

DVCTA BOARD MEETING

DECEMBER 4, 2018

Members of the DVCTA Board met for its regularly scheduled meeting on Tuesday, December 4, 2018. The meeting was held via zoom and a quorum was present. President Alix James called the meeting to order at 7:44 pm.

ATTENDANCE

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

Board Members attending: Elsie Kellerman, Aneesa Romans, Sharon Sexton, Linda Drejza, Erin Sylvester

COMMITTEE REPORTS

MEMBERSHIP: ELSIE KELLERMAN

Sharon was able to send out an email blast and Facebook post to the membership reminding them to renew which contained a list of member benefits. Darcy noted that the people who join in August leave the club at a disadvantage financially due to the carryover in their membership but the club still pays for them to USDF for the current year and the following year. A MOTION was made to amend the membership to reflect the USDF calendar year. Linda Drejza proposed the motion, Elsie Kellerman seconded.

FINANCE: DARCY MILLER

Currently the club has \$88,738. Harvestfest brought in \$1,900 in sponsorship and \$6,920 in entries for a total of \$8,820. The show spent \$6,921 leaving \$1,838 profit. The jackets for the winners will still need to be deducted from the net profit.

Junior teams have spent \$4,813 YTD.

AWARDS: ANEESA ROMANS

The committee will need to order more ribbons than last year. Last year they spent \$600 but will need to be closer to \$2000 for awards to include ribbons, trophies and rider medals. Score check deadline will be 12/10 so appropriate prizes can be ordered in a timely manner. Volunteer awards will be given out in bronze, silver and gold levels and will include a volunteer of the year award. The committee will be looking into sponsoring a hi score DVCTA member award at all sanctioned shows for 2019.

COMBINED TRAINING: ERIN SYLVESTER

Erin spoke with Darcy about offering a jump derby during Harvestfest (half show jumping, half cross country). To do this the championship show may need to be moved up to ensure better weather. The committee is considering September 15 as the new date. A practice derby may be done in July so they can work on the logistics for Harvestfest.

NEW BUSINESS

Lisa Leanna will be the new treasurer for 2019. Liz Brenner will oversee the website as well as tracking volunteer hours. New Board members to consider are Marilyn Ratclif, Eliza Herman and Monica Fiss. Alix James will send out a list of available positions to membership by 12/31.

Next meeting will be done via zoom to confirm Board slate and finalize the year end banquet.

Meeting adjourned at 9:11pm.

Respectfully Submitted,

Megan Mendenhall,
Recording Secretary