

DVCTA BOARD MEETING

NOVEMBER 7, 2017

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, November 7, 2017. The meeting was held at the Longwood Family Restaurant located at 938 E Baltimore Pike, Kennett Square, PA 19348. A quorum was present. President Alix James called the meeting to order at 7:50.

ATTENDANCE

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

Board Members attending: Lisa Knox, Erin Sylvester, Aneesa Romans, Elsie Kellerman, Gaye Bergstrom, Sue Springsteen

APPROVAL OF MINUTES

The board unanimously approved the MOTION of Sue Springsteen, seconded by Lisa Knox to accept the Minutes from the Board's October 3, 2017 meeting.

COMMITTEE REPORTS

MEMBERSHIP: ELSIE KELLERMAN

Current membership is at 220 compared to 237 at this time last year. Gaye volunteered to generate an email for boosting membership highlighting perks of joining to increase membership numbers.

FINANCE: DARCY MILLER

Currently looking into filing a 990 for 2017 as well as 2016

DRESSAGE COMPETITIONS: MEGAN MENDENHALL

USEF responded to our request for our date change. Need to file for a mileage exemption for the life of the show. Need to email Doreen to move forward and hire a judge.

CHAMPIONSHIP SHOW: DARCY MILLER

Last minute entries really helped the show. The show was busy with over 90 entries, however volunteers were in short supply. The board is awaiting a final show report to be submitted. Some improvements for 2018 were discussed including clarifying the open show status, change the online entry form to make it easier to fill out and to create a committee to oversee the show for organizational purposes.

COMBINED TEST/EVENTING: ERIN SYLVESTER

Looking into building a ditch and a bank over winter. A schedule for schoolings will be generated closer to spring. DVCTA members will be given a discounted rate to be worked out between the facility and the Board to keep track of the members using the facility.

VOLUNTEERS: LIZ BRENNER

Looking for an updated member list as well as completed volunteer reports from some locations.

AWARDS: ANEESA ROMANS

Year end awards will now include western dressage!!

EVENTS PLANNING: GAYE BERGSTROM

We are moving the annual dinner to the Farmhouse! January 27 2018 is our date with our new location and new menu!!

NEW BUSINESS

Carousel Park reached out to our President explaining that they are under new management and are interested in renewing the relationship between the park and DVCTA.

Its that time of year to generate our Nominating Committee! Comprised of 2 officers and 3 non-officers to refill the board from members that are at the end of their term.

Meeting adjourned at 9:04 pm.

Respectfully Submitted,

Megan Mendenhall, Recording Secretary