

DVCTA BOARD MEETING

MARCH 6, 2018

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, March 6, 2018. The meeting was held via zoom. A quorum was present. President Alix James called the meeting to order at 7:47 pm.

ATTENDANCE

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

Board Members attending: Aneesa Romans, Michael Broomall, Gaye Bergstrom, Sharon Sexton, Linda Drejza,

Excused: Darcy Miller, Treasurer; Elsie Kellerman, Erin Sylvester

COMMITTEE REPORTS

MEMBERSHIP: ELSIE KELLERMAN

Current membership is at 125 compared to 137 at this time last year.

FINANCE: DARCY MILLER

Alix and Darcy will need to get together to go through the budget and put together the financial outlook for the club.

RECOGNIZED SHOW: MEGAN MENDENHALL

Megan will contact Doreen Gartland to get an update on the show and get an idea of the club's responsibilities at this time. The club will need to start spreading the word about volunteers needed in April.

NEW BUSINESS

Mike and Linda have volunteered to work on ideas to increase membership for the club. Our membership numbers need to be closer to 200 so make ourselves viable.

Liz has been charged with keeping the website current and fresh and to highlight sponsors. An additional volunteer is still needed for this task at this time.

Aneesa will be in charge of the awards page on the website. There is a current suggestion of having members pay for the volunteer hours they don't provide if still interested in pursuing a year end award. Aneesa will also put together a tri-fold pamphlet to highlight member benefits to take to all sanctioned shows to help boost community awareness and hopefully membership.

Megan has been tasked with creating a DVCTA Instagram account.

Alix will make Linda and Mike admins on the current facebook page as well as send a current list of the membership to the board, likely using a link in Google docs. She also proposed a working equitation clinic to perhaps be run through DVCTA sometime this year.

Minutes from the February 6, 2018 were approved unanimously through a MOTION proposed by Liz, seconded by Aneesa.

Meeting adjourned at 8:17 pm.

Respectfully Submitted,
Megan Mendenhall
Recording Secretary