

# DVCTA BOARD MEETING

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**APRIL 3, 2018**

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, April 3, 2018. The meeting was held via zoom. A quorum was present. President Alix James called the meeting to order at 7:37 pm.

## **ATTENDANCE**

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

Board Members attending: Aneesa Romans, Michael Broomall, Gaye Bergstrom, Lisa Knox, Elsie Kellerman, Sharon Sexton, Linda Drejza,

Excused: Erin Sylvester

Guests: Doreen Garland

## **COMMITTEE REPORTS**

### **RECOGNIZED SHOWS: MEGAN MENDENHALL**

Doreen joined the meeting to give an update on the status of our recognized show. The prizelist was sent to both USEF and the USDF but will require editing and resubmitting. Equestrian Entries and Fox Village will be her next stop. Alix stepped up to be the acting show manager and will be added to the prizelist as well. Volunteers will be needed as well for the day of the show. Jobs to include: scoring, running, gate keeping, scribing and warm up stewarding. Liz will take the first shift for scoring and Lisa volunteered to take charge of the food for the day. Set up for the show will be done the Thursday before the show and DVCTA will need to acquire insurance as well.

### **FINANCE: DARCY MILLER**

Alix did some research on tax forms to figure out where we are and where we need to be, which will be sent in as soon as possible. Microsoft office will need to

be updated on the club computer, however, we will shop around to find another free trial.

### **YEAR END AWARDS: ANEESA ROMANS**

A brochure has been created to send to the sanctioned shows. It will require a few minor edits then it will head out to the facilities for distribution. The club is also considering new prizes for the year end awards.

### **MEMBERSHIP: ELSIE KELLERMAN**

The club currently has 132 members, compared to the 154 we had last year. Another email blast reminder will go out to see if we can generate more membership. Linda and Michael will schedule time to discuss member benefits to try and boost our numbers.

### **HARVESTFEST: DARCY MILLER**

The prizelist has been published on the website. The show will be held Sunday, October 28 with an opening date of August 1 and closing September 16. There are many classes to choose from, including a modified training division, pas de deux and quadrille classes as well as western dressage. The title on the prizelist will be reworded to say "including DVCTA championship classes"

### **NEW BUSINESS**

The DVCTA Instagram page is up and running! @DVCTA\_01 is the handle. Liz has cleaned up the website and all changes are now current.

Liz, Darcy, Alix and Anecia Delduco agreed to meet to clean up the Junior team budget.

The club will be instituting a \$100 sanctioned show facility fee per year to go toward the year end awards program. If a show manager of a non-prior sanctioned show wishes to allow scores to count, they may pay a \$25 buy in fee to the program. Members of the board who run some of the sanctioned shows agreed to pay the fee, other members will be contacted to ascertain their willingness to participate as well.

A MOTION to approve the February minutes was put forth by Sharon Sexton, seconded by Aneesa Romans.

The May meeting will be held at the Longwood Family Restaurant.

Meeting adjourned at 9:01 pm.

Respectfully Submitted,

Megan Mendenhall  
Recording Secretary