



Minutes of DVCTA Board of Directors Meeting

October 18, 2022

Stroud Water Center Conference Room

Rebecca Wolfe, substitute Recording Secretary

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

Attendance:

Alix James was excused but did end up logging in late. Kelly Berry was excused. Linda Drejza was excused. A quorum of 3 officers and of 50% of the directors was **not** present so the Board was not authorized to conduct business.

Minutes through October will be circulated before November for approval.

Committee Reports:

Treasurer (Lisa Leana): Quadrille restricted balance of \$157 was used for Devon event – no restricted funds to be carried over.

Membership (Sharon Sexton): 206 members for 2022. 3 members have rejoined for 2023. Discussed sending out a reminder email (Alix will work on) and also letting people know if they join more than one GMO they can submit a form to USDF for a discount.

Quadrille (Anne Miller, Donna Shar):

Year End Awards (Lauren Annett, Justine Watson): Ready to accept score submissions. Deadline is November 30. Have prizes for Champions. Possible prizes for Res. Champions. Submit via email as online is still not working properly. Email: awards@dvcta.org. Submit pictures too.

Adult Teams (Karen Walsh, Anecia Delduco, Becky Lynch, Lisa Knox, Anne Miller): Fundraiser October 30 Fix – a – test \$50 for members, \$60 for non-members.

Junior Teams (Lisa Knox, Anecia Delduco, Karen Walsh): Working on 2023 clinic dates.

Pub at Dressage at Devon (Lisa Knox): Money for JRs to come.

Recognized show, Summer Opener (Megan Mendenhall, Carol Lippa): No report. June 3, 2023.

Harvest Fest (Eliza Herman): November 5 Dressage Championship, November 20 CT Championship. Dressage open now on Strider Pro, closes 10/23. There was an issue with the "IF" going to 2 days so it was decided that Harvestfest dressage championship will only be 1 day, Saturday November 5, 2022 and once it fills it is closed.

Scholarships (Anecia Delduco, Karen Walsh, Anne Miller): No report, but there are 4 \$250 scholarships available.

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

Volunteers (Kris Poole, Meg Jioffre): Emails have been being exchanged about awards for volunteers. Were asked to make a clear list of approved places to get hours for 2023.

Annual Dinner (Lisa Leana): It is booked for the Red Clay Room on February 4, 2023 from 6 to 10. Will be \$50 pp. Adult teams wish to be involved in the auction with the JRs. Their wish is to split the earning 50/50 with the JRs. This

discussion was postponed to another meeting so that members of both Adult teams and JRs could be in attendance to discuss and a vote can be had.

Education (Ange Bean, Carol Lippa, Darcy Miller, Jill Green, Sharon Sexton):

- Musical freestyle clinic – nothing new at this time. March 25-26, 2023
- L Program scheduled to begin November 2023.
- New test presentation. Lauren Annett will be organizing. Date will be coming.
- Event clinic. Eliza is organizing. November 13 with Sally Cousins at Rolling Hills. Will need COI to send to Rolling Hills.
- Clinic with Dr. Pat Bona. Becky Lynch is organizing. Jill Green to help get in contact with Dr. Bona.
- Other suggestions: Barn tours at Hill Top etc.; Volunteer clinic; Show process/definitions/overview of how things work.
- Very broad discussion that will need to be looked into more but there was much interest: Pace clinic for eventers; Course walk/set for eventers.

NEW BUSINESS

Board and Officer Nominating Committee: Briefly discussed upcoming need for nominations. Slate must be put together by December 30.

USDF Convention: Lauren Annett is going and will act as delicate for DVCTA. Lauren, Lisa and Mike will put together a raffle basket to take valuing around \$75.

Meeting adjourned at 9:03 PM.

REMAINING BOARD MEETING DATES FOR 2022:

Nov 15 - Dec 13

TASKS TO DO:

- ☐ Alix to draft rejoin reminder email and send out to member list.
- ☐ 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.