



# Minutes of DVCTA Board of Directors Meeting

August 8, 2023

Stroud Water Center Conference Room / Zoom

Alix James, Recording Secretary

The meeting was called to order at 8:05 by President Darcy Miller. The meeting was preceded by a very informative talk on MagnaWave PEMF and equine osteopathy by Megan Dorran.

## Attendance:

Attendance: (Officers, Directors, Members)

Jerrell, Kristina

Wolfe, Becky

Knott, Penny

Leana, Lisa

Miller, Darcy

James, Alix

Mohr, Joanne

Gioffre, Meg

Karl, Jen

Poppiti, Kathryn

Geiter, Stephanie

McWilliams, Jennifer

Drejza, Linda

Kuon, Megan

Broomall, Mike

Watson, Justine

Gowers, Fiona

Meek, Pam

Regosa, Charlotte

## **Guests:**

Lestow, Erica

Wicks, Megan

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):** \$88,337.29 in checking, \$2,548.04 in Paypal. \$90,885.33 total.

**Recognized show, Summer Opener (Megan Mendenhall, Carol Lipa):** Confirmed June 1, 2024. Has not yet been renewed with USEF. Need to get that done.

**Membership (Sharon Sexton):** 224 members have joined as of today.

**Quadrille (Anne Miller):** Suspended for 2023. Back in 2024.

**Harvest Fest (Eliza Herman, Penny Knotts):** Penny - working on email reminders. Still need a judge for dressage. Have some sponsors - still need some more. Website needs to be updated.

**Eventing (Cassie Stroebel, Karen Rubin):** Horse trials championships 9/24 at Olney.

**Year End Awards (Justine Watson, Meg Gioffre, Joanne Mohr):** Nothing new.

**Sanctioned Schooling Shows (Sharon Sexton, Lisa Leana):** No report or discussion. **\*\*Secretary note - not discussed \*\***  
Our requirements state that all judges must be listed with USEF/USDF. One judge from this year is a CT judge and at least one is no longer listed because they have not done their continuing education (was an L with distinction). We need to review these requirements for 2024 and either relax or enforce requirements.\*\*

**Volunteers (Meg Gioffre):** Megan put the links up for online submissions and there were still issues with the organizer submission when it was tested - wouldn't upload the picture. Individual report form is working.

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

**Adult Teams (Becky Lynch, Karen Walsh, Anne Miller, Linda Drejza):** Intent forms were due end of July - Karen Walsh has them. First meeting in August. Can still sign up and pay \$25. Anecia is hosting a fix-a-test in October to benefit Adult teams. Auction proceeds of \$4226 will be split between Adult Teams and Jr. Teams. Darcy will also host a fix a test 9/24. David Ziegler said he would coach and does not need a hotel room. **\*\*** Head count so far is 16. Can likely still take team members. Need to promote. **\*\***

**Education (Karen Rubin, Ange Bean, Kristina Jerrell):**

Karen Rubin reported on the Working Equitation clinic. DVCTA is a sponsor for the 9/9 clinic with Holly Linz as well as a Nov. clinic with Polly Limond. The Sept. clinic has 9 of 12 slots filled. Karen inquired whether we needed to get an insurance certificate if we are only a sponsor, not the "host". Alix will write to Gowrie to ask.

OVCTA reached out about doing a scribing clinic jointly. We are interested. We also talked about expanding that to other show day volunteer positions. How to be a great show volunteer. Kristina Jerrell and Penny Knotts agreed to reach out to OVCTA to discuss. We explored different format ideas for the clinic. Jenna Brown was proposed as a "teaching judge."

L program - no further progress.

Sue Kolstad clinic: A farm reached out about promoting a Sue Kolstad clinic. We agreed to promote on website. Alix will respond.

**Junior Teams (Megan Kuon):** No report.

**Pub at Dressage at Devon (Mike Broomall, Robin Ross):** Need volunteers - all volunteers must sign up through the DAD portal and do a waiver. Need to be 18 to work the pub.

**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**

Cassie Stroebel is not moving to the area so is resigning the board. Darcy nominated Kristina Jerrell to replace her. Unanimous approval by Board vote.

Meeting adjourned at 9:05 PM.

## 2023 BOARD MEETING DATES:

### TASKS TO DO:

- ☐ Alix looked at using Wave to send membership invoices that can be paid directly without having to use Paypal. Will require quite a lot of work - uploading all member contacts, creating templates and sending a separate invoice to all 200+ members. Probably not better than a mass email with a link to website. **NOTE: What about a separate page for existing members that they only need to submit changes and hit pay?**
- ☐ 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