

Dressage Association of Southern California (DASC)

Board of Directors Meeting

Meeting Minutes

Apr 20, 2011

Opening:

The Board of Director meeting of DASC was called to order at 7:11 PM on Apr 20, 2011 in Westlake Village, Baxter meeting room by Victoria Powers.

Present:

Victoria Powers (President); Erin Marshall (Vice-President); Denise Kash (Treasurer); Kerstin Laudemann (Secretary)

General Board Members: Rene Vara; Shirin Amier; Lehua Custer

Absent:

Wendy Gray Bizarro; Patty Littman; Lynda Lambert; Kim Elliott

I. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

II. President's Report

No update

III. Treasurer's report

Checking account as of end March: \$18,269.92, as of mid April: \$18,514.58. (See attached)
Does not include paypal income.

The treasurer's report was unanimously approved.

2009 taxes have to be re-done; they were done on the wrong form.

IV. Secretary's report

No update

V. Committee reports

Newsletter Committee (Cheryl, Rene)

Newsletter to be done (printed, labeled, staples, postmarked, sent out) by Lucy Guerra. Idea (to be discussed in detail at committee meeting): "who's in the news" section.

250 copies were approved – if we need additional copies, we should print them out ourselves and distribute.

Budget: (Denise)

The board did not vote on the budget this time.

Denise presented the budget for 2011. The banquet charges will be spread out through Nov/Dec.

The vote will take place at the May meeting.

Championship committee

No update.

Awards banquet

Discussion around venue – we want to stay in the same price range. We will try not to use the Simi Valley golf club.

Discussions on the specifics will be discussed at the awards banquet sub committee

Show approvals

All shows have been updated on the website.

Ellen Corob and Kathleen King were not contacted yet to see if they wanted to get DASC approval for their shows

Show application form were updated with the new deadlines (Jan 1 vs. Sep1).

Membership

236 members as of April 19 2011.

Volunteer work: Erin to keep track of it.

Website Report

No update

Education committee

Lehua to get subcommittee together to go through ideas for educational events. \$1500 will be put into the budget for July, as a starting point. Lehua to present list of ideas at the May meeting.

Sponsorship/ Fundraiser

Lynda was not present to give an update. Rene contacted a couple of sponsors, and is moving forward with his fundraiser preparations

Bylaws/ Standing rules

If we see something that we see in the bylaws, we need to bring it up to the board.

VI. Old Business

Kids and ponies – Kerstin met with Tamara again. The vision is to create an unofficial (since not approved by USDF) certification program for different stages in a kid's riding development. This kind of a development program could be 'DASC approved'. Kerstin to update the board on a monthly basis

VII. New Business

Victoria shared the major news from Terri Wilson (USDF Region 7 Representative) (see attached)

For next meeting: Discuss paypal account vs credit card.

Adjournment:

Meeting was adjourned at 8:40 PM by Victoria Powers. The next Board meeting will be at 7:00 PM on May 18 in Westlake Village, Baxter building.

Minutes submitted by:

Kerstin Laudemann

Approved by:

Attachments:

April financial statement

Proposed budget, to be voted on in May

News from Terri Wilson, USDF7 representative

Balance Sheet - As of 4/30/2011:3

As of 4/30/2011 (Cash Basis)

4/18/2011

Page 1

Account	4/30/2011 Balance
ASSETS	
Cash and Bank Accounts	
DASC Checking	8,711.33
DASC Savings	9,803.52
Paypal	272.56
TOTAL Cash and Bank Accounts	18,787.40
TOTAL ASSETS	18,787.40
LIABILITIES & EQUITY	18,574.85
LIABILITIES	0.00
EQUITY	18,787.40
TOTAL LIABILITIES & EQUITY	18,787.40
	18,574.85

Balance Sheet - As of 3/31/2011:2

As of 3/31/2011 (Cash Basis)

4/18/2011

Page 1

Account	3/31/2011 Balance
ASSETS	
Cash and Bank Accounts	
DASC Checking	8,466.40
DASC Savings	9,803.52
Paypal	272.55
TOTAL Cash and Bank Accounts	<u>18,542.47</u>
TOTAL ASSETS	18,542.47
LIABILITIES & EQUITY	18,269.92
LIABILITIES	0.00
EQUITY	18,542.47
TOTAL LIABILITIES & EQUITY	<u>18,542.47</u> 18,269.92

Cash Flow - Mar 2011:2

3/1/2011 through 3/31/2011

4/18/2011

Page 1

Category Description	3/1/2011- 3/31/2011
INFLOWS	
Electronic Scrip Rebate	6.69
Financial Shows	106.00
Membership	3,386.00
Other Inc	1.26
Show Apps	295.00
Year End Awards	
Horse Annual	290.00
Horse Life	200.00
TOTAL Year End Awards	490.00
TOTAL INFLOWS	4,264.95
OUTFLOWS	
Bank Charge	
Bankcard Discount Fee	13.92
Bankcard Fee	4.23
CC Lease Fee	30.31
TOTAL Bank Charge	48.46
Biz Misc.	24.62
Biz Taxes	
Local	10.00
TOTAL Biz Taxes	10.00
Biz Utilities	
Internet, Biz	200.00
TOTAL Biz Utilities	200.00
Champion Show 2011	75.00
CPA	675.00
Newsletter	
Graphic Design	200.00
Other Newsletter	354.10
TOTAL Newsletter	554.10
Office	
Storage Fee	62.10
TOTAL Office	62.10
Roster Update 2010	320.00
Roster Update 2011	580.00
Taxes	12.47
TOTAL OUTFLOWS	2,561.75
OVERALL TOTAL	1,703.20

