

# FWDC Meeting Minutes

Monday, June 26, 2023

- I. Meeting called to order at 6:46 p.m. by president Barbara Harty. Meeting held at Mexican Inn on Hulen in Fort Worth. Members present:

Barbara Harty	Dyanna Lawson	Leslee Covington
Kim Charney	Gwen Kleinschmidt	Donna Claunch
Renee Smith	Robin Hughes	Alicia Schordine
Pat Senn	Dawn Johnson	Mary Gillis
Diane Richey	Robin Callihan	Pam Kemp
Katie Sheehan	Sue Howe	Gabrielle Gordon

- II. Treasurer's Report (*see attached*).

- III. Membership Report. We currently have 77 members.

- IV. Old Business.

A. Schooling Show: Our judge, Celeste Brown, sent a card to the club sharing this was one of her favorite shows this year. She did not charge us for mileage. Barb said she had many exhibitors share that they learned so much from the judge's comments on their tests. Lyndsay Cooper volunteered to be our show secretary and the club granted her a year's membership in return.

- V. New Business:

A. 2024 Annual Awards Banquet. Pat Senn paid the deposit for reserving the banquet facility for January.

B. Adult Camp. To be held the October 20-22, 2023, at Noble Champions in Cedar Hill. Our clinician is Bill McMullen. His hotel room is reserved. The selection of riders will be in the form of a lottery. The cost per rider is \$450.00. Bill will take 9 riders. Barb Harty will apply for assistance through the Dressage Foundation and USDF Education Initiative Grant.

C. 2024 Recognized Show (March). The facility and judges are secured for our show.

D. Vote in New Treasurer – Sue Howe. Renee Smith made a motion to vote for Sue Howe as our new Treasurer. Diane Richey second the motion. All in favor, none opposed. Sue Howe is officially our new treasurer and taking over for Caroline Sibley. Barbara shared that she is working with Caroline Sibley to resolve PayPal issues including switching the account over to a business account. We now have a tax ID number and a W9 has been sent.

E. End of Year Awards Eligibility for FWDC. Barbara Harty shared that she checked with other GMO's within Region 9 for their requirements for year-end awards. She

shared that the majority of GMO's require at least 4 hours of volunteer work to be eligible for year-end awards. She shared that our club needs "boots on the ground". Renee shared that our year end awards should be awarded to those members that have invested in the club.

Peggy Seleske made a motion that we require 4 hours of volunteer time to be eligible for year-end awards and Dyanna Lawson second the motion. 15 members present voted in favor. There were 3 abstains. Motion passed.

Leslee Covington made a motion to move the implementation of these volunteer hours process to next meeting, Peggy Seleske second. All in favor, none opposed. Motion Passed

- F. Pool party. Gwen Kleinschmidt offered her place for our next pool party. This will be held July 29<sup>th</sup>.
  - G. Our next meeting will be July 24, 2023, at Mexican Inn Restaurant on Hulen.
  - H. Region 9 summer meeting. To be held July 22, 2023, from 8:00 a.m. – 4:00 p.m. in Greenville, TX. Barbara Harty, Dyanna Lawson, Peggy Seleske, Pat Senn and Leslee Covington will be representing our club. If you would like to go attend please let Barbara Harty know. During the summer meeting, Barbara Harty will scope out the other GMO's to find out how they handle the implementation of the requirements for volunteers.
  - I. Club Utility Trailer. Barbara Harty, Dawn Johnson and her husband, Mike, dropped off the trailer to Zanetti's for overall maintenance and modification to the inside of trailer – wiring, lights, hitch, etc. We will have a trailer re-loading party when we get the trailer back.
  - J. Next meeting to be held on July 24, 2023 at Mexican Inn on Hulen.
- VI. Motion made by Donna Claunch to adjourn the meeting. Second by Peggy Seleske. Meeting adjourned 7:47 p.m.

Submitted by Dawn Johnson, Secretary, FWDC