

Minutes for the CDEC Meeting, 4-19-18

Those in attendance: Otis & LaNita Lovercheck, Sue Gentle, Marcy Kassahn, Becky O'Leary, Diane Wenzel, Kim Giffin, Terry Whitenight, Allison Murphey

Meeting was called to order at 6:40 p.m. by Diane Wenzel. Diane welcomed everyone.

Old Business:

- **Minutes for the February** meeting were approved. Sue so moved and Marcy seconded. Motion passed.
- **Treasurer's report:** Sue reported that we have received \$1500.00 from sponsors, \$105.00 for dues and that she paid \$25 to the Secretary of State for the annual non-profit report. There is now \$8975.69 in checking.
- **By-Laws revisions** were filed by Sue & the annual non-profit report with the Secretary of State.
- **CDEC inventory list:** Diane shared an updated inventory list and that she had a count of the ribbons. Kim added that she now has two boxes of note cards for CDEC use.
- **Show update:** Diane shared that Deeda said Mike will handle the schooling show prize list to be held on Friday, June 8. He is also supposed to forward the prize list to Christy to post on our webpage. Schooling show will be recognized also for the western dressage riders (club pays a \$15.00 fee for this). Only restriction on the schooling show is that scribes cannot have a horse entered. Riders would pay \$30 for one test or \$55 for two and no additional office fee if entered in the recognized show.
- Ellie Stine Masek will be the judge for the schooling and the Saturday recognized show. Deeda is having trouble finding a judge for Sunday. Kim suggested that if a judge could offer a clinic on the following Monday, perhaps that would interest a judge. Sue said the clinic could be held at her place. Kim will contact Deeda about that idea.
- We had some discussion on volunteers. At this time Becky said she'd help scribe, Marcy would work gate, Kim would announce, LaNita and Otis would help set up on Thursday.
- Sue had a question about where the sponsors were being recognized on the website. **Please note:** Kim thought she shared access correctly but it should be: [click on EVENTS, the scroll down pass show info to INFORMATION. Click there and sponsors are first thing\).](#)
- **Silent Auction and sponsors:** Kim will be collecting the items and putting the display up at the show. Everyone needs to get sponsors. Even \$25.00 sponsor are helpful. Kim reviewed items for silent auction so far: LaNita said that Dakota Haller will provide a chiropractic service and Patrick Guillory will provide 2 bags of Chaffhaye and some other samples items. As you get items, contact Kim so she can pick items up. Kim will get a copy of a previous year program, put the program together and get it printed at Office Depot.

New Business:

- **Ride-a-test:** Diana shared that she & Kim spoke with Jane and we are looking at July 14 for a R-A-T to be held there with Jessica Greer as judge. It will be a slow time for dressage shows in July due to cancellations and so should be good time for our R-A-T. We discussed how to compensate Jane for the use of her place and thought perhaps not charging her to ride would help. Diane moved and Sue seconded that we hold the R-A-T. Motion passed.
- **Insurance:** We also had a discussion about insurance for such events. Sue shared that we are moving to a new carrier, Dietrich. She also pointed out that it is a simple process to add events to our insurance coverage for a fee of \$25.00.
- **Signature card on checking account:** Sue reminded Kim that we still needed to get the bank signature card updated with Kim's signature since the By-laws now state that the secretary will be the second person with authority to sign checks. Kim will take care of this this next week.

Non-Club event: Allison shared that there is a \$25.00 fee to ride at Archer. You can use the jumps and/or just ride around the area. They will be getting water in the water jump this next week. Also, funds have been provided to get the entire area fenced and gated. She reminded us that we can audit for free Peter Grey's Eventing Clinic (Flats & Gymnastics) this next Saturday, April 28 at Justin Henderson's arena and at Archer on Sunday (Cross Country), April 29.

Diane shared she got a newsletter from Dr. Landes concerning microchipping horses in addition to tattooing. At this time, the Hunter Jumper Association requires this due to problems with horse theft. It was pointed out that chipping would be helpful when you have events like the fires in California and such, where large numbers of horses are moved and identifying them gets difficult. The tattoos wear out.

May 17 meeting will be at Allison Murphey's, 2139 Iron Mountain Rd.

Meeting Adjourned: Becky moved and Sue seconded the adjournment of the meeting at 8:15p.m. Motion passed.