DVCTA Meeting Minutes – Tuesday, September 15, 2020

Attendees:

Megan, Darcy, Joan, Mary Anne, Joan, Lisa's (Leana and Knox), Sharon, Eliza, Mike, Jen

Topics Covered:

<u>Treasury report</u>: (Lisa L) – The current balance is \$89,750 and change.

<u>Membership report:</u> (Sharon) - We currently have 150 members, which is up from slightly over 100 earlier this year. For comparison, 2019 membership was 208. After August 1, memberships will count for 2021, and USDF GMO information will be sent for 2021 only (not the remainder of 2020), as the annual membership period is November 1- October 31.

<u>Dressage at Devon report:</u> (Lisa K) – The agreement with Dressage at Devon (DaD) was reviewed and the \$10 per DVCTA member contribution that DaD pays is based on membership total as of November 1 each year. DVCTA submit a report to DaD, which then is obligated to pay the total amount by March 31 of the following year. This agreement remain in effect through 2038.

Harvestfest report: (Darcy, Eliza)

The Harvestfest show committee last met on Sunday, September 13 and presented 2 proposals to the Board for consideration. Due to COVID, many shows have been canceled, and qualification opportunities have been limited and later in the year. Only 1 entry has been received to date for the show.

- 1. Motion to amend the qualification requirements for Harvestfest championship division entries, solely for 2020: modified qualification to consist of 1 DVCTA sanctioned schooling show dressage test completion. Any complete/score test at a given level will be qualification for the championship division at that same level. Members may still qualify in for 2 adjacent levels. Example: a T-2 and F-1 test from a DVCTA approved schooling show will qualify that member for Harvestfest championship classes and both Training and First Level.
- 2. Motion to allow members to "forecast" Harvestfest champsionship participation by declaring which of the remaining schooling shows they will attend (3 available prior to October 17 qualification deadline)