

FWDC Meeting Minutes

Monday, July 24, 2023

- I. Meeting called to order at 6:43 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 Callahan	Alicia Schordine
Dawn Johnson	Sue Howe	Paula Gregory
Peggy Seleske	Kelsey Duff	

- II. Treasurer's Report (*see attached*). Sue Howe reviewed the PayPal issue we are currently experiencing. She said that PayPal suggested we close the current account and start a new business account. She also shared that our current Quickbooks is outdated and reviewed the costs of updating. She will talk further with Quickbooks and have an update at the next meeting. Robin Callahan shared about a membership management program called Wild Apricot that was talked about at the Region 9 meeting. Robin will contact Wild Apricot to get more information to share at our next monthly meeting. Alicia Schordine also recommended we look into AffiniPay as an alternative to PayPal.

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

- IV. Old Business.

A. Region 9 Summer Meeting. Held July 22, 2023 in Greenville, TX. Barbara Harty, Dyanna Lawson, Alicia Schordine and Robyn Callahan represented FWDC. Arkansas, Louisiana and Oklahoma were not represented. Netty Olsen retired as the Region 9 treasurer. The region overall is doing well. The Region 9 T-shirt design was voted on. One of the discussions was that people are not visiting the Reg 9 website, so Barbara encouraged the membership to visit the site. She also reminded the members to apply for grants as there are several available. Bess Bruton is the current Region 9 director and she shared during the meeting that FWDC has the most cohesiveness and has done so much for being a small club. The Reg 9 summer meeting will either be in Austin or Houston next year.

- V. New Business:

A. Year End Awards. Barbara shared again that the club now requires a minimum of 4 hours of volunteer time to qualify for year-end awards. She said other GMOs do allow for the gifting of hours earned. Renee Smith made a motion that we can gift 4-hour blocks of volunteer time to another member in good standing for FWDC year-end awards for the calendar year. Paula Gregory second the motion. All in favor, none opposed, the motion passes.

- B. Adult Camp 2023. 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 cost per rider is \$450.00 and he will take up to 9 riders. Bill has graciously said that since he is doing a clinic in Colorado, he will split the airfare. Barbara will apply for assistance through the Dressage Foundation and USDF Education Initiative Grant. Bill has agreed to do a lecture on whatever we want to discuss. Dr. Tom Behre, equine dentist, has agreed to also do a lecture during a lunch break. Barbara did apply for the USDF GMO Education Initiative Grant. Kim Charney made a recommendation to use Microsoft randomizer for the lottery selection and Leslee recommended that names be sent to Joe Claunch to handle the randomizer. Leslee will send out an email in the near future to let membership know how to submit names for camp and also a reminder to apply for scholarships.

Motion made by Kim Charney that Leslee will send out an email to solicit parties for camp to be held on October 20-22, 2023, those names will be put on a list, selection done by randomizer on Excel, first 9 people will be selected to participate, and any after this will be put on the waiting list, if you are selected the deadline for payment would be Oct 10. If you are one of the first 9 selected and you need to scratch after the 10th, we will go to the next person on the wait list, and if no one is available to fill the spot, and if no other member can be found to fill the spot, then you are still responsible for payment. If we have reached the end of the wait list, and no one is available we will allow a member with no volunteer hours to participate. Renee Smith second the motion. All in favor, none opposed, motion carries.

- C. Low Cost Clinic. TBD. If we have the opportunity to hold a low-cost clinic this year, Louisa Zai would be our clinician.
- D. Pool Party. To be held at Gwen Kleinschmidt home July 29th starting at 11:00 a.m., bring a covered dish.
- E. FWDC Trailer. Barbara went over the estimates from Zanetti's. She called State Farm, we have a \$250.00 deductible. We will wait to see what insurance will cover, and then determine if there is any other work/modification we can do.
- F. Our next meeting will be August 28th, at Mexican Inn Restaurant on Hulen.

VI. Motion made by Kim Charney to adjourn the meeting. Second by Paula Gregory. Meeting adjourned 7:47 p.m.

Submitted by Dawn Johnson, Secretary, FWDC

FWDC Meeting - 7/24/23

Reconciled cash balance:

General fund \$19,598.84

Scholarship fund 7,025.87

Total cash \$26,624.71

P&L Activity since last meeting:

General fund activity since last (June) meeting:

Membership dues income \$45.00

Membership dues expense (24.00)

Reconciliation 0.07

Paypal release of hold 67.57

General fund gain since last meeting **\$88.64**
