be a four- or five-member Board of Directors (Board) consisting of the three or four officers and one at-large member elected by the general membership. (A four-member Board if the Vice President and Treasurer offices are combined.)
- Sec. 3. All officers and members of the Board of the Club shall be elected at the annual meeting of the Club and shall take office on January 1. The President shall serve for one year and may not be re-elected for more than three consecutive years.

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- Sec. 4. A Registered Agent of the Corporation shall be the current President of the Club; however the President may appoint another member to be the agent. Such agent may be, but need not be, an officer or member of the Board. He shall normally be appointed to an unlimited tenure; however, the Board shall effect his appointment each year at the annual meeting of the Board.

- Sec. 5. Vacancies shall be filled by appointment by the Board.

ARTICLE V - DUTIES OF OFFICERS

- Sec. 1. The general supervision and direction of the affairs of the Club shall be vested in the Board. The Board shall hold an annual Board meeting between September 1 and December 15 each year. Other meetings of the Board may be held at its discretion.
- Sec. 2. The President shall preside at all meetings of the Club and at all meetings of the Board and shall perform all duties incidental to the office. The President shall have the power to appoint such committees as deemed necessary and as prescribed in ARTICLE IX - COMMITTEES.
- Sec. 3. The Vice President shall preside in the absence of the President.
- Sec. 4. The Secretary shall maintain the records of the Club and shall record the minutes of all meetings of the Club and of the Board. Minutes of Club meetings shall be circulated to all members of the Club within fifteen (15) days following any meeting. Minutes of the Board shall be circulated to members of the Board and shall be available to any member of the Club. The Secretary shall make an annual report to the Club at its annual meeting. Such report shall cover all activities and actions of the Club and the Board. The Secretary shall effect the Club's correspondence as directed by the Board.
- Sec. 5. The Treasurer shall receive all monies from accounts receivable, except as otherwise provided in ARTICLE IX - COMMITTEES. Such monies shall be deposited in a bank designated by the Board. The Treasurer shall pay all bills of the Club when authorized to do so by the Board.
- Sec. 6. The Registered Agent of the Corporation, for the sake of continuity, shall be the official fiscal agent of the Corporation and shall represent the Club as liaison with the Secretary of State or other government agencies.

ARTICLE VI - ELECTIONS

- Sec. 1. All officers and directors shall be elected at the annual Club meeting by secret ballot.
- Sec. 2. At a September Board meeting, a nominating committee consisting of at least three (3) qualified members shall be appointed as provided in ARTICLE IX - COMMITTEES, Sec. 3. Nominating Committee. The slate of officers and directors shall be presented to the Club at an October meeting. Nominations from the floor shall then be accepted.

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