

# On The Bit Meeting – November 2016

The November meeting was held at Altitude Chophouse on November 1, 2016 at 7:00. In attendance were Jessica, Kelly, Tom, JJ, Tammy, Ginka, Connie, and Stephanie. At 7:15 Jessica called the meeting to order.

Jessica read the October minutes.

Tammy provided the Treasurer's report. We currently have a balance of \$5,085.10. We still need to pay for t-shirts/sweatshirts but we haven't received an invoice yet.

## Board of Governors

Stephanie gave her proxy to Ginka. Kelly isn't sure she can go. Tammy may be able to go. She will let Ginka know. We need something for the RMDS basket for the USDF convention. We decided on a bottle of Koltiska and some Serendipity chocolates. Tammy will purchase.

## Old Business

### Officers

There were no contested races. If you are a 2017 officer, you must be a current member with RMDS by January. Make sure your information is correct with RMDS – we had an issue with a member's email address. Current officers should schedule coffee time with incoming officers to discuss job duties.

2017 Officers are:

- President – Ginka Kubelka
- Vice-President – Kelly Wolfe
- Secretary – Anna Chalfoun
- Treasurer – Tom Wolfe

## Fundraising

Kentucky Derby Party

- Committee:
  - Stephanie will chair
  - Connie
  - Kelly
  - Ginka
  - Jessica

## Clinic

Please let Stephanie know if you're planning a clinic so she can put it on our website and Facebook page.

## **Schooling Show**

Jessica will chair the schooling show

- Stephanie
- Kelly
- Connie
- Ginka

In January we will discuss dates and judge possibilities.

We should consider a 1 day RMDS recognized show in 2018.

## **Christmas Party**

December 16th at the Gies house. 7:00. Bring a \$25 gift to share – white elephant style. Stephanie will provide the main dish, bring and appetizer or side to share.

## **Next Meeting**

Our next meeting is January 3rd at 7:00.

Kelly moved to adjourn the meeting. Tammy seconded. Meeting adjourned at 8:20.