Cash Flow - Apr 2011

4/1/2011 through 4/30/2011

4/18/2011

Page 1

Category Description	4/1/2011- 4/30/2011
INFLOWS	
Electronic Scrip Rebate	1.22
Financial Shows	504.00
Membership	380.00
Other Inc	2.96
Year End Awards	
Horse Annual	50.00
Horse Life	50.00
TOTAL Year End Awards	100.00
TOTAL INFLOWS	988.18
OUTFLOWS	
Bank Charge	
Bankcard Discount Fee	3.42
Bankcard Fee	7.42
CC Lease Fee	30.31
TOTAL Bank Charge	41.15
Office	
Storage Fee	62.10
TOTAL Office	62.10
Roster Update 2011	640.00
TOTAL OUTFLOWS	743.25
OVERALL TOTAL	244.93

DASC 2011 Budget

	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Total
INCOME													
Banquet	\$2,131.50	\$671.50											\$2,803.00
Script	\$1.48	\$1.90	\$3.35	\$3.23	\$2.74	\$5.00	\$5.00	\$1.54	\$5.00	\$5.00	\$3.86	\$3.96	\$42.06
Fin Show			\$26.00	\$500.00	\$500.00	\$252.00	\$85.00	\$421.00	\$69.00	\$234.00	\$83.00	\$48.00	\$2,218.00
Mbrshp	\$2,723.60	\$1,032.00	\$2,850.00	\$2,700.00	\$1,350.00	\$810.00	\$171.00	\$783.00	\$100.00	\$878.00	\$1,216.00	\$1,300.00	\$15,913.60
Raffle	\$470.00												\$470.00
Show App	\$655.00	\$305.00	\$215.00	\$55.00	\$40.00	\$30.00	\$20.00	\$75.00	\$260.00	\$260.00	\$230.00	\$50.00	\$1,915.00
Horse 1 yr	\$270.85	\$150.00	\$200.00	\$21.00	\$69.56	\$60.00	\$20.00	\$70.00	\$60.00	\$60.00	\$160.00	\$110.00	\$1,191.41
Horse Life	\$442.30	\$50.00	\$150.00	\$348.90	\$200.00	\$148.60	\$150.00	\$150.00	\$250.00	\$250.00	\$50.00	\$50.00	\$1,989.80
Advertising								\$500.00	\$100.00				\$600.00
Sponsorship								\$1,500.00					\$1,500.00
Donations													\$0.00
Champ Show								\$20,905.00	\$7,544.50	\$120.00			\$28,569.50
Other Income			\$1.26										\$1.26
TOTAL INCOME	\$6,224.73	\$2,680.40	\$3,445.61	\$3,628.13	\$2,162.30	\$1,305.60	\$431.00	\$24,405.54	\$7,818.50	\$1,807.00	\$1,742.86	\$1,561.96	\$57,213.63
EXPENSES													
Year End Awards	\$2,317.26												\$2,250.00
Banquet	\$1,915.63	\$390.99											\$4,767.73
Bank CC Charges	\$44.04	\$72.55	\$48.46	\$122.00	\$102.90	\$98.65	\$105.81	\$76.96	\$70.55	\$50.65	\$242.95	\$145.40	\$1,180.92
Internet	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$2,000.00
CPA			\$675.00		\$675.00								\$1,350.00
Champ Show 09	\$724.31												\$724.31
Champ Show 11	\$225.00												\$225.00
Newsletter	\$353.98		\$508.67	\$600.00				\$600.00					\$2,662.65
Membership		\$250.00								\$250.00			\$500.00
Storage Fee	\$62.10	\$62.10	\$62.10	\$62.10	\$62.10	\$62.10	\$62.10	\$62.10	\$62.10	\$62.10	\$62.10	\$62.10	\$745.20
Supplies	\$366.72												\$366.72
USDF	\$1,120.00	\$440.00	\$460.00	\$500.00	\$500.00	\$300.00	\$300.00	\$300.00	\$300.00	\$1,802.00	\$500.00	\$1,560.00	\$8,082.00
USEF	\$100.00					\$250.00							\$500.00
Misc Biz			\$26.42										\$26.42
Champ Show								\$28,689.00	\$605.50	\$605.50			\$28,689.00
Insurance									\$605.50	\$605.50			\$1,211.00
PO Box Rental											\$96.00		\$96.00
TOTAL EXPENSES	\$7,899.04	\$1,415.64	\$1,980.65	\$1,484.10	\$1,540.00	\$910.75	\$667.91	\$1,239.06	\$29,927.15	\$2,970.25	\$1,101.05	\$9,735.23	\$60,900.83

From Terri Wilson – USDF Region 7 Representative

I just returned from the Spring USDF EB meeting in KY and have much to tell you. I will be e-mailing a report to all the Reg. 7 GMOs as soon as I finish it. But for tonight - major news.

1. USDF will be having a National Championship, starting in 2013 at Kentucky Horse Park in Nov. (Pending BOG approval) Riders will qualify at the various Regional Finals.

This decision was based on the survey sent to all riders who would have qualified the last few years. Even the CA riders wanted it - so. I will include more details in my report.

2. The USDF convention in San Diego will be really good. The symposium will feature the 4 US coaches - dressage, developing horse, and youth - working together with riders, as well as the Chef (Anne Gribbons). The educational sessions also look interesting.

Encourage everyone to attend as it will not be back West for at least 4 years.

3. This year's Adult clinic with Lilo will be in Hawaii, but next year it will rotate back to DASC. Have no idea about the instructor, but I hope they get someone who is not from CA as the last two have been local for us. YR clinic will be with the new coach - Jeremy S. It will be in Sacramento at Starr Vaughn's.

4. Membership continues to go down, though not by very much. At present there are only 265 DASC members out of the 4578 in Region 7. Please make sure that all your members are reported so as not to have a problem at Convention as we did last year.