



Minutes of DVCTA Board of Directors Meeting

May 10, 2022

Stroud Water Center Conference Room

Recording Secretary – Alix James

The meeting was called to order at 7:30 by President Darcy Miller. The meeting was preceded by a guest lecture by Lauren Annett on coaching a mounted police unit.

In attendance:

President:	Darcy Miller	Yes
Treasurer:	Lisa Leana	Yes
Vice Presidents:	Eliza Herman	Yes
	Megan Mendenhall	Yes
Recording Secretary:	Alix James	Yes
Membership:	Sharon Sexton	Yes
Directors:	Mike Broomall	Yes
	Lisa Knox	Yes
	Linda Drejza	No
	Kelly Barry	Yes
	Mari Drenning	Yes
	Joanne Mohr	No
Volunteers:	Kris Poole	No

Lauren Annett, Lucy Alexander, Angie Bean, Anecia Delduco, Doreen Garland, Megan Jioffe, Fiona Gowers, Becky Lynch, Jennifer McWilliams, Karen Rubin, Tamara Stathes, Karen Walsh

A quorum of 50% of the directors and 3 officers being present, the Board was authorized to conduct business.

A vote was held on the proposed nomination of Alix James to the Officer Role of Recording Secretary. All present were in favor, none opposed, the nomination was approved.

The minutes of the March and April 2022 meeting were approved. Sharon Sexton voted to approve and Lisa Knox seconded. All present in favor, none opposed, the motion was approved.

Committee Reports:

Finance, Lisa Leana: Checking \$91,444. PayPal \$1,816. Paid BLM dues for summer opener.

Quadrille, Anne Miller: Nothing to report.

Recognized show, Summer Opener: Megan Mendenhall recruiting volunteers. 39 entries so far. Judge Lori Barnard received her S so will be judging.

Harvest Fest, Eliza Herman: Doing a fundraising to raise money. Putting together format for eventing championship.

Year End Awards, Maryann Luke, Justine Watson: President requested that committee develop the list of awards they wish to give and provide a budget. Members have requested additional awards — Western Dressage Rider Medals, Platinum Medal for FEI levels,

Junior Teams, Anecia Delduco: Organizing clinics. Not a strong response this year for D4K or Dressage Teams so the focus will be education and development towards next year. Committee has provided applications to Annie for posting on the website. Other committee members are Karen Walsh and Lisa Knox.

Adult Teams, Karen Walsh, Becky Lynch, Anecia Delduco, Lisa Knox, Anne Miller: Adult team competition in November at Prince Georges run by PVDA. It is a recognized show. Teams of 3. Test each day. Committee is getting more information to make a proposal.

Scholarship Committee, Anecia Delduco: Updating information on the website. Suggestion is offered great four \$250 scholarships. People must be a member in good standing for two years to receive a scholarship and must have 8 hours of volunteer service in the prior 12 months. Sharon Sexton moved that we authorize \$1000/year for 10 scholarships, Lisa Knox seconded. All present voted to approve, motion passed.

Sanctioned Schooling Shows, Sharon Sexton, Lisa Leana: Formalizing the criteria for approval. The fee does not cover the award costs. Figuring out the high score award eligibility is very challenging for the show organizers and adds expense to the program for the club. We had discussion on whether we should continue the awards at the shows or focus on the year end awards. As more show series apply to be included in the sanctioned list it adds to the complexity of administering the per show awards. Current approved series: Bally Vae, Rolling Hills, Blue Goose, Silver Fern, Second Nature, Dunmovin, Thornridge Manor.

Volunteers, Kris Poole: No report.

Membership, Sharon Sexton: 174 members as of today. Some 2021 members have not renewed. Investigate setting up auto-renewing membership. Send postcard to 2020 and 2021 members that have not renewed. Alix James to investigate subscriptions and sending postcards.

Education, Carol Lippa, Darcy Miller, Jill Green, Sharon Sexton:

L Program: Another L program meeting coming up. Have permission to use Windurra for mounted portions, NBC for lectures. Jill Green will cater. USDF wants program to start in the fall of 2022 and run into 2023. May be asked to run two part 2's and run into 2024. Many participants in the pipeline have not been able to complete the second portion due to Covid.

Musical Freestyle Weekend: Angie Bean contacting instructors, have applied to USDF be approved as continuing education credit and freestyle education for judges. April or May 2023. New Bolton for lectures and old Laurel Hill or mounted.

DVCTA Symposium: Karen Rubin, Lauren Annett and Darcy Miller are proposing a symposium similar to NEDA. Have sent inquiries to the below list. Carousel Park would like to host. They have parking and catering and other systems in place. Looking at Spring timing because NEDA is in the fall. Instructor candidates: Carl Hester, Charlotte Dujardin, Steffen Peters, Isabel Werth, Adrienne Lyle, Ingrid Klimke, Anky von Grunsven, Kyra Kirklund.

Annual Dinner: Gay had a relationship with Farmhouse Restaurant that made it affordable. Looking at going back to the Red Clay Room, \$30/person, \$150 for bartender, cash bar, or the Italian American

Club, \$21 to \$34/person plus desserts and appetizers. Could do Stroud and bring in a caterer. February 4th, 2023 is the proposed date. Lisa Leana will try to nail down a date with the Red Clay Room.

Meeting adjourned at 9:00 PM.