

TVDC TA MEETING 17TH JANUARY 2017

Members present: Chris Cochrane (President), Judith Fiorentino, Monica Yother (Newsletter/Website), Marti Stone, Susan Taylor, Elise Sacane, Paulette Lyons (Treasurer), Jean Stuart, Marsha Laitinen (Secretary), Natalie Weil (Shows/Clinics)

Absent: Maiké Frye (Membership), Librarian

6:45 Meeting called to order by President, Judith "Chris" Cochrane

Meeting opened with 3 goals to accomplish tonight:

1. Introduction of officers
2. Nominations
3. Plans/Directions for 2017

Board members introduced

Monica Yother to include publicity along with duties of webmaster & newsletter.
Denise Ferrera-Payne will remain as awards chairperson for 2017.

Via virtual board meeting it was proposed that:

1. Judith Fiorentino be nominated as Honorary Board Member & Senior Adviser.
 2. Jean Stuart be nominated as Vice President for the 2017 calendar year.
- Voting commenced & passed both nominations with Elise Sacane to second the nomination.

Old Business:

Treasurer Report (Paulette Lyons):

January 2017

Beginning Balance (30 Sept) \$3,027.71

Deposits

Membership	964.00
Show/Clinic	3,532.39
Total Deposits	\$4,496.39

Credits/Checks

September Show Refund	52.00
Roberts Rules Book	28.77
Hodges Badge Ribbons	988.40
Porta Potty	85.00
Venue	250.00

Judge/Clinician	2,400.00
Show Refund (Oct)	175.00
EOY Venue Appreciation	75.00
USDF	460.00
Volunteer Awards EOY	279.86
End Of Year Awards	1,085.45
Donation FRF Tornado Relief	200.00
Total Credits	6,079.48

Ending Balance as of Jan 17th, 2017 \$1,444.62

October 2016 FRF Show

Clinic/Show Deposits	\$3,532.39
Venue	250.00
Judge/Clinician	2,400.00
Porta Potty	85.00
Show Refund	175.00
Show Profit	\$ 622.39

Paulette Lyons addressed the fact that the club's liability insurance will be due in March. In past years the cost has been ~ \$700.00. However with only 2 TVDCTA sanctioned shows the cost this year may be slightly less.

Two TVDCTA sanctioned shows are planned for 2017: SPS in spring & FRF in the fall. Any barn has the option of hosting additional shows. They are encouraged to avoid scheduling shows that may conflict with other local shows/clinics. Volunteers & riders will be offered points towards year end TVDCTA awards.

A discussion of possible spring show days were May 13/14 or 20/21 @ SPS. However, these dates coincided with an already scheduled Debbie Rodriguez Clinic @ SPS & a recognized dressage show @ Circle G. SPS will look @ April 22/23 as an alternate show date with Sue Kolstad "S" judge. Saturday would be the TVDCTA sanctioned show & Sunday offered as a clinic day.

The October show @ FRF is scheduled for Oct 28/29 with Jim Graham FEI "I" & USDF "R" judge. Natalie Weil is looking into the possibility of a cross country clinic on Sunday, location TBD. Any additional insurance/EMS standby requirements will also be addressed.

FRF will be hosting a clinic with Jim Graham on Feb 18th & 19th, 2017.

Chris Cochrane will work with Monica Yother to provide current & upcoming equestrian related activities to the 2017 TVDCTA calendar. Any local barn is encouraged to submit their activities for posting to the website.

A post Halloween show pot luck was suggested for October show @ FRF. A chili cook off was one submitted idea.

2017 TVDCTA Programs:

February: Jean Stuart to present "Horse Speak & The 13 Buttons" a method of facilitating better communication with your horse.

A future presentation is planned on the topic of "Essential Oils & Massage Therapy."

Natalie Weil suggested Professor Wagner (Equine Sciences) from Auburn University to discuss "Equine Bio Mechanics". She will contact her on future availability. Natalie also offered a presentation on grooming/braiding.

Marti Stone suggested Dr. Maddox, who specializes in chiropractic & acupuncture therapies.

Other possible meeting topics/speakers included: North Alabama Equine Hospital's Drs. Dunlop & Haney @ River Rock Stables? To include a potluck? Equine Disaster Preparedness @ FRF, ?March, Natalie to collaborate with Heidi on a presentation of "Lessons Learned"

April TVDCTA meeting was a proposed "show prep day" @ SPS. Members & volunteers could learn about the various jobs that encompass hosting a dressage show, from scribing to ring steward.

Chris Cochrane suggested a "Potluck on the Porch" social @ Lowe Mill in the spring (?May). This would be an alternative to a meeting.

Future virtual board meetings will be conducted as the need arises.

TVDCTA Officer contact information will be as per the GMO website. Other communication thru TVDCTA's chatroom.

Motion to adjourn was made, first motion by Judith Fiorentino & second by Natalie Weil.

Respectfully submitted,

Marsha Laitinen, Secretary