

Feb. 3, 2010 ICC CDS Minutes
Submitted by Ruth Corrao-Harris

Board members present: Cindy Taylor, Sheila McKee, Sara Difenbach, Nancy Franklin, Meg Hammond, Kathy Young, Kathy Pavlich, Lori Johnstone, Ruth Corrao-Harris

Members present: Sarah Vorhauer, Sophia Rocco, Kelly McNamara

The meeting was called to order at 6:35.

New Business (Out of order):

7a. Proposal for "ICC Youth Opportunity": Sophia passed out a proposal for a youth opportunity. Sarah explained the request for sponsorship/donations toward an "Inspiring Young Dressage Riders" clinic with Missy Hicks-Myrick. The clinic will accommodate 12 riders. Any rider under 22 years of age would be eligible to ride, CDS member or not. The suggestion was made to offer ICC members a sponsorship to defray cost. It was discussed that CDS cannot sponsor private lessons. Paperwork needs to be filled out detailing event format with multiple riders at a time. Auditors' question and answer session needs to be included for CDS to approve. Kathy P shared samples of approved paperwork. The Board will discuss the proposal and will put it as an agenda item for a future meeting.

Dec. minutes: Kathy P moved to accept the Dec. minutes. Meg seconded. Motion was approved unanimously.

Jan. minutes: Nancy moved to accept the Jan. minutes. Kathy P seconded. Motion was approved unanimously.

Treasurer's report: Sara moved to accept the report as submitted. Lori seconded. Motion was approved unanimously.

(All Board members signed CDS Code of Conduct.)

Newsletter/Website: Kelly expressed a desire to grow the newsletter. Suggestions for additions:

Junior's corner

Junior spotlight

Cindy will check with Melanie about adding pages for the junior section. Sara will write a request for juniors to send their pictures and bios.

Advertising/sponsorship rates: A discussion of fees will be put on a future agenda.

Old Business:

Annual Meeting Report: An amateur card from USEF is required for all rated shows and for the amateur clinic. Kathy Y will send out an email blast letting the membership know about the requirement.

Who are the Board members?

The Board members are elected. They vote on motions. Volunteers are appointed. Volunteers do not vote on motions.

Banquet: The banquet will be April 10, 6:00 at Casa Trejo. Bari Boersma will be the guest speaker.

Year-end awards: The plates are here from CDS. ICC awards: Meg will notify the winners. Ruth will purchase the trophies for the amateur and junior awards. Kathy P moved that Ruth be given a budget of \$40 per trophy. Sara seconded. Motion was approved unanimously. The level awards will be embroidered saddle pads. Kathy P moved that she order the saddle pad. Sara seconded. Motion was approved unanimously.

Silent auction: Everyone get at least one item. Bring items to the April meeting.

RAAC N' Roll clinic: The clinic will be July 24 with Peggy Klump at Shadow Ridge in Highland. An evening session will be offered. Riders will ride in groups. Peggy is very interactive with the auditors. ICC members have first demo ride priority. Any open ride times will be offered to members of other chapters at the same cost as to ICC members. Auditing will be a nominal fee. Auditing will be open to all. The finalization of plans will be a future agenda item.

ICC shows: March 7 schooling show:

Judge: Tracy Young

Class fees: schooling show: intro \$25; 1st - 4th \$30

No change in rated show fees.

Nancy moved to approve the show fees. Kathy P seconded. Motion was approved unanimously.

Ruth will organize the volunteers for the March 7 show.

Prizes:

Schooling show: carrot bunches

Rated shows: Kathy P will check on the prices of etched crystal.

Old court poles: The poles will stay at Heritage Park.

Amateur clinic: Nancy has received 5 names to date. The auditing fees will be: CDS member \$15/day or \$40 for the weekend. Non-members fee \$20/day or \$50 for the weekend. ICC will host the hospitality. Meg moved that ICC budget \$100 for hospitality. Sheila seconded. Motion was approved unanimously. Saturday ICC will host a dinner/dance. We need: dance floor, DJ, caterer, dance demo (Salsa). Cindy will check with Casa Trejo about catering. Planning will continue. Future agenda item.

Standing rules: Standing rules will be revised and edited as needed. Future agenda item.

The next meeting will be March 3 at Kathy P's house, 6:30.

The meeting was adjourned at 8:26