

DVCTA BOARD MEETING

SEPTEMBER 11, 2018

Members of the DVCTA Board met for its regularly scheduled meeting on Tuesday, September 11, 2018. The meeting was held at the Longwood Family Restaurant, located at 938 E Baltimore Pike, Kennett Square, PA 19348. A quorum was present. President Alix James called the meeting to order at 7:52 pm.

ATTENDANCE

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

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

COMMITTEE REPORTS

MEMBERSHIP: ELSIE KELLERMAN

The club currently has 182 members compared to the 202 at the same time last year.

FINANCE: DARCY MILLER

Bank account currently has \$87,280.66; paypal account holds \$5,093; Harvestfest has brought in \$1,200 in sponsorship money; Junior teams have used \$3,442 towards entries; Leslie King fund has brought in \$550; Licensed show made \$634.90; Quadrille has \$4,570.36 in its account.

A MOTION was made that any member wishing to continue their judging education could apply for a scholarship from the Marilyn Heath fund (supports judges education for the "r" and up) and would be granted a total of \$2,000 toward their expenses and would have to give back to the club in an educational setting for the granted money. The MOTION passed, presented by Lisa Knox and seconded by Linda Drejza.

EDUCATION: LINDA DREJZA

A clinic using the members who apply for continuing education for judging money was proposed as a way for the applicants to give back. They could present the club a discussion and demonstration of the new tests that will come out for USDF in 2019. The clinic proposed date will be November 17/18 weekend or sometime in December.

Aneesa Romans volunteered to be the DVCTA delegate representative for the USDF convention.

DEVON PUB: LISA KNOX

A schedule for the Dressage at Devon pub for anyone wishing to volunteer will be in an email to members. The pub benefits the junior members of the club.

RECOGNIZED SHOW: MEGAN MENDENHALL

The club hired Val Bastinelli as the TD for the show.

HARVESTFEST: DARCY MILLER

The show is beginning to look for volunteers; an email will be generated to send to the entire membership with jobs and times that require people.

COMBINED TRAINING: ERIN SYLVESTER

Currently at a standstill with the township due to construction concerns for the property where the cross country jumps now reside. Will be adding a ditch and water jump once they can resume operations.

NEW BUSINESS

A MOTION to approve the August minutes was made by Liz Brenner, seconded by Alix James

The next meeting will be held via zoom.

Adjourned meeting at 8:56 pm.

Respectfully Submitted,

Megan Mendenhall
Recording Secretary