

## **Minutes of the CDEC meeting on 2/15/2018**

Those in attendance: Diane Wenzel, Cheryl Mair, LaNita & Otis Lovercheck, Kim Giffin, and Kay McAdams (guest)

**6:30 p.m.** Enjoyed refreshments and conversation for 20 minutes

**6:50 p.m.** Dakota Haller gave an informative presentation on how she approaches and works with horse for her equine therapy procedures. She used one of the Lovercheck's horses, Leroy, for the demonstration. We were able to see the results of her work and ask questions and get answers. Thank you, Dakota. It was an informative presentation.

**7:20 p.m.** Diane called the meeting to order. She welcomed everyone in attendance.

### **Old Business:**

1. Minutes of the January meeting. After a short review, Cheryl moved the minutes be accepted. It was seconded by Kim.
2. Treasurer's report: Sue had advised Diana that there was no change in finances since the last meeting.
3. Audit: Kim & LaNita reported that they reviewed the books on Feb. 22 and all was correct with the finances.
4. By-Law revisions: Diane reported on the Board meeting to suggest revisions and that Kim has emailed those out to everyone. Please review these and plan to vote on the revision at the March meeting. Sue needs to submit the By-Laws to the Secretary of State by April 1.
5. Membership dues: Diane reminded everyone that dues need to be paid by March according to Article VII, Sec. 2 of the By-laws. Kim reported that last year we had 21 people who paid dues.
6. Club inventory: Diane shared an updated report of the club inventory. If anyone has anything else, please advise Diane.

### **New Business:**

1. June recognized show: Diane shared that it was time to get going on sponsors for the show. Kim had printed copies of the sponsor form for members to take. Also she has attached the form to emails sent out. Kim read the list of our sponsors for the 2017 recognized show.
  - a. Sponsorships for 2017 amounted to \$1475.
  - b. Silent Auction for 2017 brought in \$677. Kim will be responsible for the auction for 2018. She will collect items that members acquire and set the display up at the show.
2. Show update from Deeda. Deeda is the show manager. The CDEC Show Committee includes Diane Wenzel, Kim Giffin and Becky O'Leary. Plans are being considered for a schooling show on the Friday before the recognized show. There was some discussion

about how that would all work. The Saturday judge for the recognized show said she would do the schooling show and western dressage would be included with it. Questions were who would scribe, who would score and place participants, and so on. We have a lot of question on this in order to get the schooling show set up. Diane had wanted to take a vote on having the schooling show, but with such few members present, it was not feasible. Otis moved and Cheryl seconded that we put this off until the March meeting. The Show Committee will be in touch with Deeda to get her take on setting this up.

3. Possible locations for meetings: Kim reported that the library does not charge non-profit groups for use of their meeting rooms. They have the Willow room on 1<sup>st</sup> floor and the Sage Room on 2<sup>nd</sup> floor that would accommodate 15 to 20 people. Diane reported that the Botanical Gardens has meeting spaces but they charge for their use. Kim shared that with individual members holding meeting at their homes, the library and LCCC, there was no reason to have to pay for a meeting room. Otis will check at the airport also.
4. Summer fun: Diane shared that she was hoping the club could have trail rides/picnic events this summer at Blair Wallace or Curt Cowdy State Park, for example. Everyone thought that would be great. She also shared about Becky's Halloween fun ride in the fall.

The March 15 meeting will be held at Cheryl Mair's at 6:30 p.m.

8:30 p.m. Cheryl moved and Diane seconded adjourning the meeting.