# **DVCTA BOARD MEETING**

## JULY 10,2018

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, July 10, 2018 via Zoom. A quorum was present. President Alix James called the meeting to order at 7:37pm.

### ATTENDANCE

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

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

## **COMMITTEE REPORTS**

#### **MEMBERSHIP: ELSIE KELLERMAN**

The club currently has 171 members.

#### **RECOGNIZED SHOW: MEGAN MENDENHALL**

The show was able to show a profit. Liz and Alix felt that running the secretary stand in addition to filling in elsewhere was not impossible. Numbers of rides were helped by local GMO's cancelling their shows due to lack of entries. The show will need to secure a date and judge for next year.

#### **AWARDS: ANEESA ROMANS**

Alix and Aneesa will meet to figure out a budget for the year-end awards. Alix charged the board members to generate one idea for prizes. MOTION: a proposal was made to move the qualifying score for year end awards to 58% for intro and training level submissions, which would include the western dressage equivalent levels. This MOTION was approved by Aneesa, seconded by Sharon.

# **NEW BUSINESS**

- Sharon Sexton: While promoting DVCTA at sanctioned shows, there were an alarming number of people who do not know about DVCTA or the benefits to membership. We have a real opportunity to raise awareness about the club by handing out brochures or creating a flyer with pictures promoting the awards program. Aneesa volunteered to work on a flyer to hand out at upcoming sanctioned shows.
- Alix volunteered to create a car window decal to promote DVCTA
- In order to generate more revenue for the club consideration is being put into holding a part 2 of the L judging program, a musical freestyle clinic or a sporthorse judging clinic as part of the continuing education program
- The May 1, 2018 minutes were approved by Liz, seconded by Sharon.

Meeting adjourned at 8:29

Respectfully Submitted,

Megan Mendenhall, Recording Secretary