

DVCTA BOARD MEETING

JUNE 6, 2017

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, June 6, 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 7:40 p.m. One motion was passed and a club medal program was considered for implementation.

ATTENDANCE

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

Board Members attending: Aneesa Romans, Elise Kellerman, Sue Springsteen, Gaye Bergstrom.

Board Members excused: Darcy Miller, Lisa Knox, Erin Sylvester, Jill Green

APPROVAL OF MINUTES

The board unanimously approved the MOTION of Sue Springsteen, seconded by Elsie Kellerman to accept the Minutes from the Board's May 2, 2017 meeting.

COMMITTEE REPORTS

FINANCE: DARCY MILLER

No report.

MEMBERSHIP: ELSIE KELLERMAN

Current members at 186 compared to last year at the same time of 216.

DRESSAGE COMPETITIONS: ELIZABETH BRENNER

Looking into a judge for the 2018 recognized show. A final report from the June 2017 recognized show to be submitted at next Board meeting.

MOTION: Sue Springsteen made a motion to hold the licensed 2018 show at Dunmovin farm with Carol Lippa to manage and Doreen Garland to manage. Liz and Carol will discuss a date, hire a judge ASAP and pin each division separately. Megan Mendenhall seconded.

COMBINED TRAINING COMPETITIONS: LISA KNOX

Jumps have made it to a pile, still need to remove from Carousel Park.

SPECIAL TEAMS: LISA KNOX

Eventing camp for the juniors still moving forward.

COMMUNICATIONS: CHAIR EMPTY

Website updates are done, volunteer hours will be updated shortly. Member benefits will be added shortly as well. Need to keep updating the member profiles.

EDUCATION: SUE SPRINGSTEEN

Sue Blinks clinic is no longer moving forward but Michael Klimke dates are being investigated but most likely won't happen until fall. Thierry Durand clinic to be held at Springsteen Dressage in the future which will be free for DVCTA members to audit.

EVENTS PLANNING: JILL GREEN

Looking into a new banquet spot for the 2018 awards and annual dinner.

AWARDS: ANEESA ROMANS

DVCTA will begin to immediately implement a medal program for members. Qualifications will include volunteer hours.

BRONZE MEDAL: TRAINING

- 6 scores at 60% or above
- 3 scores from highest test in level; other 3 from any training level test
- 4 different judges
- 4 different shows

8 hours of volunteer time to be completed the same year this medal is applied for

SILVER MEDAL: FIRST AND SECOND LEVEL

- 6 scores at 60% or above
- 1 score from first level test 3, one from second level test 3
- 3 scores from first level, 3 from second level
- 4 different judges
- 4 different show

8 hours of volunteer time to be completed the same year this medal is applied for

GOLD MEDAL: THIRD AND FOURTH LEVEL

- 6 scores at 58% or above
- 1 from third level test 3, one from fourth level test 3
- 4 different judges
- 4 different shows

8 hours of volunteer time to be completed the same year this medal is applied for

Meeting adjourned at 8:32.

Respectfully Submitted,

Megan Mendenhall, Recording Secretary

