



Minutes of DVCTA Board of Directors Meeting

November 15, 2022

Stroud Water Center Conference Room

Alix James, Recording Secretary

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

Attendance:

See attached attendance list for officers, directors and members in attendance. A quorum of 3 officers and of 50% of the directors being present, the Board was authorized to conduct business.

Minutes through October will be circulated by email for approval.

Committee Reports:

Treasurer (Lisa Leana): \$93,158 in checking, \$4,350 in Paypal, \$97,509 total. Adult teams raised around \$600 on fix-a-test and the Board had authorized \$2000. Adult teams expenses were \$2400 which was within the funds allocated and raised. Adult teams should set a budget for 2023.

Quadrille (Anne Miller, Donna Shar): No report.

Recognized show, Summer Opener (Megan Mendenhall, Carol Lipa): June 3, 2023. Judge will be Brenda Minor, S, and she will also do a clinic the next day. TD also secured, Val.

Harvest Fest (Eliza Herman): Dressage Championships Nov. 5 had 74 rides with two arenas. Vests for champions, halters for overall champions, Karen & Jeff Rubin sponsored rider buckets which were very nice. Combined training will be Nov. 20 – more open rides than championship rides. Eliza suggested running dressage on Saturday and CT and overflow on Sunday next year. Had just enough volunteers – more next year would be better.

Year End Awards (Lauren Annett, Justine Watson): Keeping a running list of people who have submitted. Pre-ordering some of the ribbons. Some emails may have been bouncing because of size (photos) but Justine is directly accessing account. For next year need to build out a form that automatically populates a spreadsheet.

Membership (Sharon Sexton): 210 members for 2022. 10 members have rejoined for 2023. Alix agreed to send out a rejoin reminder email including letting people know if they join more than one GMO they can submit a form to USDF for a discount.

Sanctioned Schooling Shows (Sharon Sexton, Lisa Leana): Sent out forms to facilities to be filled out. Second Nature, Blue Goose, Phoebe Devoe and Silver Fern have sent their forms back. A discussion was had about requiring CTs to be also sanctioned to ensure that they use the correct test of the level and are otherwise aligned. The Sanctioned Show Committee will meet to propose new rules for 2023.

Volunteers (Kris Poole, Meg Jioffre): Meg reported that they would put together a list of the approved venues for eventing volunteer hours. They are working on a budget for volunteer awards for the annual dinner.

Scholarships (Anecia Delduco, Karen Walsh, Anne Miller): They have awarded four \$250 scholarships for 2022 and have more requests. Alix James moved that we add \$500 to the 2022 budget and raise the budget to \$2000 for 2023. Megan Mendenhall seconded and all approved.

Adult Teams (Karen Walsh, Anecia Delduco, Becky Lynch, Anne Miller, Linda Drejza): Linda Drejza reported. There were five teams total, four were DVCTA. Was a lot of fun. Three mixed teams, one freestyle team and one training level

team. Freestyle and Training Level were first (of one). The mixed teams were second and third. Lots of fun awards. Discussion of possibility of sending teams to other shows that may offer team competition. This show conflicted with Nationals so that may have limited enrollment.

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

- Musical freestyle clinic – nothing new at this time. March 25-26, 2023, Windurra and New Bolton Center. Region 1 Director has approved and it has been sent to USDF. Terry Gallo and Lois Yukins are the presenters. Live horses and USDF will also approve it as CE for licensed officials to get their MF designation. Ange Bean is chair and Lauren Annett is co-chair. Looking for demonstration riders with freestyles.
- Event clinic. Eliza is organizing. November 13 with Sally Cousins at Rolling Hills. Had 16 people and everyone seemed to enjoy.
- L Program scheduled to begin November 2023. Having difficulty finding a location so don't have dates so working on solidifying.
- Lauren Annett and Anne Moss will do a review of the new tests January 7th at 6 PM at Stroud. We discussed having Zoom and limiting to people who have paid.
- Alix discussed the need for a revenue budget for 2023 for the two clinics as they will put DVCTA back into a revenue level that will require tax returns and possibly accountant review.

Junior Teams (Anecia Delduco, Karen Walsh): No report.

Pub at Dressage at Devon: DAD would like us to continue the Pub. Originally intended to keep DVCTA involved and 50% of profit goes to DVCTA to support education and/or Jr. Teams. Need an answer by April or so.

