

4/1/2010

7PM

National Penn Bank,
Pottstown PA

French Creek Dressage

Meeting called by: Fay Seltzer

Type of meeting: Board of Directors

Facilitator:

Note taker: Chris Horn

Attendees: Fay Seltzer, Michelle Thomas, Vicki Sher, Stacie Shaner, Louise Beam, Kay Kruemmling, Karen Gross, Chris Horn

Next Meeting: 5/6/2010

Approval: March minutes approved

Minutes

Agenda item: Membership

Presenter: Louise

Discussion:

- Total 42, 4 renewals, 2 new

Conclusions:

Action Items:

**Person
responsible:**

Agenda item: Education Grants

Presenter: Stacie

Discussion:

- Committee Chairs – 10 hours, Committee Members – 8 hours
- Spreadsheet sent to Sandy

Conclusions:

Action Items:

**Person
responsible:**

- ✓ Provide volunteer hours to Michelle for FCDA site

Stacie

Agenda item: BRC Activities

Presenter: Louise

Discussion:

- Laurie Higgings – Pilates, to be held at Hay Market, 2 official entries, 4 not confirmed. Laurie OK with groups up to 4 at \$30 per ride.
- Four attended the unmounted Pilates seminar on March 11.

- May 13th activity will be “On the Levels” video with Chris Hinkley and Besty Berey, no plans for June as Louise will be away.
- May 1 will be Riding test level I and II at Hay Market, \$40 per test.
- BRC dues letter received and approved for payment.
- Possible upcoming BRC activity – Member Audry Hellan – Tai Chi

Conclusions:

Action Items:	Person responsible:
✓ Speak with Audry Hellan about Tai Chi	Vickie

Agenda item: Educational Clinics & Seminars **Presenter:** Karen

Discussion:

- George Williams confirmed for Oct 30/31 at Journey’s End Farm. No per rider cost determined. JEF will cost \$300 per day, stalls available for \$35.
- Places for George to stay were discussed, possibilities are Cottage at Hunter Hill or nearby Hotel.
- Centered Riding – Jeanie Troutman is a Centered Riding Level I Certified. Can teach using Centered Riding concepts. \$50 per lesson. Debbie Hadden to be contacted for information.
- Possible Side Saddle Clinic discussed with Ann Moss.
- Ulla Clinic – no update
- Silva Martin clinic declined due to cost
- Janie Shaw – cost prohibited
- Fernando Montoyia is being considered for a possible winter jumping clinic.

Conclusions:

Action Items:	Person responsible:
✓ Contact Debbie Hadden	Chris
✓ Contact Ann Moss for cost of Side Saddle Clinic	Michelle
✓ Contact Ulla for possible clinic	Michelle

Agenda item: News Letter **Presenter:** Fay

Discussion:

- Looking for articles.

Conclusions:

Action Items:	Person responsible:
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- ✓ Chris to supply article "Adventures with Sue Springsteen"

Agenda item: Club Dressage Ring **Presenter:** Karen

Discussion:

- Karen got prices on piping - \$10.61 for 8 ft section, 66 pieces needed, \$175 delievery, 16ft sections hard to transport.
- Need ring for two shows. Could we borrow rings until club ring can be purchased.

Conclusions:

Action Items:

Person responsible:

- ✓ Chris to see about Sue Springsteen ring
- ✓ Vickie to see about borrowing Foal's Paradise ring
- ✓ Michelle to see about Burmingham solid corners and chain sides.

Agenda item: University Points and Awards **Presenter:** Louise

Discussion: Hours and Awards

- 24 hours – \$12 certificate and FCDA shirt, 40 hours – \$20.00 certificate and Bronze Medal, 80 hours – \$40.00 certificate and Silver Medal, 150 hours – \$75.00 certificate and Gold Medal
250 hours – \$125 certificate and Platinum Medal. Certificates could be from Equine Educational site that would have books and videos plus other things to choose from.
- Job description for committee members??

Conclusions:

Action Items:

Person responsible:

Agenda item: Omnibus **Presenter:** Stacie

Discussion:

- Complete and will be picked up from printer. Who will be mailing?

Conclusions:

Action Items:

Person responsible:

Agenda item: Awards Committe **Presenter:** Stacie

Discussion:

- Volunteer grab bag to be stocked with Johnson and Johnson items that Stacie can get cheaply. Volunteers will be able to choose from the grab bag at the end of the volunteer shift. Kat found small trinket catalog that items can be ordered from.

- Year End Awards – Garden Marker, Horse Hair Pottery well liked by board.
- Raffle Ticket to be earned for working 4 hours at event. Raffle to be held at yearly meeting to raffle off a bench with ice cooler built in. Cost \$110 - \$133, very nice prize. Volunteers must be present at the drawing.

Conclusions: Board approved expenses for bench and J&J products, \$350 for trinkets

Action Items:

**Person
responsible:**

Other Information

New Business:

- Invoice for Constant Contact presented
- Idea discussed about getting Visa Check card on checking account. Stacie to research.

Resources:

Special notes: