

RMDS EXECUTIVE BOARD MEETING MINUTES

October 13, 2022

Zoom Meeting

Meeting @ 7:00 PM

Attendance: Beth Geier, Sharon Soos, Heather Petersen, Stan Adamson, Natalie DeFee Mendik, Ginka Kubelka, Karen Harkin, Joan Clay, Shannon Lemons, Sally O’Dwyer, Dorothy Kapaun, Andrea Price, Joan Clay

Proxies: MaryJo Hoepner to Heather Petersen

Call to Order- Vice President

Dorothy Kapaun

Meeting called to order at 7:06 pm

President:

Do we want to do a basket for RMDS for the USDF convention? We will do one and folks can bring items to the RMDS BOG meeting.

Awards:

Russ Fawcett: Natalie nominated Gwen Ka’awaloa, 2nd by Dorothy and Sharon. Motioned passed unanimously.

Jr Sportmanship: Joan Clay nominated Elizabeth Petersen, 2nd by Stan Adamson, motion approved with Heather Petersen abstaining.

RMDS Volunteer of the Year: Dorothy would like to nominate Simone Hersh. Sharon Soos moved to approve Simone Hersh, 2nd by Stan Adamson. Motion passed unanimously.

Send your chapter volunteers of the year to Beth and/or Shannon.

Banquet:

We need to establish what the price will be for the banquet. Last year we were \$65 and we need to look at \$70 for this coming year. Nadia has agreed to do the silent auction for this coming year again, yahoo!! We will lower the minimum people to 115 to help with meeting the basic costs.

Treasurers Report

Sharon Soos

Funds as of September 30, 2022

RMDS Checking Account \$59,009.67

RMDS PayPal (as of 09/16/2022) \$ 1,504.70

Restricted Funds as of September 30, 2022

Wells Fargo Scholarship Fund

RMDS Scholarship \$ 4,092.29

Barbara H McElnea Scholarship \$ 9,500.00

TOTAL \$74,106.66

Funds as of October 12, 2022

RMDS Checking Account \$62,619.16

RMDS PayPal (as of 12/19/2018) \$ 1,074.36

Outstanding checks \$????

Depending Deposits \$????

Sub Total \$63,693.52 operating cash total

Judges “L” Program \$24,927.80

Subtotal Operating Funds \$38,765.72

Restricted Funds as of October 12, 2022

Wells Fargo Scholarship Fund	
RMDS Scholarship	\$ 4,092.29
Barbara H McElnea Scholarship	\$ 9,500.00
Payable	\$ 750.00
Pending Deposit	
Subtotal	\$ 12,842.29
TOTAL	\$ 76,535.81

Budgeting for 2023

Starting with membership, keeping numbers the same as membership doesn't seem to be growing much if at all. Horses have increased over several years, so we will reflect an increase in horse income.

Central Office – we did increase the office manager hourly wage.

Magazine – Nicole spent so much time on the design aspects, she feels she should be compensated for that time, so there is a significant increase to production fees. Combining the Centaur and the Magazine into the publications category.

The binders, we'll put together with paper and give out at the L program. We'll also order pens to give with them and have extras for the Horse Expo.

Taxes: 2022 preparation fees were minimal. Dorothy will continue to donate in the future for the organization, we'll likely just have to pay Melissa for the chapters, which is a post card filing.

Insurance: Aiming for \$4000 – we are having the L program, hopefully some shows and such as well.

Rocky Mountain Dressage Society

Awards Budget

EXPENSE ITEM	2021 Awards Actual (2022 budget)			2023 PROPOSED		for 2022 awards
	Budget	Actual	Variance	Budget	Actual	Variance
Postage	\$600	\$361	(\$239)	\$600	\$0	(\$600)
Trophy replacement/update	0	268	268	300	0	(300)
Supplies, printing, uhaul	500	591	91	650	0	(650)
Gifts	500	117	(383)	500	0	(500)
Ribbons	1,850	2,000	150	2,000	0	(2,000)
Rider plaques/plates, engraving	3,250	3,244	(6)	3,300	0	(3,300)
Storage unit	2,076	1,836	(240)	2,268	0	(2,268)

**INCOME
ITEM**

Postage						
Reimbursement	(400)	0	400	(200)	0	200
Award						
Sponsor	(200)	0	200	0	0	
Late Fees/Donations	0	0		0	0	
TOTAL	\$8,176	\$8,417	\$241	\$9,418		(\$9,418)

Rocky Mountain Dressage Society
2023 Proposed Budget

2023 Budget	Income	Expense	Net Change
Adult Amateur		\$500	(500.00)
BOG Awards	\$500	\$9,400	(8,900.00)
BOG Banquet	\$11,000	\$9,000	2,000.00
BOG Meeting		\$2,000	(2,000.00)
Centaur - remove			0.00
Central Office	\$3,200	\$13,500	(10,300.00)
Championship/Breed Show	\$0	\$0	0.00
Donations	\$1,000		1,000.00
Education/Clinics	\$ 16,500.00	\$13,300	3,200.00
Jr/Yr Program		\$500	(500.00)
Junior Camp	\$4,500	\$4,500	0.00
Marketing/Expo/Merchandise	\$200	\$850	(650.00)
Membership - Dues	\$47,000	\$23,000	24,000.00
Membership - Horses	\$7,000	\$ -	7,000.00
Miscellaneous	\$500	\$500	0.00
Operating (USDF Conv/Treas Exp)		\$5,000	(5,000.00)
Professional Committee		\$500	(500.00)
Publication (RMDS Magazine/Centaur)	\$11,000	\$22,000	(11,000.00)
Scheduling / Insurance	\$750	\$4,000	(3,250.00)
Scholarship	\$1,500	\$3,000	(1,500.00)
Taxes / Legal / Audit	\$240	\$240	0.00
Team Competition	\$0	\$0	0.00
Website/Database		\$4,500	(4,500.00)
Total	\$ 104,890.00	\$ 116,290.00	(11,400.00)
Approved by Board of Governors on			

2. Nominating Committee – Chapter Presidents

Stan Adamson

To be prepared for the Board of Governors meeting on November 19, 2022, here are the current nominations required for 2022, an even numbered year:

- President Sally O’Dwyer
- Vice President Dorothy Kapuan
- Communications Rebecca Ciota
- Marketing
- Jr/YR Lauren Still
- Scholarship
- Show Liaison
- Adult Amateur Pippa Bird?
- Volunteer Committee If By-Law passes.

Old Business:

- None.

New Business:

- Sharon Soos moved to accept the 2023 Media Kit as presented, 2nd by Stan Adamson. Motion passed unanimously.

Next Meeting will be the Board Of Governors.

9:33 pm Heather Petersen made the motion to adjourn. 2nd by Sharon Soos. Motion passed unanimously.

Respectfully submitted, Heather Petersen