

# FWDC Meeting Minutes

## Monday, August 28, 2023

- I. Meeting called to order at 6:44 p.m. by president Barbara Harty. Meeting held at Mexican Inn on Hulen in Fort Worth. Members present:

Barbara Harty	Dyanna Lawson	Leslee Covington
Renee Smith	Alicia Schordine	Dawn Johnson
Paula Gregory	Pat Senn	Pam Kemp
Peggy Seleske	Kelsey Duff	Gwen Kleinschmidt
Kim Charney		

- II. Treasurer's Report (*see attached*). PayPal is still undetermined. Barbara Harty reported on behalf of Sue Howe that we go in a different direction than QuickBooks and use a program called TechSoup. Members present suggested we go ahead with TechSoup. Barbara Harty will ask Sue Howe to research using Venmo and Zelle. Renee Smith recommended removing the link to PayPal on the membership application.

- III. Membership Report. We currently have 79 members.

- IV. Old Business.

A. Pool Party. Thank you to Gwen Kleinschmidt for hosting. Great time!

- V. New Business:

A. Adult Camp 2023. To be held the October 20-22, 2023, at Noble Champions in Cedar Hill. Leslee Covington will send out a group email to all members about the middle of September with instructions on how to sign up. Barb heard from GMO Education initiative and one of the requirements is liability insurance. This will cost the club \$112.00. We will need a volunteer to pick up Bill McMullen from the airport. Lunches TBD. Dr. Behr, equine dentist, will do a presentation as well as our clinician.

B. Trailer. Insurance totaled our trailer and the trailer was collected. We received the insurance check (see Treasurer's Report). Abb Smith will help scout for the club's "new" trailer. Renee Smith recommended we find out if the dressage rings are covered by insurance. Barbara Harty will contact insurance and find out.

C. Clinic Committee. Dawn Johnson shared on behalf of the committee two clinicians that we looked at for next clinic based on a previous survey. She passed out a handout compiled by Sarah Fulton-Smith that broke down the costs and income for JJ Tate and Amelia Newcomb. Leslee Covington made a motion to pursue Amelia Newcomb for our next clinic. Peggy second the motion. All in favor, motion passed.

- D. Education. Paula Gregory stated the club has received a personal invitation from Balanced Sport Horses to their open house on September 16 from 5:00 – 9:00 p.m., located at 1109 Miller Rd in Azle. We will coordinate a group trip.
  - E. Southwest Dressage Championships (SWDC). Barbara Harty was contacted by Sarah Jane Martin, SWDC Chair, to sponsor \$100.00 under \$100 Friends of SWDC Sponsorship, which will also advertise our club. Leslee Covington made a motion to sponsor \$100.00 to the Southwest Dressage Championships, and Paula Gregory second the motion. All approved, motion passed.
  - F. Junior Membership. Renee Smith recommended that the club needs to pursue offering more to our junior membership. Barbara Harty will reach out to Nicole Hackett, club Junior Chair.
  - G. Judges for Recognized Show in March. Barbara Harty shared that Celeste Brown, who judged at our schooling show, earned her Recorded Dressage judge license (little “r”). She has asked to judge at our next recognized show and would give the club a discount. Barbara Harty passed this information on to Susan Peacock, our show secretary for 2024.
  - H. Our next meeting will be September 25, 2023, at Mexican Inn Restaurant on Hulen.
- VI. Motion made by Kim Charney to adjourn the meeting. Paula Gregory second the motion. Meeting adjourned 7:34 p.m.

Submitted by Dawn Johnson, Secretary, FWDC

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**FWDC Meeting - 8/28/23**

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**Reconciled cash balance:**

General fund	\$24,256.31
Scholarship fund	\$7,025.87
Total cash	\$31,282.18

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**P&L Activity since last meeting:**

**General fund activity since last (July) meeting:**

Income from State Farm - trailer damage	\$4,591.11
Income from State Farm - policy reimbursement	\$66.33
<b>General fund gain since last meeting</b>	<b>\$4,657.44</b>

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