

SEDA Board Meeting

June 27, 2019

Board Members present: Nicole Miller, Aryelle Stafford, Cameron Dauterive, Judi Dauterive, Rebecca Smedley, Emily Embree, Rebecca Stewart, Gwen Swanbom, Watson Copeland

Call to Order: 7:39

President

1. Proposed Changes to the Policies and Procedures – Nicole discussed proposed changes. Watson wants to make sure it is clear what the awards chair job is versus the Vice President’s responsibility. He also wants clarification on what oversight the Vice President is supposed to provide regarding club financials. Judi wants to include that ordering ribbons for Le Bon Temps be included in the Dressage chair job description. Judi wants to emphasize length of membership as a requirement for the Lifetime Membership award (15 years +).
2. Conflict of Interest statement – Nicole suggests we adopt the statement in because it is highly recommended for a 501c3
3. Banquet Organizer-Ashleigh Lewis volunteered for the 2020 banquet. Watson thinks they need to work hand in hand, instead of just handing it over to her. Nicole agrees.
4. Affiliation with tax consultant – Consultant will assist with closing the books for the year and the actual filing.
5. Election Year- Nicole will be contacting current board members, as well as putting out feelers for possible new candidates.
6. Need outline of duties from each Board member by August 30
7. Thank you from HDS- Thank you note for support of CDI

Vice President

1. Adults show and Clinic update – Watson has one person signed up for the clinic. We still need an announcer. Linda Katz has offered to host Richard. She also wants to scribe for him. Watson has a few sponsors already lined up. He has already purchased some prizes, but is holding off on ordering ribbons. Watson wants feedback on hiring a caterer. Judi suggests that Watson go ahead and order ribbons in order to avoid rush fees. Rebecca Stewart suggests using a different company for ribbons. Judi brought up that we don't need the EMT for the show or clinic, but may need him for cross country schooling. Watson and Ariel are providing Margaritas. Nicole suggests catering from Sombrero's.
2. 2020 Clinic proposal – Proposal for Karen O'Connor clinic in January.
3. Banquet – Watson wants to go ahead and book Benedict's. Cameron suggests that her dance instructor DJ and instruct. The banquet is currently scheduled for February 1, 2020.

Dressage

1. Le Bon Temps 2020 Status – USEF and USDF have different show years, so the show this November will be Le Bon Temp 3 and 4, but will go back to 1 and 2 the following year. Judi has pretty much everything lined up and in place for LBT in November. The spring LBT went well.
2. Proposed ideas for end of year award prizes- Previously discussed offering several options. Judi suggested offering canvas wrapped prints of horse/rider combos. Emily wants to make sure there isn't a huge disparity between Champion and Reserve Champion Prizes

Treasurer

1. Financials – Rebecca was contacted about a fraudulent charge. We were forced to close our existing account and reopen a new account. This will put a hold on our check writing for a few weeks. It is all being taken care of, and the club will not lose money. Membership works will have to be updated with the new bank info.

Membership

1. Update- 152 current members, 3 new this week

Juniors

1. Juniors Show- Cameron would like to host a show next year. Judi suggested that the juniors' show take place the Sunday following the May Amen Corner show.

Adjourned at 8:56