



Minutes of DVCTA Board of Directors Meeting

September 20, 2022

Stroud Water Center Conference Room

Recording Secretary – Mike Broomall (Acting)

The meeting was called to order at 7:26 by President Darcy Miller. The meeting was preceded by a guest lecture by Alice Morse on the history of DVCTA.

In attendance:

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

A number of general members also attended via Zoom and in person – see attached attendance list. A quorum of 50% of the directors and 3 officers being present, the Board was authorized to conduct business.

May through August minutes were circulated for approval. Minutes approved with corrections to meeting dates in the headers as well as presenter for July meeting.

Committee Reports:

Treasurer (Lisa Leana):): \$90,787 checking, \$2,482 Paypal.

Membership (Sharon Sexton): No report.

Quadrille (Anne Miller, Donna Shar): Team has been practicing for Devon demo. Performance is Friday night at Devon around 6:00.

Year End Awards (Lauren Annett, Maryann Luke, Justine Watson): No major updates: working on getting a ribbon design and working on fulfilling order.

Adult Teams (Karen Walsh, Anecia Delduco, Becky Lynch, Lisa Knox, Anne Miller): Fundraiser at t Blue Goose Farm October 30, Cost \$50 member \$60 non member.

Junior Teams (Lisa Knox, Anecia Delduco, Karen Walsh): Clinic this Friday at Second Nature with Melanie Delduco Free to JR members, still space available. Reached out to scholarship award recipient, Micala Kostyk, via email, text and voicemail and have not been able to establish contact. Awarding of funds has been postponed.

Pub at Dressage at Devon (Lisa Knox): Need volunteers Thursday 6-9 and Friday 5-9.

Recognized show, Summer Opener (Megan Mendenhall, Carol Lippa): No report.

Harvest Fest (Eliza Herman): Starter Horse Trials at Olney Farm September 18 2022 went well. Hopefully will generate more interest in the future.

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

Sanctioned Schooling Shows (Sharon Sexton, Lisa Leana): No report.

Volunteers (Kris Poole, Meg Jioffre): No report.

Annual Dinner (Lisa Leana): Date of 2/4/23 proposed.

Education (Ange Bean, Carol Lippa, Darcy Miller, Jill Green, Sharon Sexton): Upcoming education opportunity at DAD. The Continuing Education in Dressage Judging Program was developed by the USDF Judges Committee to provide continuing education opportunities, on a regional level, for USDF L Graduates and those enrolled in the USDF L Education Program. This three-hour program will take place at the Dressage at Devon horse show on Thursday September 29th, 2022 from 10 AM to 1 PM. The program will be taught by Jeanne McDonald (USEF licensed "S" Dressage Judge). Your registration will provide access to the show grounds for the day. Questions? Please contact Darcy Miller at bluegooseshow@gmail.com. For More information: <https://dressageatdevon.org/store/USDF-Continuing-Education-Know-the-Movements-p485974751>

Meeting adjourned at 8:13 PM.

REMAINING BOARD MEETING DATES FOR 2022:

Oct18 - Nov 15 - Dec 13

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.
- Alix and Darcy to check DVCTA's insurance additional insured certificates to ensure they match with facilities holding general membership events.
- Alix to review Committee chair language in Bylaws.

Attendance List – September 20, 2022

FIRST	LAST_NAME	
Lacy	Alexander	
Lucy	Alexander	X
Lauren	Annett	
Carolyn	Barr	
Kelly	Barry	X
Lara	Bayles	
Dawn	Beach	
Macy	Beach	
Angela	Bean	
Gaye	Bergstrom	
Barbara	Bird	
Hanne	Boekell	
Lily	Bradley	
Elizabeth	Brenner	
Michael	Broomall	
Pam	Brumfield	
Christine	Burbank	
Eleyna	Caprez	
Joan	Chain	
Delaney	Chard	
Sara	Clendaniel	
Jonna	Coachman	
Julia	Cohen	
Ava	Colon	
Karen	D'Lauro	
Juenelle	Davis	
Kathy	Davis	
Anecia	Delduco	
Melanie	Delduco	
Phoebe	Devoe-moore	
Renee	Dixon	
Jennifer	Downey	
Linda	Drejza	X
Mari	Drenning	
Margaret	Dugan	
Jennifer	Durham	
Janette	Dziadon	
Lilian	Flemming	
Jenavieve	French	
Doreen	Garland	
Paige	Geiter	
Lisa	George	
Sandie	Germain	
Megan	Gioffre	
Fiona	Gowers	X
Kathy	Grauert	
Jill	Green	
Claudette	Guthrie	
Emily	Guthrie	
Elizabeth	Hausner	
Lisa	Hayes	
Debbie	Heald	
Mary Beth	Heiser	
Kim	Hennessy	
Eliza	Herman	X
Deanne	Hertzog-Heacock	
Jennifer	Holmquist	
Doris	Hoppers	X
Ellie	Horah	
Luke	Horah	
Beth	Hosier	
Katherine	Intano	
Katherine	Jackson	
Alix	James	
Staci	Jendrek	
Sharon	Jones	

Victoria	Kager	
Michele	Karpovich	
Frances	Keller	
Chanda	Kern	
Leslie	Kline	
Abigail	Knote	
Lisa	Knox	X
Elise	Kobeski	
Kara	Kobeski	
Micaela	Kostyk	
Lauren	Kramer	
Ann	Kramkowski	
Megan	Kuon	
Kristen	Ladow	
Ellen	Laffeerty	
Madelyn	Landis	
Jackie	Leahy	
Lisa	Leana	X
Barry	Lehr	
Betty	Lewandowski	
Elise	Linke	
Abigail	Lipow	
Carol	Lippa	
Rita	Lowry	
Maryann	Luke	
Becky	Lynch	
Sara Jean	MacDonald	
Barbara	Mandich	
Pamela	Meek	
Patricia	McConnell	
Jennifer	McWilliams	X
Lauren	Mendenhall	
Megan	Mendenhall	
Anne	Dreiller	
Darcy	Miller	X
Melodie	Miller	
Joanne	Mohr	X
Karen	Monks Reilly	
Alice	Morse II	
Anne	Moss	
Rachel	Neumark	
Carla	Nieser	
Gregory	Newell	
Bethany	Oesting	
Gail	O'Neill	
Caitlin	Parkes	
Kelsy	Peterson	
Kirsten	Poole	
Merrilyn	Ratliff	
Dean	Richardson	
Laura	Richardson	
Katelyn	Riehl	
Pamela	Ritter	
Taylor	Robinson	
Gail	Rockwood	
Aneesa	Romans	
Carol	Rowehl	
Karen	Rubin	X
Lauren	Saiers	
Colleen	Schafer	
Nicole	Scherrer	
Sophia	Schindler	
Patricia	Scott	
Lynn	Seeburger	
Tanya	Sellers	
Sharon	Sexton	X
Erin	Shrader	

Sheridan	Sone	
Brittany	Stanley	
Emma	Stanton	
Tamara	Stathes	
Diana	Stroup	
Linda	Swank	
Jeanette	Swartzentruber	
Mary	Thacker-Young	
Katie	Tillis	
Danielle	Toscano	
Terry	Tucker	
Lisa	Varotsis	
Cassidy	Vaught	
Pamela	Wade	
George	Waters	
Justine	Watson	
Amy	Warren	
Faith	Whiteman	
Sarah	Wood	
Adelynn	Young	

