

# DVCTA BOARD MEETING

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**SEPTEMBER 5, 2017**

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, September 5, 2017 at Longwood Family Restaurant, 938 E Baltimore Pike, Kennett Square, PA 19348. A quorum was present. President Alix James called the meeting to order at 7:49 pm. One motion was passed.

## **ATTENDANCE**

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

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

Board Members excused: Jill Green, Elsie Kellerman,

## **APPROVAL OF MINUTES**

The board unanimously approved the MOTION of Sue Springsteen, seconded by Lisa Knox to accept the Minutes form the Board's June 6, 2017 meeting.

## **COMMITTEE REPORTS**

### **FINANCE: DARCY MILLER**

Balance as of the July statement was \$84, 557.82. The recognized spring show grossed \$5,379, spent \$4,404.27 for a net of \$975.00. Quadrille clinics received a Unionville Equine Associates sponsorship of \$500 bringing their gross income to \$895. Spending just \$230 gives quadrille a net profit of \$665. Junior teams which includes D4K had \$6,244 total expenses; the club spent \$750 to move

jumps from Carousel Park to Erin Sylvesters farm and we paid \$1600 to USDF for membership.

## **MEMBERSHIP: ELSIE KELLERMAN**

Current membership is at 208 compared to 230 at this time last year. MOTION to allow members who join beginning in August will have their membership count for the rest of 2017 and include 2018 put forth by Sue Springsteen and seconded by Lisa Knox.

## **EVENTS PLANNING: JILL GREEN**

Moving forward with pursuing Northbrook orchards for the 2018 annual dinner. There is a general concern over having enough space to accommodate all aspects of the dinner and meeting, so other venues will be looked into simultaneously as well.

## **COMMUNICATIONS: GAYE BERGSTROM**

Gaye Bergstrom was nominated to head the Communications committee. Newsblasts will go out advertising Harvestfest and DAD pub volunteer sign ups.

## **CHAMPIONSHIP SHOW: DARCY MILLER**

Volunteers needed!!!! Need assistance with sponsors and ribbons for October 22 show.

## **RECOGNIZED SHOW: CAROL LIPPA**

We as a board concluded to change the date of the show to mid to late summer in an attempt to gain more entries. Hoping to keep it at Dunmovin farm and a name change will be in order.

## **COMBINED TRAINING: ERIN SYLVESTER**

Jumps have arrived to her farm! Some of the jumps will need repair and some may need to be discarded. Schooling days will begin in 2018 with dates TBD and will be discounted to DVCTA members. A discussion about the possibility of hosting an event geared toward including the eventing community perhaps through a derby style show.

## **JUNIOR TEAMS: LISA KNOX**

The haflinger quadrille will perform at the Plantation Field Horse Trials on 9/15 during the lunch break in addition to their color guard duties at Dressage at Devon on Sunday. They will be listed in the program under DVCTA jr teams.

## **DAD PUB: LISA KNOX**

Need volunteers! An email of available time slots will be sent to members.

## **QUADRILLE: ANNE MILLER**

The quad squad will have 3 performances at DAD this year:

- Side saddle pas de deux with a special guest
- 4 horse western dressage ride
- 12 horse second level "snow white" themed ride

## **EDUCATION: SUE SPRINGSTEEN**

No report

## **AWARDS: ANEESA ROMANS**

In communications with Sara Gartland about timeframes around ordering ribbons and score collecting.

Meeting adjourned at 9:17pm.

Respectfully Submitted,

Megan Mendenhall, Recording Secretary