

April 12, 2022

Stroud Water Research 970 Spencer Rd Avondale Pa, 19311 7:00 PM Guest Speaker: Rebecca Cord 7:30 PM BOD MEETING AGENDA & Minutes

- 1. WELCOME AND CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES FROM LAST MEETING Approved: Friday
- 4. TREASURERS REPORT Lisa Leanna Paypal 7168. San \$86751.00

What auction items are left open? All paid.

Summer opener ribbons purchased

- 5. COMMITTEE REPORTS
 - 5.1. QUADRILLE
 - 5.1.1. CHAIR: ANNE MILLER
 - 5.1.2. CO-CHAIR: DONNA SHAR
- 6. Report: Excited to report that the Third Level Quad Squad will be performing at Dressage at Devon this year! First Level exhibition ride has been postponed until 2023. 1920 's theme!
- 7. Hoping to host a Quadrille Dinner this summer. DAD dressage explorers Sunday Stick horse quadrille!! -Anne (Not enough 1 st level for 2022)

7.1.1.

7.2. SUMMER OPENER

- 7.2.1. CHAIR: MEGAN MENDENHALL
- 7.2.2. CO-CHAIR: CAROL LIPPA
- 7.2.3. Report Doreen Judge: Lori Barnard (S-) Prizelist finished same fees as 2021 EQ entries Opening: April 29 Closes 5/20 Megan orderd ribbons 4/11

5.3 HARVESTFEST

5.3.1 CHAIR: DARCY MILLER

5.3.2 CO-CHAIR: ELIZA HERMAN

5.3.3 Report:

Kerri Healy clinic

Pace Clinic

Olde Hope Fall

DVCTA Team ware

Equ finals – DES WDE

5.4 YEAR END AWARDS

5.4.1 CHAIR: Mary Ann Luke

5.4.2 CO-CHAIR: Justine Watson

5.4.3 Report -

ADD DSE medals, WD SE medals, Add Platinum FEI PSG / I-1 and Diamond FEI I-II & GP

WD medals – Br, Si, Gl, Platinum

5.5 ANNUAL AUCTION

5.5.1 CHAIR: Lisa Knox

5.5.2 CO-CHAIR: Anecia Delduco

5.5.3 Report: No Report

5.6 PUB AT DRESSAGE AT DEVON

5.6.1 CHAIR: LISA KNOX

5.6.2 CO-CHAIR: Robin Ross

5.6.3 Report: – Junior parents to participate & other to volunteer Tuesday to Sunday

11am – 8/11 pm ½ proceedes to Junior riders. Lisa gets all info for sign up.

5.7 JUNIOR TEAMS

5.7.1 CHAIR: Lisa Knox

5.7.2 CO-CHAIR: Anecia Delduco

5.7.3 Report- 2022 – Maryanne 2 D4k, Snf NO, New young kids to Culpepper, BGS 2 D4K,

3-4 per team. ADD DVCTA PAGE TO WEBSITE FOR JUNIORS (anecia up date web content) –

Culpepper dates: June 24 move in Warm up test two team tests MFS EQ 25-26 Paper work needed – Lisa mail entries 5/15 Culpeppers . D4K- Aug2022

Kelly Barry offers to do study sessions.

Melanie Delduco – giveback clinic date??

Maryanne Sept 10/11 Jr clinic D4K clinic through D4K not DVCTA

5.8 SANCTIONED SCHOOLING SHOWS

5.8.1 CHAIR: SHARON SEXTON

5.8.2 CO-CHAIR: LISA LEANNA

5.8.3 Report- BGS needs awards all others have their stuff.

5.9 VOLUNTEERS

5.9.1 CHAIR: KRISS POOLE

5.9.2 CO-CHAIR: Meg Gioffre

5.9.3 Develop Reporting function on website for show management to upload

Lisa Knox – donate to silent auction monetary amount accept or pay for hours.

5.99.2 **Annual Dinner**

Chair:

Co-chair: Lisa Knox

Red Clay – tentative date

Other Options: Danni Toscano – American Legion Club

Mike – Stroud Research

6. OLD BUSINESS

8. NEW BUSINESS

- 8.1.1. New secretary: Alix James
- 7.1 BULK GATHERING OF 2021 SECRETARY REPORTS
- 7.2 EDUCATION
 - 7.2.1 May 10- guest speaker: Lauren Annett
 - 7.2.2 DVCTA L Program 2023 2024

Chair: Darcy

Co- Chair: Carol Lippa

Members:

7.2.3 MFS Weekend

Chair: Angie Bean

Co - Chair: Lauren Annett

Website – Annie Duncan – independent 3 rd party. Linda Drejsa contact ..

7.3 COMMITTEE DEVELOPMENT

- 7.3.1 Adult Teams -
- 7.3.2 Finance Committee Alix James, Lisa Leanna
- 7.3.3 Membership Committee Kelly Barry,
- 7.3.4 AA Education similar to junior opprotunities

7.3.5~AA~CLINICS~-~CHALLENGES-NON PROFIT STATUS: MORE THAN 50k RUN TO CLUB MORE MONEY TO AUDITED 100k~, REVIEWED 50k~.~Sponsoring clinics at various farms~with membership discount.

7.3.6 Scholarship committee

7.3.7 Get togethers general gatherings extracurriclu activites. Mary Anne Luke (membership involvement>

7.4 BOARD MEETING DATES & LOCATION FOR 2022

April 12 - May 10 - June14 - July 12 - Aug 9 - Sept 20 - Oct18 - Nov 15 - Dec 13

7.5 DRESSAGE AT DEVON

7.5.1 Youth Day Sunday 10/1/2022

- Local list of places for youth to take dressage lessons

7.6 USDF RSSA PROGRAM

7.6.1 GMO members access to HOY awards at schooling level.

7.6.2 Donation to USDF to sponsor awards.