

2/10/22

On the Bit Meeting

Ginka called the meeting to order at 7:15pm.

Ginka read the minutes from November

Amendment for the minutes:

Show recognition fees: \$500

\$200 USDF

\$200 USEF

\$100 RMDS

Steph moves, Tara seconded acceptance of the minutes with the above amendment

Tom with Treasurers report:

Balance: \$8,484.72

January we did a deposit for the tent rental for our show of \$1,375

\$6,402.72 final balance after tent deposit

\$55 Rocky Mountain San Jose????

Tom submitted a Profit/Loss statement

Kelly moves, Steph seconded to approve the treasurers report

Steph brought up that we need to have better communications on emails as well as the basket and that the club should pay for the basket

In the future we need to decide how to go about doing the basket and how to pay for it.

OLD BUSINESS-

Show: Judges – Jeff Moore for Saturday and Renee Johnson for Sunday's show. They are both from California. Jeff would like to connect his with a clinic. We have Jeff's contract and we are waiting for Renee's contract. Fees: they are both \$550 for the day plus travel expenses.

Jess sent a contract to Ulf Wadeborn for 2023 and she is trying to get Christi Wysocki, but if that doesn't work, she will work on some Colorado judges.

We need a food truck. I will reach out to Mike again. We will have to check with Elias at UW to see if there are any restrictions for food.

Kelly will reach out to Dave Rickard for sound for our show.  
Kelly or Jess will reach out to Jim for shaving donations.  
Ginka will contact Shannon for insurance  
There is parking available for trailers, but there are no hook ups.  
The trap club does have hook ups with just electric  
We need to inventory ribbons  
Let's talk about doing an auction.  
Vendors – Happy Horse  
Signage  
Anna will ask her farrier to be on call.  
No dogs  
Tom's acclamation is that everyone is in agreement with the discussion so far. All in Favor!!!

Franklin Ball Clinic – By Joan Clay, possible dates, 2/26 or 27, 3/5 or 6, 3/27. 3/27 works for everyone.

Ginka will get insurance  
Haul in fee is \$25

Steph moves, Tara Second to move forward with this clinic. Everyone approved.

Educational presentations are back. For March, Steph will present on the dress code for shows. For April 7, we are working on an RMDS presentation. For May 5, Tara will do pre-purchase exams. Ginka will reach out to Dorothy about doing a presentation on what are the benefits of being a member of RMDS for either March or April – presentations will adjust as necessary to accommodate the RMDS presentation.

Jess is trying to get fall dates for a 2-day clinic with Ulf - possible for October. We need to get a grant!!! Ulf's lesson is \$125 per lesson and he prefers 8 lessons a day but prefers 10. We are going to try and get him to add a day to his stay after the show in 2023.

Let's brainstorm some ideas for March and decide on a clinic in the fall.

### NEW BUSINESS

Ride a Test at Jane's? Or she wants to do an RMDS show but needs a club sponsor. Or should we just do a clinic? Ginka is going to reach out to Jane to see if she would be interested in just doing a clinic.

Website: The Gallery – it is a slide show of everything all together.

Steph is proposing a grid design and then you can click on the picture to enlarge it. You can group the pictures by event too.

Minutes page is set up with current minutes and past minutes in clickable links. Steph is proposing to archive older minutes. Leave current minutes and 2 years prior.

Let Steph know if you see anything that needs attention or any suggestions.

RMDS is getting a new VP and a new marketing person.

Meeting adjourned at 9:10 - Steph Moved and Tara Seconded. All approved.