

OTB Minutes January Meeting

Present were Ginka, Kelly, Tom, Anna and Stephanie.

Meeting called to order at 7:34.

Minutes read. Moved to approve by Kelly, seconded by Stephanie. Approved.

Treasurer's Report:

Not much new activity since last meeting. Balance is \$4947.61. Plus one incoming check for \$130 from RMDS. Moved to approve by Anna, seconded by Stephanie. Approved.

Old Business:

Show location still up in the air. And Ulf is not available to judge for our weekend. Sandy Holtz for Saturday, and Agnes B from Florida for Sunday. Heather will manage. Victoria will TD. Could use Jane's facility (would not charge). But would have to cancel USEF registration or downgrade to a level one from a level two so don't have to provide stabling. Tom talked to Big Hunks and they got a sample of the footing to see what would be needed to make it acceptable (e.g., taking half out and replace it) and will provide a new estimate. Josie recommended we just use outdoor facility for \$1900. She will investigate whether they can increase the size of the round pen for warmup. Decision about location and whether to hold a USEF show tabled for now.

New Business:

- Website and facebook page: Ginka talked to Christie about preparing content to send to Chantal. But Christie thought they was not very efficient. So we may want to invest in getting a separate account for Christie so she can oversee. Approximately \$12 a month. Stephanie moved that we upgrade the website to add an additional use so Christie can maintain and update. Kelly seconded. Passed.
- What educational activities should we do? Jessica said Ulf may be interested in doing a clinic. Heather said he is a great clinician. Anna suggested Kathleen Donnelly again for a ride-a-test. Stephanie also suggested we apply for a dressage foundation grant for a future clinic with an elite clinician. Applications must be received at least 90 days prior to the event. Proposed June 5th (Saturday) at Jane's in Cheyenne.

Meeting adjourned at 8:34.