

## **DVCTA BOARD MEETING**

**June 3, 2015**

The DVCTA Board held its regularly-scheduled monthly meeting on Wednesday, June 3, 2015, in the New Bolton cafeteria. A quorum was present and President Danni Toscano called the meeting to order at 7:40 p.m. Written Committee reports submitted in advance of the meeting have been summarized and incorporated below (the original reports are attached to the archived minutes).

The following business was conducted and actions were taken by appropriate motion duly made, seconded and adopted by unanimous vote of the directors (unless a lesser voting approval is stated). The Board passed 3 motions this session.

### **ATTENDANCE**

Officers attending: Alix James and Karen Walsh, Co- Vice Presidents; Elizabeth Bailey, Recording Secretary; Elsie Kellerman, Treasurer; Marty Detering, Corresponding Secretary.

Board members attending: Elizabeth Brenner; Megan Mendenhall; Carol Lippa; Sue Van Norman; Susan Neilson; MaryAnne Ost; Tracey Basler; Susan Springsteen; Gaye Bergstrom; and Lisa Knox.

Board members excused: Danni Toscano, President; Sara Gartland; Karen Webb and Rita Lowry.

Board members absent: Sheelagh Christensen and Sue Berkowitz.

Guest: Richard Kellerman.

### **APPROVAL OF MINUTES**

The Board approved a **MOTION** to adopt the Minutes from the Board's May 6, 2015 meeting.

### **COMMITTEE REPORTS**

#### **A. TREASURER/FINANCE COMMITTEE**

**Chair: Elsie Kellerman**

The CD came due in April and the CD money was transferred to the checking account due to Fulton Bank's policy of limiting access to CD funds. The checking account balance now is \$34,000.

The Finance Committee is still working on the budget.

## **B. MEMBERSHIP COMMITTEE**

**Chair: Elsie Kellerman**

The club currently has 229 members, more than the membership at this time last year of 214. All names have been submitted to the USDF. Elsie and Jennifer are working to fix a glitch with Paypal's failure to notify Elsie of Paypal signups.

## **C. SCHOOLING SHOW COMMITTEE**

**Chair: Doreen Garland**

The Committee still needs a volunteer coordinator and we need to find a replacement for Doreen as Schooling Show Manager/Secretary. The Board discussed the possibility of having no Schooling Show program in 2016 if we cannot find a replacement for Doreen. The Board made no decision on this issue but decided to seek input from DVCTA members to see if it makes sense to continue holding schooling shows. Another possibility the Board discussed was to just hold a year-end awards program for members based upon their documented performances at local show series, such as put on by Blue Goose or Dunmovin' Farm.

## **D. CHAMPIONSHIP SHOW COMMITTEE**

**Chair: Doreen Garland**

The Committee will need to replace Doreen Garland as Chairperson for the 2016 show.

## **E. EDUCATION COMMITTEE**

**Chair: Karen Walsh**

The Committee is brainstorming clinics for this year, such as an unmounted cross-training clinic, another bomb proofing clinic, a chiropractic clinic with Patti Blakeslee, and a Chris Foster clinic of veterinary issues. An Intro to Dressage clinic is scheduled at Megan Mendenhall's for June 20, 21; and the Juniors are holding an Emma Ford grooming clinic at Second Nature Farm on June 25, at 6:00 pm.

## **F. DIGITAL MEDIA COMMITTEE**

**Chair: Alix James**

The facebook page continues to do well.

## **G. JUNIORS TEAMS COMMITTEE**

**Chair: Lisa Knox**

The Committee continues to organize fundraising events and teams. There are a total of 35 youngsters between Junior Region#1 Champs and Dressage for Kids, representing 7 different barns.

## **H. ADULT TEAMS COMMITTEE**

**Chair: Sara Gartland**

No report.

#### **I. QUADRILLE TEAMS COMMITTEE**

**Chair: Anne Miller**

The Third Level Squad performed "A Chorus Line" at the Devon Horse Show on May 30 and was a terrific success. Videos are available. The First Level Squad is preparing to perform to Michael Jackson at the DVCTA Spring Show.

#### **J. FEI CAMP COMMITTEE**

**Chair:**

No report.

#### **K. DVCTA SPRING SHOW COMMITTEE**

**Chair: Carol Lippa**

The show filled early. Doreen has done a great job organizing the event. Preliminary ride times have been sent out to riders. There are no plans for a show in 2016.

#### **L. HORSE TRIALS COMMITTEE**

**Chair: Lisa Knox**

The April 25th combined test event at Boyd Martin's was a huge success but in future needs more advertising. The Committee will run two CT's at the DVTA Horse Trials and another CT at Boyd Martin's on July 7th.

#### **M. NEWSLETTER COMMITTEE**

**Chair: Angela Dion**

No report.

#### **N. PUBLIC RELATIONS COMMITTEE**

**Chair: Lisa Leana**

No report.

#### **O. VOLUNTEERS COMMITTEE**

**Chair: Elizabeth Brenner**

Elizabeth is getting information from the last organizer and is putting together a digital process for organizers to report volunteers' hours. Meanwhile, she needs volunteer hours submitted to her by email for present events.

#### **P. DVCTA SCHOLARSHIP COMMITTEE**

**Chair: Karen Walsh**

No report.

**Q. MARILYN O. HEATH JUDGES EDUCATION FUND**

**Chair: Rita Lowry**

No report.

**R. SPONSORSHIP COMMITTEE**

**Chair:**

Danni Toscano is working with Jennifer to get pamphlets completed. Once that is done, she would like to find someone to chair the Committee. That person will need to let show/activities organizers know if someone has sponsored their activity and also if they will be a vendor.

**S. PUB AT DEVON COMMITTEE**

**Chair: Lisa Knox**

No report.

**T. AWARDS COMMITTEE**

**Chair: Sara Gartland**

Sara would like to see more participation in the Committee by general members. She has sent an email about the rules and volunteer hours to Connie for a general email blast.

**U. BANQUET COMMITTEE**

**Chair: Lisa Leana**

No report.

**V. EQUIPMENT COMMITTEE**

**Chair: Danni Toscano**

Lisa and Patrick will pick up the remaining equipment at Pam Wiedeman's.

**W. Gifts/Prizes**

**Chair: Danni Toscano**

Sue Springsteen has ordered utensils and will bring them to the meeting. Danni will have them for awards/gifts/prizes as needed for guest speakers, clinicians, instructors, etc.

**OLD BUSINESS**

Still looking for DVCTA members to fill recent resignations from the Board.

**NEW BUSINESS**

A DVCTA pot luck barbecue will be held at Sue Neilson's farm on August 1.

The Board approved a **MOTION** to add Theresa Monturano to finish out this year on one of the open director positions on the Board.

The Board also approved a **MOTION** to match last year's donation to the USDF Junior/Young Rider Region #1.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Elizabeth Bailey,  
Recording Secretary