

Foothills Chapter RMDS

Meeting Minutes

I. Call to order

Lori Mitchell, President, called to order the regular meeting at 6:44 p.m. on July 9, 2012, at Tuscany Tavern, Evergreen, Colorado.

II. Roll call

Lori conducted a roll call. The following persons were present: Jan Danis, Pam DeVore, Heather Fitzgerald, Linda Gaber, Kristina Griffis, Dolly Hannon, Lori Mitchell, Cc Ross, Ellen Storeim, and Maureen Yaskanin.

III. Approval of minutes from last meeting

Cc Ross distributed the minutes from the last meeting. The minutes were approved as read.

IV. President's Report

- a) George Williams will be Colorado in February 2013 for RMDS event. Still looking for facility.
- b) Gary Rockwell will be in Colorado for Judges CE clinic Jan. 12, 2013.
- c) Still looking for Sponsors for RMDS Championships – Foothills to mail \$500 to secure sponsorship and support the event.
- d) There will be a silent auction at Championships. Any member wishing to contribute items/services please contact Elaine Haberman, rmcssilentauction@gmail.com.

V. New business

- a) Cc Ross suggested the Chapter honor our members that earn their USDF medal awards with a card and small gift. Motion – Dolly Hannon – Ellen Storeim. Approved
- b) Lori noted that the Chapter must elect the 2013 Board soon and urges members to consider serving as an Officer for the Chapter. An email will go out soon for nominations/volunteers.
- c) Dolly recommended a special meeting at 6:30 p.m. on Aug. 20 at A Rising Star to discuss the Last Chance Show scheduled for 2 Sept and final coordination of event. So far:
 - Debbie – Show Manager
 - Dolly – Has ribbons – will let Laura know if more need to be ordered
 - Cc found catering services to forward to Debbie
 - Debbie looking for Volunteer Coordinator
 - Cc – will bring calculator with tape

- d) Discussion on the Ride A Test scheduled for Sept 1. Based on agreed rides, the Chapter must charge \$45 for lower levels and \$50 for higher level tests. Lori will check with Debbie on the max number of tests she will agree to judge.
- e) It was suggested that the Chapter do a winter clinic on show related subjects r to get riders ready for next year's show season. Discussion tabled for future meeting.
- f) Heather Robertson Clinic – The Chapter still needs 3 riders to break even on event. Lori will send out a blast through RMDS advertising the event with a deadline of July 17 to determine whether to go forward or cancel the event.
- g) Dolly wrote an article for the Centaur covering the recent Foothills Ride A Test in June with photos and interviews with riders.
- h) The next two meeting will be at:
 - Special Show Meeting – Aug 20, 6:30 p.m., ARS, Arvada
 - Regular Quarterly Meeting – Oct 8, 6:30 p.m. location changed to El Senor Sol, Arvada

VI. Treasurer's Report

Lori gave the report in Laura Q absence. Currently the Chapter has \$6003.89, as of June 24, 2012.

VII. Adjournment

Lori Mitchell adjourned the meeting at 8:17 p.m.

Minutes submitted by: Cecilia Ross, Foothills Chapter Secretary, July 16, 2012