

DVCTA BOARD MEETING July 5, 2016

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, July 5, 2016, at Danni Toscano's Pony Island Farm, 418 McFarlan Road, Kennett Square. A quorum was present. President Danni Toscano called the meeting to order at 7:40 p.m. The Board considered and approved four motions this session.

ATTENDANCE

Officers attending: Danni Toscano, President; Alix James and Elizabeth Brenner, Co-Vice-Presidents; Elizabeth Bailey, Recording Secretary; Elsie Kellerman, Treasurer, and Megan Mendenhall, Corresponding Secretary.

Board members attending: Tracey Basler; Sara Gartland; MaryAnne Ost; Aneesa Romans; Lisa Knox; Darcy Miller, Theresa Monturano.

Board members excused: Susan Springsteen; Gaye Bergstrom.

APPROVAL OF MINUTES

The Board unanimously approved the MOTION of Lisa Knox, seconded by Sara Gartland, to accept the Minutes from the Board's June 7, 2016 meeting.

COMMITTEE REPORTS

1. **FINANCE COMMITTEE - Elsie Kellerman**
Club Finances Manager: Elsie Kellerman
Budget Manager: Elsie Kellerman
- Assistants: Tracy Basler, Anne Miller
Membership Reporting Manager: Elsie Kellerman
Marilyn O. Heath (MOH) Judges Education Fund: Rita Lowry

The club currently has 221 members, as compared with 233 at this time last year.

The club's checking account currently has \$25,458, after refunds were given to those who paid for the Jean Luc Cornille clinic, which was cancelled because he was injured. The Recognized Show and MOH accounts have a total of \$25,700 combined. The Horse Trials account has \$39,788.

Fulton Bank has not yet provided us with reconciliation information for June. Elsie opened a back-up account at Santander Bank, on which Elsie and Darcy will be signers. Elsie put \$2000 in the account and bought checks.

2. **DRESSAGE COMPETITIONS - Darcy Miller**
Schooling Show: Darcy Miller
Championship Show: Darcy Miller
Recognized Show: Carol Lipa
- Assistant: Doreen Garland

Darcy provided Board members with a class list and budget for the October 22, 2016 Championship Show. After extended discussion, the Board approved the following:

1. the MOTION of Sara Gartland, seconded by Lisa Knox, to modify the dressage Championship class format so that each such class will be ridden at Test 2 and not Test 3;
2. the MOTION of Danni Toscano, seconded by Lisa Knox, that a CT or HT rider must submit any two HT or CT scores, where they completed the course without being eliminated, to be eligible for the Championship Show;
3. the MOTION of Aneesa Romans, seconded by Sara Gartland, that all dressage Championship classes will be divided into Open, Adult Amateur, and Junior; and that the Show will offer one CT class per level, and the scores received will count for both that class and the Championship Class; and
4. Western dressage classes will be offered.

Lisa Knox will check into the availability of a food concession truck for the Show and report back to the Board.

Doreen Garland will run the 2017 Recognized Show as Secretary and the show will be held at Dunmovin'.

3. **EDUCATION - Karen Walsh**
Clinics
- FEI Camp Manager: Darcy Miller
Lectures Manager: Karen Walsh

No report.

4. **COMMUNICATIONS - Alix James**
Website Manager: Alix James and Elizabeth Brenner
Social Media Manager: Terry Monturano
Calendar Manager: Elizabeth Brenner
E-news Manager: Connie Scholz
Web Developer: Annie Duncan

No report.

5. HORSE TRIALS/CT - Danni Toscanno
Manager: Sara Sprigg
Treasurer: Tracey Basler
Assistant: Sara Gartland

The Committee is looking into holding at CT at Plantation Field on August 17, 2016. They are awaiting confirmation of the date from the site management.

Frank Stafford is conducting an inventory of the club's jumps currently located at Carousel Park. Once the inventory is completed, the Committee will be able to determine the status of our jumps and look for site options to store the jumps. The Committee is looking for a location where we can hold CT and/or HT events. The jumps may be able to be stacked at Lisa Knox's place.

The Board will send a letter to Carousel to let them know our intentions before we go to pick up the jumps. Alex will help to draft the letter. Sara Gartland will find out the person at Carousel to whom we should send the letter.

6. SPECIAL TEAMS - Tracy Basler
Jr. Team Manager: Lisa Knox
- Assistant: Karen Walsh
Quadrille Manager: Anne Miller
Adult Teams: Sara Gartland

Six youngsters are scheduled to attend Dressage for Kids this year, while 19 Juniors are scheduled to attend Morven. The Juniors will have a "greased lightening" theme for the Morven event.

Clinics by Sue Springsteen, Emily Donaldson and Megan Mendenhall have been set up for the Juniors. The Juniors also have scheduled dressage schooling at KA Equestrian and Second Nature Farm. Lauren Annett and Danni Toscano also have volunteered to give clinics. and Anne Miller has offered to hold a quadrille clinic for the juniors.

7. MEMBERSHIP PROGRAMS - Elizabeth Brenner
Welcoming Committee Manager: Aneesa Romans
Awards Program Manager: Sara Gartland
Volunteer Program Manager: Elizabeth Brenner
Scholarships/Fundraisers/Grants Manager: Susan Springsteen

Aneesa has created a letter describing the club for distribution to new people joining the club.

Liz Brenner reports she is receiving volunteer hours information. PVDA sent an email expressing their appreciation for the help and assistance that DVCTA junior rider, Lucy Donaldson, gave them when they were putting on an event and Liz Brenner will give Lucy DVCTA volunteer hours in recognition of her volunteerism.

OLD BUSINESS

No Old Business.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Elizabeth Bailey,
Recording Secretary