



Minutes of DVCTA Board of Directors Meeting

June 16, 2023

Stroud Water Center Conference Room / Zoom

Alix James, Recording Secretary

The meeting was called to order at 7:30 by President Darcy Miller.

Attendance:

Attendance: (Officers, Directors, Members)

Lauren Annett
Michael Broomall
Joan Chain
Megan Gioffre
Alix James
Lisa Leana
Becky Lynch
Jennifer McWilliams
Megan Mendenhall
Darcy Miller
Joanne Mohr
Karen Rubin
Sharon Sexton
Cassie Strobel
Justine Watson

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): \$90,964 in checking, \$2,216 in Paypal. \$93,180 total.

Recognized show, Summer Opener (Megan Mendenhall, Carol Lipa): \$1,100 profit. Entries were slow to come in – 24 rides into the last two weeks so ribbon order was a bit short. Good comments on the judge. He was from Canada so fee a bit higher but in US dollars right in line. Working on judge and TD for next year sooner! Need to use a different TD because same person can only do three years in a row.

Membership (Sharon Sexton): 212 members have joined for 2023. Budget is based on 200. Last year we ended on 213 so we are likely to be higher by end of 2023.

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

Harvest Fest (Darcy Miller):

Eventing (no chair): Karin and Cassie agreed to help.

Year End Awards (Justine Watson, Meg Gioffre): Sent out a Google doc to people who said they could help. Checking to make sure online rules are correct. Considering online submission. The year dates on the online rules are wrong. Need to make it clear it's just the current year. Last year did some high score awards and people questioned the math so may not do this year or will make at discretion of the committee. Also should not offer Open High Score at Intro if we do it. Should split FEI in Small Tour (PSG and I-1) and Large Tour (Int-A and above). Justine will circulate recommendations document again for comment.

Had a discussion about offering awards for "modified 2nd to 4th level TOC" with rising trot". Decided to table until these tests get more traction.

Sanctioned Schooling Shows (Sharon Sexton, Lisa Leana): All participants have completed their applications. Full list of facilities and dates is posted at [Approved Schooling Shows | DVCTA](#).

Volunteers (Meg Gioffre): Meg and Annie are working on an online form for volunteer submissions. Lots of people asking for volunteer opportunities. Coordinating volunteers for events. Meg is updating the copy for the website to include opportunities to volunteer.

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

Adult Teams (Becky Lynch, Karen Walsh, Anne Miller, Linda Drejza): Nothing to report tonight.

Education (Karen Rubin, Ange Bean, Carol Lippa, Darcy Miller): Karin Rubin is looking into Daniel Stewart for a clinic or possibly as the dinner speaker. Watching his clinic in VA to see how they market it and how it fills. \$650 fee for banquet including talk and book signing. Would be good advertising for the clinic but we think it's too long and serious for the banquet. May look into doing a paid webinar over the winter. Full two-day clinic planned for last weekend in March. Weekend clinic fee is \$3500. Alix moved that we proceed with retaining Daniel for the Spring Clinic and go forward with finding a location. Karen seconded, all approved, motion passed.

Junior Teams (Megan Kuon): Megan Kuon agreed to take over as chair. Sharon will send her a list of juniors who have joined.

Pub at Dressage at Devon (Mike Broomall, Robin Ross): Have our liquor license from DAD. DAD suggested having local alcohol businesses host a happy hour but that seems too challenging for our first year taking over from Lisa. 9/26-10/1. Need to talk to someone who has experience with food handling / license. Alix suggested Jill Green.

Annual Dinner (Lisa Leana): Booked for Red Clay Room Feb. 11, 2024.

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

NEW BUSINESS

Alix to coordinate with Annie to make sure all email aliases and dvctaboard group list are all up to date.

Meeting adjourned at 9:05 PM.

2023 BOARD MEETING DATES:

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

