

Minutes of DVCTA Board of Directors Meeting

May 6, 2015

Roll Call:

Attending

Dannie Toscano (O)
Karen Walsh (O)
Alix James (O)
Marty Detering (O)
Liz Brenner
Megan Mendenhall
Carol Lippa
Sara Gartland
Sue van Norman
Sue Neilson
MaryAnne Ost
Tracy Basler
Sue Springsteen
Gaye Bergstrom
Lisa Knox
Karen Webb
Rita Lowry

Excused

Liz Bailey (O)
Elsie Kellerman (O)
Anne Miller
Lisa Knox
Shelagh Christensen
Sue Berkowitz

Guest

Doreen Guthrie

Committee Reports Submitted Prior to Meeting:

Spring Show Committee: There will be a Spring Show Committee meeting at 7 PM, before the board meeting. Entries are light thus far. Doreen can provide updated numbers. We need volunteers. Set up, tear down, scribes, scorer, warm up personnel. Rita is working on this. A committee issue - Spearheaded by Rita, a proposal was submitted to Hassler Dressage for next year's venue. We are waiting to hear back. Finances have not been discussed. Carol F. Lippa, M.D.

MOHJEF Committee: MOHJEF made a \$500 contribution to the Margaret Freeman clinic last month. In addition, MOHJEF paid for the judges fees for the April schooling show. MOHJEF will also be paying the judges fees for the May Schooling Show.

Quadrille Committee: Quadrille is going full force!

First Level Quad Squad will be dancing to Michael Jackson music on June 5 during the lunch break at our DVCTA Spring Dressage Show at DunMovin. Come see!

First Level Team riders are as follows:

Megan Mendenhall

Tracey Basler

Kathy Healy

Barb Kirkland

Janet Rubino

Jill Green

Alix James

Liz Brenner

Barbara Bird

Colleen McLaughlin

Alternates are Jennifer Downey and Donna Pelura

Third Level Team starts rehearsals next week for their performance of "A Chorus Line" at The Devon Horse Show on May 30. Approximate ride time is 1:30pm. We will be trailering in that day.

Third Level Team:

Darcy Miller

Megan Mendenhall

Paula Keller

Ange Bean

Sally Hoedebecke

Beth Lusky

Pam Brumfield

Danni Toscano

Alternates are Regan Walsh and Donna Pelura

- Anne

Regular Business:

Marty Detering moved to approve April minutes, Sara Gartland seconded, members approved.

Member count is higher than at this time last year.

The schooling shows committee is in need of a volunteer coordinator.

Alix (Digital Media) needs to clarify and inform BoD members of the workflow/communication points for classifieds, Facebook, website content, and email blasts.

The Spring Show will be June 6th. Entries are coming. Still seeking some key volunteers – scribes & two runners.

The Awards Committee needs to do an email blast – Sara Gartland will provide content.

New Business:

Sue Springsteen is working on “member perks” to be provided to members as a benefit. She has lined up discounts for members with a fitness trainer (free trial class, discount on training package), nTH Solutions products and membership in the Chester County Chamber. She also suggested a “try a trainer” lottery with member trainers.

Carol Lipa moved to adjourn. Sue Van Norman seconded. All approved, meeting adjourned.