



Minutes of DVCTA Board of Directors Meeting

May 9, 2023

Stroud Water Center Conference Room / Zoom

Michael Broomall standing in for Recording Secretary

NOTE: The April meeting was canceled due to officer unavailability. So long as we have the other meetings we will meet bylaws requirements.

The meeting was called to order at 7:37 by Vice-President Michael Broomall.

Attendance:

Attendance: (Officers, Directors, Members)

Kelly Barry

Michael Broomall

Doreen Garland

Stephanie Geiter

Megan Gioffre

Alix James

Lisa Leana

Becky Lynch

Jennifer McWilliams

Megan Mendenhall

Karen Rubin

Sharon Sexton

Cassie Strobel

A quorum of 3 officers and 50% of the directors (6+) being present, the Board was authorized to conduct business.

Committee Reports:

Treasurer (Lisa Leana): \$88,139.42 checking, Paypal: \$1479.56, Total: \$89,618.98. Sales tax Exemption is in process. Alix is in communication with PA Dept of Revenue.

Recognized show, Summer Opener (Megan Huf, Carol Lipa): Doreen and Meg will order ribbons. Entries very light at the moment – only 27 rides 3.31 hours. What is the minimum? Close 15th Late entries up to May 20th. New Judge: John MacPherson (S-ON). Committee will watch entries and decide if show proceeds.

Membership (Sharon Sexton): 197 total members, 22 Jr/Yr.

Quadrille (Anne Miller, Donna Shar): Suspended for 2023. Back in 2024.

Harvest Fest (Darcy Miller): Ribbons have been ordered and received.

Eventing (no chair): Chair is not Becky. Need a new chair.

Year End Awards (Justine Watson, Meg Gioffre): We need volunteers for the committee.

Sanctioned Schooling Shows (Sharon Sexton, Lisa Leana): What do we do when we have complaints or observations about shows that are approved by DVCTA. Suggestions: Maybe send a committee or representative out to the show once a year.

Volunteers (Meg Gioffre): People are reaching out to volunteer. Test form for online submissions being tried out.

Scholarships (Anecia Delduco, Karen Walsh, Anne Miller): No report.

Adult Teams (Becky Lynch, Karen Walsh, Anne Miller, Linda Drejza): At PVDA Prince George Equestrian Center. Nov 11-12 2023 Opening: Oct 7 Close: Nov 3. Fundraiser for Adult Teams at Blue Goose-Sept 24th. Looking for a coach.

Education (Karen Rubin, Ange Bean, Carol Lipppa, Darcy Miller, Jill Green): Karen Rubin is exploring doing a Daniel Stewart Clinic in March 2024. Pam Wiedemann a USEA Certified Instructor Doing a series of Grid clinics. Carla Trincia is putting together a DVCTA newsletter.

Junior Teams (No chair): Need a new chair.

Pub at Dressage at Devon (Mike Broomall, Robin Ross): Volunteers needed for full week.

Annual Dinner (Lisa Leana): Booked for Red Clay Room Feb. 10, 2024.

Annual Auction (Linda Drejza, Kelly Barry, Joanne Mohr, Rita Lowry): Nothing to report – will get started later.

NEW BUSINESS

Meeting adjourned at 8:07 PM.

TASKS TO DO:

- ☐ Alix to investigate Paypal subscriptions would be the easiest way to add a subscription option to membership. The incentive would be to lock in current membership rates. Members would have to cancel their subscription through Paypal, not on the DVCTA site. **WILL TEST USING WAVE TO SEND REMINDER INVOICES.**
- ☐ Alix & Lisa to explore using Wave to send membership invoices that can be paid directly without having to use Paypal.
- ☐ Find a way to get reviewed financials for reasonable cost. Needed if we go over \$50k in gross receipts. (Probably won't happen this year if L program doesn't start until 2024.)

2023 Board Meeting Dates:

Mar 14, 2023 07:30 PM

Apr 11, 2023 07:30 PM Cancelled

May 9, 2023 07:30 PM

Jun 13, 2023 07:30 PM

Jul 11, 2023 07:30 PM

Aug 8, 2023 07:30 PM

Sep 12, 2023 07:30 PM

Oct 10, 2023 07:30 PM

Nov 14, 2023 07:30 PM

Dec 12, 2023 07:30 PM

Feb 10, 2024 Annual Dinner