Annual Dinner & Auction (Lisa Leana): It is booked for the Red Clay Room on February 4, 2023 from 6 to 10. Will be \$50 pp. We may have live music if we want to arrange. Adult teams wishes to be involved in the auction with the JRs. Their wish is to split the earning 50/50 with the JRs. This seemed to be a good plan but still need someone to lead getting donations. Robin Ross previously assisted Lisa and Megan H. will ask her if she is available. Alix will reach out to Rita Lowry to ask her if she'd help get donations. Linda Drejza will organize bid sheets and making sure everything is paid.

NEW BUSINESS

Lisa Knox passed away suddenly after a brief bout with cancer. Lisa was a current board member and tireless volunteer for DVCTA for decades and raised tens of thousands of dollars in support of DVCTA's mission and purpose. We discussed the appropriateness of donating to her Go Fund Me campaign to help her family cover her medical expenses. Darcy moved we donate \$4000 to the Go Fund Me campaign and Megan Huff seconded – all present approved. We also discussed a memorial and slide show at the Annual Dinner, a gift for the family, and a Jr. Trophy and/or award.

Board and Officer Nominating Committee: Slate must be put together by December 30. Darcy, Megan, Alix and Lisa all agreed to continue in their roles. Eliza would like to resign from Board and VP and Mari would like to resign as Director. Mike Broomall, Linda Drejza and Joanne Mohr all agreed to continue as Directors. Darcy solicited suggestions for new Directors and we reviewed the Bylaws surrounding the election. We confirmed voting is limited to paid 2023 members and we will remind people they need to be current members to vote.

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

Meeting adjourned at 9:07 PM.

REMAINING BOARD MEETING DATES FOR 2022:

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 to contact DVCTA's insurance broker to ask what COIs we have in the policy.
- Alix to review Committee chair language in Bylaws.
- Alix to review tax filing triggers and current revenue flow through club and share next meeting.

**Attendance List – October 18,
2022**

Officers & Directors		
President	Darcy Miller	X
Treasurer	Lisa Leana	X
Vice President	Eliza Herman	
Vice President	Megan M. Huf	X
Secretary	Alix James	X
Director	Kelly Barry	
Director	Mike Broomall	X
Director	Mari Drenning	exc
Director	Linda Drezja	X
Director	Joanne Mohr	X
Director	Kris Poole	
Director	Sharon Sexton	X
General Member Guests		
Lacy	Alexander	
Lucy	Alexander	
Lauren	Annett	
Carolyn	Barr	
Lara	Bayles	
Dawn	Beach	
Macy	Beach	
Angela	Bean	
Gaye	Bergstrom	
Barbara	Bird	
Hanne	Boekell	
Lily	Bradley	
Elizabeth	Brenner	
Pam	Brumfield	
Christine	Burbank	
Eleya	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	
Margaret	Dugan	
Jennifer	Durham	
Janette	Dziadon	
Lilian	Flemming	
Jenavieve	French	
Doreen	Garland	

Paige	Geiter	
Lisa	George	
Sandie	Germain	
Megan	Gioffre	X
Fiona	Gowers	
Kathy	Grauert	
Jill	Green	
Claudette	Guthrie	
Emily	Guthrie	X
Elizabeth	Hausner	X
Lisa	Hayes	
Debbie	Heald	
Mary Beth	Heiser	
Kim	Hennessy	
Deanne	Hertzog-Heacock	
Jennifer	Holmquist	
Doris	Hoppers	
Ellie	Horah	
Luke	Horah	
Beth	Hosier	
Katherine	Intano	
Katherine	Jackson	
Staci	Jendrek	
Sharon	Jones	
Victoria	Kager	
Michele	Karpovich	
Frances	Keller	
Chanda	Kern	
Leslie	Kline	
Abigail	Knote	
Elise	Kobeski	
Kara	Kobeski	
Micaela	Kostyk	
Lauren	Kramer	
Ann	Kramkowski	
Megan	Kuon	
Kristen	Ladow	
Ellen	Laffeerty	
Madelyn	Landis	
Jackie	Leahy	
Barry	Lehr	
Betty	Lewandowski	
Elise	Linke	
Abigail	Lipow	
Carol	Lippa	
Rita	Lowry	
Maryann	Luke	
Becky	Lynch	X
Sara Jean	MacDonald	
Barbara	Mandich	
Pamela	Meek	
Patricia	McConnell	
Jennifer	McWilliams	X
Lauren	Mendenhall	

Anne	Miller	
Melodie	Miller	
Karen	Monks Reilly	
Alice	Morse II	
Anne	Moss	
Rachel	Neumark	
Carla	Nieser	
Gregory	Newell	
Bethany	Oesting	
Gail	O'Neill	
Caitlin	Parkes	
Kelsy	Peterson	X
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	
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	X
Amy	Warren	
Faith	Whiteman	
Sarah	Wood	
Adelynn	Young	