



Minutes of DVCTA Board of Directors Meeting

December 13, 2022

Stroud Water Center Conference Room / Zoom

Alix James, Recording Secretary

The meeting was called to order at 7:13 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.

September through November minutes were circulated and approved by email. Confirmed at the meeting.

Committee Reports:

Treasurer (Lisa Leana): \$83,931.05 in checking, \$8,104.89 in Paypal, \$92,036.34 total. Paid \$4,000 to Lisa Knox fund and \$1,500 for year-end award ribbons.

Recognized show, Summer Opener (Megan Mendenhall, Carol Lipa): No new information. June 3, 2023.

Membership (Sharon Sexton): 63 members rejoined for 2023. Rejoin email worked. To investigate posting member form on Strider.

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

Harvest Fest (Eliza Herman): No report.

Year End Awards (Lauren Annett, Justine Watson): Year-end award applicants for eventing/CT are much smaller than dressage. 17 award applicants vs. lots of dressage. Have all the submissions. Accepting late submissions until 12/15 for \$50. Have the ribbons and champ prizes. Figuring out reserve prize.

Sanctioned Schooling Shows (Sharon Sexton, Lisa Leana): All applications back except Bally Vae. Second Nature, Blue Goose, Thornridge, Silver Fern, Line it Up, Dunmovin all approved. Line it Up must note their ring is slightly undersized on prize list CTs will also have an application form to ensure that they use the correct test of the level. There is going to be a 2' vertical division. All the shows will coordinate that they are using the same tests for each level.

Volunteers (Kris Poole, Meg Gioffre): Alix circulated a draft proposal for standardized volunteer hours for committees. Kris approved of the concept of a standardized list. Kris noted that event people are limited in where they can earn volunteer hours. Dressage riders have lots of choices for sanctioned dressage schooling shows. Blue Goose, Rolling Hills and Thornridge are the sanctioned CTs that pay their sanction fees and have their volunteer hours count. Also Harvest Fest CT and starter trial. Volunteering at recognized shows and unsanctioned horse trials do not count as volunteer hours. After extensive discussion we confirmed that only volunteering at DVCTA events, sanctioned farm events and DVCTA committees counts for volunteer hours. We tabled discussion of how to encourage more eventer participation for 2023.

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

Adult Teams (Karen Walsh, Anecia Delduco, Becky Lynch, Karen Rubin, Linda Drejza): Committee will meet January 5.

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. Terry Gallo and Lois Yukins are the presenters. USDF and USEF have approved it as CE for licensed officials to get their MF designation. Ange will do grant application. Ange Bean is chair and Lauren Annett is co-chair. Looking for demonstration riders with freestyles. Lauren will help do flyer for website. Need to put a rider application online as well.
- **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.
- Lauren Annett shared her notes from attending the USDF convention.

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 (Lisa Leana): February 4, 2023 from 6 to 10. On the website to buy tickets. Once we have attendance Lisa will order the food. Cash bar.

Annual Auction (Linda Drejza, Kelly Barry, Joanne Mohr, Rita Lowry): Linda reached out to Rita Lowry about coordinating auction items. She asked about a list of prior donors. Joanne Mohr offered to help as well. Proceeds 50/50 to Jr. Team and Adult Team so they need to really step up to get stuff donated. Kelly Barry will share the emails she sent before as well as see if she can pull previous auction items.

NEW BUSINESS

Alix and Lisa are going to explore using Wave to send membership invoices that can be paid directly without having to use Paypal (approximately same cost). Planning for next year – over \$50k in gross receipts will trigger need for compiled financial statements from an accountant as well as PA and IRS tax filings. Not terrible but need to find someone affordable. May be able to do through Wave.

Alix reported that \$50,000 gross receipts is the threshold for needing compiled financial statements and filing IRS and PA returns. We are likely to go over that in 2023 with MFS clinic.

Lauren Annett reported on the USDF convention. Notes attached to these minutes.

Meeting adjourned at 8:53 PM.

2023 BOARD MEETING DATES:

TASKS TO DO:

- ☐ Alix to draft rejoin reminder email and send out to member list. **DONE**
- ☐ 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 to contact DVCTA's insurance broker to ask what COIs we have in the policy. **DONE – Jesse on vacation but will happen in January.**
- ☐ Alix to review Committee chair language in Bylaws.
- ☐ Alix to review tax filing triggers and current revenue flow through club and share next meeting. **DONE.**
- ☐ Alix to encourage Rita to join auction committee.

Attendance List

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

Sandie	Germain	
Megan	Gioffre	X
Fiona	Gowers	X
Kathy	Grauert	
Jill	Green	
Claudette	Guthrie	
Emily	Guthrie	
Elizabeth	Hausner	
Lisa	Hayes	
Debbie	Heald	
Mary Beth	Heiser	
Kim	Hennessey	
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	Lafferty	
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
Kathryn	Poppiti	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	X
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	