

On The Bit Meeting – February 2016

The February meeting was held at Tom and Kelly Wolfe's house on February 2, 2016 at 7:00. In attendance were Jessica F., Tammy, Kelly, JJ, Connie, Cinthy, and Stephanie. At 7:45 the meeting was called to order.

Friendly reminder that On The Bit meets the first Tuesday of every month. Mark it on your calendars so we have good attendance. As we move into summer and are planning clinics and shows, we need all our members' input. Tammy read the January minutes. Kelly moved to accept the minutes, and Connie seconded the motion. Motion passed. Tammy provided the Treasurer's report. We currently have a balance of \$3,526.11. This amount includes dues for 19 members. The current member roster indicates 25 members, so we should receive the additional money from RMDS in mid-February.

Old Business

Biomechanics Seminar

- Jennifer would like to postpone the seminar until Tuesday February 16th at Premier Bone and Joint at 6:00
- Cost will be \$30 per person (members and non-members. We will pay Jennifer \$25/person.
- Program will be 2 ½ – 3 hours and will include a handout for note taking.
- Jessica will get Stephanie a flyer to put on the website, Facebook, and email.
- Please RSVP by Saturday, February 13th.
- Tom and Kelly will donate snacks and wine for the event
- Kelly moved to move the date and update the details as specified above. Tammy seconded. Motion passed.

Kristi Wysocki Clinic

- Stephanie will be committee chair and Jessica, Kelly, and Tammy will be on the committee.
- Location: If we are ok with Spur Ridge being open to boarders riding during our lesson, the total cost is likely \$100 for the weekend. If not, it's more like \$300/day.
- Tammy will have Kristi stay with her, so we don't have to pay board.
- We can do 8 rides/day
- Committee will meet to iron out the details and will report back.

Schooling Show

August 6-7 is the Windy Wyoming horse trials. Jubilee Days is July 2-10. Albany County Fair is July 26-August 6. State Fair is August 13-20. June 25-26 looks like a good weekend. The RMDS schedule is fairly open (there's an event in UT). We will tentatively book the Fairgrounds and discuss Spur Ridge's availability with the owners. Jessica will be the chair of the show committee. If you're interested in being on the committee, let us know.

Next Meeting

Our next meeting is March 1st at Tom and Kelly Wolfe's house. Jessica will bring the main dish so please plan to attend and bring a side dish or beverage to share.

Tammy moved to adjourn the meeting. Cinthy seconded. Meeting adjourned at 9:20.

On The Bit Meeting – January 2016

Happy 2016!

The January meeting was held at the Cav Steakhouse on January 5, 2016 at 7:00. In attendance were Jessica F., Tammy, Kelly, Tom, JJ, Connie, Rachel, Anna, Jennifer, and Stephanie. At 7:30 the meeting was called to order.

Jessica reminded everyone that a new year means it's time to renew your RMDS and USEF memberships. We have 19 members so far for 2106 (which means about half of our members still need to renew).

Tammy provided the Treasurer's report. We currently have a balance of \$3656.51, \$120 of which are donations intended to be used for the silent auction for the RMDS Banquet gift basket. No dues are included in that amount – we should get that money in mid-January.

Old Business

Board of Governors Meeting

The Board of Governor's meeting was Saturday, November 14th at the Denver Stock Show Complex. Stephanie, Anna, and Ginka attended. Everyone was very welcoming and was very glad we had attended. We provided an overview of the meeting. Minutes can be found on RMDS. If you have specific questions, please email us at info@onthebitdressage.com and we'll do our best to answer your questions.

We discussed the need for a policy on mileage reimbursement, for club business where our members are asked to attend on the club's behalf (like the Board of Governor's meeting). Anna moved that we reimburse mileage and actual expenses for club sponsored events, with approval of the board. Tammy seconded the motion. Motion passed.

Reminder that the Banquet is January 16th and we still have a few members who haven't donated to the basket fund. If you intend to contribute, get your donation to Tammy or drop it off at The Tack Room by January 9th so Kelly has time to put it together.

Upcoming Education Ideas

- Human nutrition/juicing class with Jennifer in January.
 - We discussed dates and decided on January 19th
 - We discussed cost and Jennifer originally thought \$25, and after further discussion settled on \$20 to cover the cost of supplies
 - Kelly volunteered her house at 6:30
 - RSVP by January 14th
- Biomechanics Seminar
 - Tuesday February 9th at Premier Bone and Joint at 6:00
 - Jennifer will determine the cost and let Stephanie know so she can advertise the opportunity to our members

New Business

Schooling Show

We need to determine a date for our schooling show. If our hope is to transition into a recognized show, we need to choose a date that will work for that as well. The consensus was that July or August would be best. Windy Wyoming's horse trials is August 6th. July 16-17 are another possibility. We decided to table the date discussion to find out more information on locations (whether Spur Ridge will be ready by then, other options, etc.) and to look at the RMDS schedule in February.

Our next meeting is February 2nd at Tom and Kelly Wolfe's house. Please plan to attend and bring a side dish or beverage to share.

Stephanie moved to adjourn the meeting. Tammy seconded. Meeting adjourned at 9:00.