

DVCTA BOARD MEETING

OCTOBER 3, 2017

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, October 3, 2017. The meeting was done via conference call. A quorum was present. President Alix James called the meeting to order at 7:34 pm.

ATTENDANCE

Officers attending: Alix James, President; Liz Brenner, Vice President; Darcy Miller, Treasurer; Megan Mendenhall, Recording Secretary

Board Members attending: Ellie Rawle, Sue Springsteen, Elsie Kellerman, Erin Sylvester, Gaye Bergstrom, Aneesa Romans

APPROVAL OF MINUTES

The board unanimously approved the MOTION of Sue Springsteen, seconded by Darcy Miller to accept the Minutes from the Board's September 5, 2017 meeting.

COMMITTEE REPORTS

MEMBERSHIP: ELSIE KELLERMAN

Current membership is at 212. Members who join from August 31 on will have membership count for rest of current year and include the next year.

EVENTS PLANNING: JILL GREEN

Still some concern over available space to accommodate all aspects of the annual meeting. Looking into spreading the silent auction out to encourage more

socialization with members. Need to confirm Northbrook can accommodate 100 people or more or if an alternate venue should be looked at, like the Farmhouse.

FINANCE: DARCY MILLER

One check was written to Rita Lowry for \$582.13, one to Anne Miller for \$699.79 for reimbursement. Quad squad shirts and jackets brought in \$180 and \$210, respectively. Club is awaiting the final financial statement from Anne Miller.

CHAMPIONSHIP SHOW: DARCY MILLER

At current time there are 17 electronic entries, 4 regular mail entries. Entries are way off from last year but there are sponsors to offset some of the cost. Other organizations are holding shows the same weekend so there are concerns over lackluster numbers. The closing date will be extended to 10/13/17 in hopes of increasing entries.

RECOGNIZED SHOW: CAROL LIPPA

Working on holding the show July 28, 2018. Megan Mendenhall will contact Doreen about generating a change of date with the USEF.

COMBINED TRAINING: ERIN SYLVESTER

Erin is mailing a check to Darcy for the balance owed on the acquired cross country jumps. Approximately 1/3 of the jumps are useable, the rest need some level of repair.

EDUCATION: SUE SPRINGSTEEN

Florence Wetzel clinic to include a discussion with video Friday, November 10 to precede a weekend biting demonstration on Saturday and Sunday, November 11 and 12. It will be \$40 for DVCTA members, \$50 for non members.

There has been one application for a DVCTA scholarship submitted to Sue for 2018.

SPECIAL TEAMS: ANNE MILLER

Recap of Dressage at Devon will be provided for the November Board meeting.

AWARDS: ANEESA ROMANS

The website has been updated and the form to submit year end awards has been added.

COMMUNICATION:

The position is open! If you wish to volunteer please contact Alix James.

Meeting adjourned at 8:34 pm.

Respectfully Submitted,

Megan Mendenhall, Recording Secretary