

06/09/2010

Call to Order: 6:10 PM

Roll Call: Districts Present – 1, 3, 4, 5, 7, 8, 9, 11, 13, 14, 15, 17, 18, 19

Introductions:

None

Agenda:

Motion to approve

District 11 – Motions

District 18 – Seconds

Passed

Minutes:

Motion to accept minutes

District 11 – Motions

District 17 – Seconds

Passed

Treasurer's Report:

Motion to accept minutes

District 4 – Motions

District 1 – Seconds

Passed

Old Business:

A. Rulebook Compliance with Dissolution Clause in Regards to Obtaining a Gaming License

Chair was not present to discuss findings

062010-001 Motion to table gaming license discussion until July.

Motion – District 9

Second – District 11

Passed

B. Coach and DC Training

DC and coach training is scheduled for next month.

July 31st sessions will be in Cadillac at 6pm and Wayland from 9-11pm

August 1st session will be held in Davison.

New Business:

A. Shirt Logo

Four designs were presented for the vote.

District 4 – States the 1st place logo was for states and the 2nd place was used for the regional shirts.

Logo

1. Unanimous vote for the state meet

2. Received one vote
3. Received one vote
4. Voted second and will be used for regionals

Design

1. Saline HS – Sarah Marcyan
- 2.
- 3.
4. Caledonia HS – Anna Sterns, 10th Grader, 15 years old

Committees

State Show Committee – No Report

Rules Committee –Rulebook – The ball is in the chairperson’s court.

District 3 – Will we have them this year?

District 11 – Holds an August meet. Will they be available?

District 1 – Rules are in effect August 1st.

District 3 – Would like the hard copies before teams are formed.

District 11 – Is the book at the printers?

1st Vice Chair – Understands the printer has it and we are waiting for a test copy.

District 9 – Would like to move on past this topic. The concerns expressed don’t have any effect on the teams.

Rules Chair – Is able to email copies of the patterns.

District 3 – Will the book be updated on the website?

2nd Vice Chair – Dennis will contact the chair to find the status.

Junior Committee – Bars and pins are in for the juniors.

District 17 – Chair delivered many already.

Regional Committee – Doyle Fenner compiled a list of facilities and their capacities.

District 9 – If he has missed any facilities let him know and he’ll add them.

The list points out there are only a few facilities able to hold the numbers we have.

District 3 – Has one indoor in Barrien, a small one.

District 9 – The last show he was at there could only house inhand classes due to the size.

2nd Vice Chair – Would like a regional committee meeting before the next DC meeting at 5:00pm.

District 9 – Hopes the regional chairs have input on how many are needed and what size.

Membership – No Report

Historian – No Report

Judges Committee – District 1 – Any judges been hired?

2nd Vice Chair – Not officially. Some in-state and some out-of-state have been contacted.

Rules Chair – Advises the judge hire process needs to move quickly and sent suggestions on judges.

Patterns – 1st Vice Chair – Has others on the committee. By the end of June should have some patterns.

Trophy Committee – 2nd Vice Chair – How many districts are having meets before September?

Answer – No one

Keeper trophies – Name corrections are needed if any are misspelled in the 2009 state program.

2nd Vice Chair – It is expensive to order extra trophies and have them sitting. He apologizes for the condition of some of the junior trophies and will speak with Action Awards about packing.

Finance – Now working with the new auditor. He is aghast at our books. He will be making a standard financial form.

District 18 – Requests it be made part of our training.

Nominations – No Report

Scholarship – The deadline for applications has been moved up.

Logo Contest – Voted on designs

District Reports:

1. Juniors meet is 6/12.
2. Junior meet is 6/12 and 6/13. \$40 per rider with a total of 53 registered.
3. Junior meet is done, all is well and junior banquet is coming up.
4. Junior meets are done, had good weather and the kids had fun.
5. Working on issues in conjunction with the EB.
6. Not Present
7. All is the same. May have another Ann Arbor school.
8. Good. Shows are the 6th and the 18th
9. One junior meet is done the second is 6/12.
10. Not Present
11. Meet is two weeks away
12. Not Present
13. Junior meet was 6/5
14. Meet was 5/22. 47 riders some are interested in a second meet
15. Meet is done, 53 riders. All was smooth running. Had an unofficial complaint but complaintant didn't want to meet.
16. Not Present
17. Junior meet was 6/5 with 30 riders
18. Meet was 6/5 with 53 riders. Junior Coordinator retired. New coordinator is Virginia Deisler, kvelectric1@juno.com, 231-941-7278
19. Meet is done. It was cold and rainy but went well.
20. Not Present

Correspondence:

None

Call to the Public:

District 2 – Has a canter for the cure flyer. Ride is 6/19 at the Oakland County Fairgrounds. They are taking donations and have other activities planned. Raised \$6000 last year.

Motion to adjourn
District 11 – Motions
District 1 – Seconds
Passed

Adjourned 8:00pm

Motions:

Agenda:

District 11 – Motions
District 18– Seconds
Passed with changes

Minutes:

District 11 – Motions
District 17 – Seconds
Passed

Treasurer’s Report:

District 4 – Motions
District 1 – Seconds
Passed

062010-001 Motion to table gaming license discussion until July.

Motion – District 9
Second – District 11
Passed

Tasks:

***Chair will inquire if a large bulk order of shavings for other events is possible at the same price of \$3.38 per 3.0 cubic ft.*

***Secretary – Write an SOP for the rulebook to be printed and available by August 1st. Rulebook active year will be August 1st through July 31st.*

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