

**DVCTA BOARD MEETING**  
**December 3, 2015**

The DVCTA Board held its regularly-scheduled monthly meeting on Wednesday, December 3, 2015, in the New Bolton cafeteria. A quorum was not present. President Danni Toscano called the meeting to order at 7: 40 p.m., however, for purposes of discussion. However, no motions were made or passed. Written Committee reports submitted in advance of the meeting have been summarized and incorporated below.

**ATTENDANCE**

Officers attending: Danni Toscano; President; Karen Walsh, Co- Vice President; Elizabeth Bailey, Recording Secretary; Elsie Kellerman, Treasurer; Marty Detering, Corresponding Secretary.

Board members attending: Elizabeth Brenner; Megan Mendenhall; Theresa Monturano; Sara Gartland; Anne Miller; MaryAnne Ost; Tracey Basler; Gaye Bergstrom.

Board members excused: Alix James, Co-Vice President; Carol Lippa; Sue Van Norman; Susan Neilson; Sheelagh Christensen; Lisa Knox; Rita Lowry.

Board members absent: Susan Springsteen; Karen Webb.

Visitor: Darcy Miller.

**APPROVAL OF MINUTES**

The Board did not approve the Minutes from the Board's November 4, or August 5, 2015 meetings, due to the lack of a quorum.

**COMMITTEE REPORTS**

**A. TREASURER/FINANCE COMMITTEE**

**Chair: Elsie Kellerman**

No report.

**B. MEMBERSHIP COMMITTEE**

**Chair: Elsie Kellerman**

No report.

**C. SCHOOLING SHOW COMMITTEE**

**Chair: Doreen Garland**

Darcy Miller will head the Schooling Show Committee in 2016. A volunteer coordinator is needed.

**D. CHAMPIONSHIP SHOW COMMITTEE**

**Chair: Doreen Garland**

Darcy Miller will head the Championship Show for 2016. The Show will be held in August, 2016.

**E. EDUCATION COMMITTEE**

**Chair: Gaye Bergstrom**

Currently planned for 2016 are a lunging clinic; a “bombproof” clinic by Gaye Bergstrom; a cavaletti clinic by Rita Lowry, and a Wendy Murdoch clinic. The Committee is currently formulating its budget.

**F. DIGITAL MEDIA COMMITTEE**

**Chair: Alix James**

Alix will be looking into Website options in 2016.

**G. JUNIORS TEAMS COMMITTEE**

**Chair: Lisa Knox**

No report other than a treasurer is needed.

**H. ADULT TEAMS COMMITTEE**

**Chair: Sara Gartland**

No report.

**I. QUADRILLE TEAMS COMMITTEE**

**Chair: Anne Miller**

At least three playdates will be scheduled for early 2016. The dates and places TBA.

**J. FEI CAMP COMMITTEE**

**Chair: Darcy Miller**

The FEI Camp, aka On the Road to FEI is scheduled for September 2-4, 2016 at Blue Goose Stables. Two USDF-certified instructor/trainers will be on hand.

**K. DVCTA SPRING SHOW COMMITTEE**

**Chair: Carol Lipa**

The Spring Show is scheduled for June 5, 2016. Anyone interested in being on the Committee should contact Carol. Under discussion is the issue of the cost for class/division sponsorships. Carol is considering \$40 per class and \$100 per division.

**L. HORSE TRIALS COMMITTEE**

**Chair: Lisa Knox**

The majority of members want horse trial/combined training events. Fees are expected to be \$15 per entry in the Horse Trials and \$12 per entry for each entry in Combined Training.

Sarah Sprigg will run the Horse Trials and is a club member. Tracey Basler will assume the duties of Treasurer. An issue still unresolved is the handling of late fees, and whether they will go to Sarah Sprigg or DVCTA.

Voting by the Board on Horse Trials issues will be by email once Danni gets all the information and sends it around.

**M. NEWSLETTER COMMITTEE**

**Chair: Angela Dion**

Currently, a printed newsletter is required by the By-laws. This requirement will be reviewed by the Committee to revise the By-laws.

**N. PUBLIC RELATIONS COMMITTEE**

**Chair: Lisa Leana**

Lisa Leana is stepping down as Chair of this Committee. Elizabeth Brenner will assume the duties of Chair.

**O. VOLUNTEERS COMMITTEE**

**Chair: Elizabeth Brenner**

No report.

**P. DVCTA SCHOLARSHIP COMMITTEE**

**Chair: Karen Walsh**

No report.

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

**Chair: Rita Lowry**

On March 19, 2016, the Committee will host an L program lecture at New Bolton.

**R. SPONSORSHIP COMMITTEE**

**Chair: Danni Toscano**

Danni and Elizabeth Brenner are working on a pamphlet which will describe sponsorship categories.

**S. PUB AT DEVON COMMITTEE**

**Chair: Lisa Knox**

No report.

**T. AWARDS COMMITTEE**

**Chair: Sara Gartland**

No report.

**U. BANQUET COMMITTEE**

**Chair: Lisa Leana**

No report.

**V. EQUIPMENT COMMITTEE**

**Chair: Danni Toscano**

Lisa Knox and Patrick will pick up the rest of the equipment from Pam Wiedemann.

**OLD BUSINESS**

Darcy advised that the requirements for Schooling Shows and Championship Shows will be included in the prize lists.

**NEW BUSINESS**

The club is sponsoring open, i.e., professional riders in exchange for them giving clinics.

The meeting adjourned at 8:50 p.m.

Elizabeth Bailey,  
Recording Secretary

