

DVCTA BOARD MEETING August 5, 2015

Members of the DVCTA Board met for its regularly-scheduled monthly meeting on Wednesday, July 1, 2015, in the New Bolton cafeteria. A quorum was declared present, and President Danni Toscano called the meeting to order at 7:45 p.m. Written Committee reports submitted in advance of the meeting are summarized below. The Board passed four motions this sessions.

ATTENDANCE

Officers attending: Danni Toscano, Presidents; Elizabeth Bailey, Recording Secretary; Elsie Kellerman, Treasurer; Marty Detering, Corresponding Secretary.

Board members attending: Elizabeth Brenner; Megan Mendenhall; Carol Lippa; Susan Neilson; Anne Miller; MaryAnne Ost; Susan Springsteen; Gaye Bergstrom, and Karen Webb.

Board members excused: Alix James and Karen Walsh, Co-Vice Presidents; Theresa Montuano; Sara Gartland; Tracy Basler; Sue Van Norman; Lisa Knox, and Rita Lowry.

Board members absent: Sheelagh Christensen.

APPROVAL OF MINUTES

The Minutes from the Board's June 3, 2015 and July 1, 2015 meetings were unanimously approved.

COMMITTEE REPORTS

A. TREASURER/FINANCE COMMITTEE

Chair: Elsie Kellerman

The club's cash position at the end of July was \$20,000, and at the end of August was \$19,000.

The Finance Committee is still working on the budget.

B. MEMBERSHIP COMMITTEE

Chair: Elsie Kellerman

Membership at the end of July was 244, and at then of August membership was 251. Danni will talk to to Alix about sending out membership renewal reminders, noting that a renewal after 8/31/15 means the person is a member for the rest of 2015 and for 2016.

C. SCHOOLING SHOW COMMITTEE

Chair: Doreen Garland

We will need a volunteer coordinator and to replace Doreen for next year.

D. CHAMPIONSHIP SHOW COMMITTEE

Chair: Doreen Garland

We will need to replace Doreen for next year.

E. EDUCATION COMMITTEE

Chair: Karen Walsh

No report.

F. DVCTA SPRING SHOW COMMITTEE

Chair: Carol Lippa

In light of the arrangements having been made to put on a Spring Show in 2016, the Board made a MOTION to invalidate the Board's prior vote on April 1, 2015 - to put the 2016 Spring Show on hold - and voted to hold the Spring Recognized Show in 2016 at Dunmovin' Farm, possibly on the first Saturday in June, 2016.

Marty Detering reported that the 2015 Spring Recognized Show sustained a \$700 loss, without taking into account insurance and auditing costs.

G. HORSE TRIALS COMMITTEE

Chair: Lisa Knox

The next event is August 22, 2015 at Carousel.

H. NEWSLETTER COMMITTEE

Chair: Angela Dion

No report.

I. PUBLIC RELATIONS COMMITTEE

Chair: Lisa Leana

No report.

J. DVCTA SCHOLARSHIP COMMITTEE

Chair: Karen Walsh

No report.

K. MARILYN O. HEATH JUDGES EDUCATION FUND

Chair: Rita Lowry

The Committee continues to pay for judges at DVCTA schooling shows.

L. EQUIPMENT COMMITTEE

Chair: Danni Toscano

Lisa and Patrick will pick up the rest of the equipment from Pam Wiedemann's. Still looking for the banners.

M. VOLUNTEERS COMMITTEE

Chair: Elizabeth Brenner

Volunteer hours are now posted on the web and facebook and will be updated monthly. Jen is reporting the hours due to a minor change and the Volunteer Guide paperwork was revised to include the new information (pertaining to DVCTA dollars).

N. AWARDS COMMITTEE

Chair: Sara Gartland

The Board approved a MOTION to approve a budget of \$1000.00 for year-end awards.

O. QUADRILLE TEAMS COMMITTEE

Chair: Anne Miller

Anne is looking for second level rider/horse combinations as fill-ins.

P. SPONSORSHIP COMMITTEE

Elizabeth Brenner graciously volunteered to chair this Committee.

Q. BANQUET COMMITTEE

Chair: Lisa Leanna

A volunteer is needed to run the Silent Auction.

R. JUNIOR TEAMS

Lisa Knox

There are six youngsters competing at Dressage for Kids this weekend.

OLD BUSINESS

Sue Springsteen has worked on providing "perks" for membership and has obtained a contract for Dressage Training Online.

NEW BUSINESS

Danni will work on setting up the Nominating Committee for our next meeting.

Sue Berkowitz has resigned and the Board unanimously accepted.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Elizabeth Bailey,
Recording Secretary