

DVCTA BOARD MEETING

MARCH 7 2017

Members of the DVCTA board met for its regularly-scheduled meeting on Tuesday, March 7, 2017, at Alix Jame's house at 4 Arrow lane in Chadds Ford. A quorum was present. President Alix James called the meeting to order at approximately 7:30 pm. The board considered and approved three motions this session. The meeting adjourned at 8:50 pm.

ATTENDANCE

Officers attending: Alix James, President; Tracey Basler and Elizabeth Brenner, Co-Vice-Presidents; Megan Mendenhall, Recording Secretary.

Board members attending: Elsie Kellerman, Gaye Bergstrom, Ellie Rawle, Sue Springsteen, Aneesa Romans.

COMMITTEE REPORTS

1. DRESSAGE COMPETITIONS

SANCTIONED SHOW COMMITTEE-ELIZABETH BRENNER

RECOGNIZED SHOW-CAROL LIPPA

Lauren Annett and Fiona Gowers asked to have their dressage show series sanctioned by DVCTA. MOTION to approve Bally Vae as a sanctioned show venue put forth by Ellie Rawle and seconded by Elizabeth Brenner. Gaye Bergstrom also made a motion to approve the previously laid out sanctioned show criteria, seconded by Elsie Kellerman.

Carol Lippa emailed a report saying the recognized show is on track and looking to be in good shape.

2. HORSE TRIALS/CT

Carousel Park is ready to get the cross country jumps moved to Erin Sylvester. Lisa Knox and Frank (unknown last name) will inventory the jumps for DVCTA so we know what we have to move. MOTION from Sue Springsteen to retrieve the jumps from Carousel Park and donate to a local venue (Old Hope, Plantation, Fair Hill) in exchange for a discounted schooling or some benefit to DVCTA members, seconded by Gaye Bergstrom.

3. SPECIAL TEAMS

COMMITTEE CHAIR-MEGAN MENDENHALL

The board put forth a few ideas for qualifying year end award scores, utilizing both schooling and recognized shows. A combination from either type of show may be used consisting of the two best scores during the show season. This will be for competing quadrille rides as well as pas de deux teams. Scores may come from either 1 schooling and 1 recognized, 2 schooling or 2 recognized shows.

NEW BUSINESS

The board placed members in committee chair spots for the year:

Elizabeth Brenner became the Sanctioned show chair
Tracey Basler became the Communication chair
Megan Mendenhall became the Special teams chair

A reminder was also made about the dressage training online site available to DVCTA members as a benefit to membership. The board also voted to again donate our annual \$100 to the USDF century club. Finally the board nominated Terri Monturanno to a first term on the board.

The meeting adjourned at 8:50 pm

Respectfully submitted,

Megan Mendenhall
Recording Secretary