DVCTA Board – March 9 Meeting Minutes FINAL

Attendees: (collected from Zoom participants window screen shot) Megan, Joan, Eliza, Mike, Sharon, 130223358296 (Linda), Jen Thomasraiber (Lisa L), and "Pixel 4a," (Request for members to please add a name when logging into Zoom)

Treasury:

Lisa: Bank balance "\$89,000ish" plus some in PayPal which is junior auction money.

Membership: Total 142 members 94 are primary DVCTA 20 family 18 DVCTA only (limited to sanctioned shows, no USDF GMO participation like BLM's) 27 juniors from all categories

Calendar:

2021 BLMs are at the Carolina Horse Park, 10/1-3, over Dressage at Devon weekend All GMO's voted to keep at Carolina for 2022 NJ Horse Park also put in, but did not do correctly or let ESDCTA know, confusion!

NC Horse Park does not have indoor or perm stables, but completed some footing improvements At least 7 rings

Regionals in VA still, 10/14 to 17 dates at Lexington, VA horse center

Dressage finals 11/11 to 14? Need confirmation

From awards, voted on to not do ribbons... but decent number are asking for them. Average parent of junior wants them, and kids under 13 and true adult amateurs want a ribbon.

Jen reiterated that they were offered and has gotten a lot of requests. Leah offered to coordinate this. Sharon motioned to buy ribbons for those who requested them from Leah, I suggested that we do for all. Leah to check with Hodges on who has already ordered ribbons privately. (After mtg note: one member tried to order, and despite pre-coordination, Hodges didn't remember, and asked for DVCTA approval.... With Leah's effort to consolidate, Jen did not follow up)

Gift cards, Leah is awaiting a few more emails and then will send out.

Megan and Darcy are still meeting on how to do Adult teams in our area. How to form teams and combine scores Other option, have a qualification and maybe have a designated Harvestfest division. More details to follow for April, please send ideas to them.

Lateral work clinic with Anne Moss at Darcy's barn, on April 11. Check if this has posted on the web yet.

DVCTA recognized show in June. Need to ask for volunteers in April. Judge and TD reissued from 2020 to this year. Show is at Doreen's barn.

Youth team competition in Culpeper VA. Need to look up what we donated last year. \$200? LVDA asked if we could donate again. (After mtg note – approved via Board meeting email vote.) Possibly 2 donations, 1 from junior team, and one from overall DVCTA. SHARON motion, JOAN SECOND, ALL IN FAVOR Total from silent auction, around 3k, still finalizing.

Megan to run equine law through Zoom with Linda for unmounted meetings. What days are best? Weekdays probably better. Can do live or record and post.

Other group meeting ideas: Horse Trivia night with silly prizes, a la NDCTA activity. Summer time activity, tentatively July. Megan needs assist with questions.

Chris- need to purchase DVCTA logo items.

Megan wants to get bit towels, etc. Insulated lunch bags were popular for show prizes, and for volunteers at the DVCTA recognized dressage and Harvestfest shows

Megan will bring item options and costs via email vote to get quickly.

Mike asked about the tax information: Lisa sent Alex tax info, has not heard back. Also need clarity on trademark info...

Mike/Joan - Maryland Saddlery could hold DVCTA ribbons as central location to pick them up.

Reminder... Rule change, don't trim whiskers per new FEI rules.