

MINUTES

Foothills Dressage Chapter Minutes

November 7, 2011

The meeting was called to order by Lori Mitchell at 7:17 p.m.

In attendance

Dolly Hannon, Lori Mitchell, CC Ross, Sally Robertson, Ellen Storeim, Kristie Cotton, Linda Gaber, Pam DeVore, Shannon Harland (Guest), Heather Fitzgerald, Maureen Yaskanin, Laura Quakenbush, Betsy McKenzie, Kay,

Approval of Minutes

Board

The 2012 Board was approved by membership. President Emeritus, Dolly Hannon, President, Lori Mitchell, Vice President, Pam DeVore, Treasurer, Laura Quakenbush, Secretary, Cecelia (CC) Ross

2012 Committee Chairs

Show Committee (Last Chance Show on September 2) – Dolly Hannon, Sally Robertson, Deb R., Show Manager

Scholarship Committee – Heather Fitzgerald, Laura Quakenbush and Linda Gaber

Education Committee (Heather Robertson Clinics, Ride a Tests) – Lori Mitchell and Ellen Storeim

Budget

The budget for 2011 was reviewed and compared to the proposed 2012 budget. To date, we have spent \$923.10 more than we have taken in. Account balance is \$6,433.

BOG Meeting

Kristie Cotton assembled a basket for the RMDS BOG, value over \$800. Lori will take to BOG/Awards Banquet for auction. Foothills Delegates were confirmed as Pam DeVore, CC Ross, Heather Fitzgerald and Lori Mitchell.

New Business

- 2012 Scholarship – One scholarship for \$500 for 2012. Deadline for submitted applications the end of February and awarded in April. Heather to work on revised application.

- 2012 Education Events/Location/Dates – Membership approved the dates for Heather Robertson Clinic (May 19 and 20 and August 4 and 5) at Capricorn Farm, Golden. There is also two RAT events, one with Dolly Hannon on June 16 at Roberts Ranch. Dolly will check with Miggy for charges. Other RAT will be day before the Last Chance Show at A Rising Star Equestrian Center, Arvada. Debbie R. will be the judge. Members also approved a ½ page ad in the Omnibus to advertise all these events. Ellen Storeim will do artwork for the ad.
- Foothills ByLaws and Standing Rules – RMDS asked for the chapters be sent to them. Lori was unable to locate, so rewrote based on what RMDS sent as standards. ByLaws were approved as written, so that they could be sent to RMDS by the deadline. Maureen was going to look for previously approved ByLaws and Standing Rules and forward to Lori and Heather for review. Membership will amend at the January meeting and re-submit to RMDS and post on the chapter website.
- 2012 Chapter Meeting Schedule – Dates were selected and locations for easier planning as follows – January 9, 2012 (Tuscany Tavern, Evergreen) – April 9, 2012 (Capricorn Farm, Golden) – July 9, 2012 (Tuscany Tavern, Evergreen) – October 8, 2012 (Capricorn Farm, Golden)

Next Meeting

January 9, 2012, Tuscany Tavern, Evergreen at 6:30pm

Motion to adjourn was made and was passed unanimously.