



Minutes of DVCTA Board of Directors Meeting

June 10, 2025

Stroud Water Research Center & Zoom

Alix James, Recording Secretary

The June 10th Board Meeting was held at Stroud Water Research Center and on Zoom. The meeting was preceded by a presentation by Liz Arbittier VMD on caring for the aged horse. The meeting was called to order at 7:45 PM by President Darcy Miller.

Attendance at Meeting:

Officers

Darcy Miller
Mike Broomall
Lisa Leana
Alix James

Megan Gioffre
Penny Knotts
~~Joanne Mohr~~ excused
Carol Lippa
Karen Rubin
Sharon Sexton
~~Lisa Varotsis~~ excused
~~Justine Watson~~

Directors

~~Kelly Barry~~
~~Julie Ceccatti~~
Linda Drezja
~~Lisa Fiorelli~~

Guest

A quorum of 3 officers and 50% of the directors (6 or more) being present, the Board was authorized to conduct business.

Committee Reports:

Treasurer (Lisa Leana): Bank Balance: \$122,119.82, PayPal Balance \$4,254.19, total: \$126,374.01.

Secretary (Alix James): May and June minutes will be circulated for approval.

Membership (Sharon Sexton): 198 have joined so far in 2025 including 12 juniors. Last year at this time had 213. **Alix to work with Jeanne to send a rejoin reminder email to previous non-rejoining members.**

Quadrille (Anne Miller): Costumes progressing well, practices happening.

Harvest Fest (Penny Knotts, Darcy Miller): No report.

Eventing (Karen Rubin): No report.

Year End Awards (Megan Gioffre, Joanne Mohr, Justine Watson, Julie Cecatti): Need to test the form and make it live. Will add Working Equitation awards - three shows, schooling or recognized, average of Dressage & EOH, no DQ. Alix to tell Annie needed fields for Awards form. Need to send an announcement to EPAWE and Oak Springs and WE East.

Sanctioned Schooling Shows (Lisa Leana, Alix James): Results are coming in and being posted.

Volunteers (Meg Gioffre): New volunteer form up on website. Meg needs to recreate the spreadsheet and catch up on hours. Meg and Karen Walsh are going to brainstorm better volunteer gifts.

Scholarships (Anecia Delduco, Karen Walsh): Some scholarship applications from L program - still need reports to pay scholarships. Sharon did her report - need to post it.

Adult Teams (Becky Lynch, Anecia Delduco, Karen Walsh, Linda Drejza): Intent form is on the website and 6 have signed up. Need to send out an email.

Education (Karen Rubin, Penny Knotts): July meeting is at Acadian Wine Company and will be preceded by a free wine tasting. The fee is \$200 to rent the room for the meeting - capacity up to 75 people. 6:30 to 10:00. Attendees can also buy wine at their own cost. Only 7 signups so far. November 11 meeting is Laura Riley, VMD on having small ruminants live with your horses. September or October will be Pat Riley talking farrier topics and the other will be Alice doing yoga.

L program: July 4th weekend. Mike and Lauren going out to Wilmington Ohio to the World Equestrian Center to run the program at Pony Cup.

Junior Teams (Megan Kuon): No Junior team this year. Sponsoring the Region 1 Junior Show.

Pub at Dressage at Devon (Mike Broomall, Penny Knotts): Everything is good. Will need volunteers - can sign up at Devon site now. Lots of interesting things happening near the pub in the picnic garden that should bring more people in. Potentially a big wine donation. Also can hit up Acadia next week.

Annual Dinner (Lisa Leana and Lisa Varotsis): Lisa V. reports the date has been established as February 22nd 2026 for the banquet. The format will be Sunday brunch from 12:30 -4:30 at the farm at Loch Nairn. Will be catered by Catering by Occasion. Lisa says she has used this service @ UPenn and they are excellent.

Annual Auction (Linda Drejza, Kelly Barry, Joanne Mohr, Rita Lowry): No report

NEW BUSINESS

Decided to cancel August meeting. Board is required to meet 10 times per year so we can drop one of the meetings if needed. Decided to cancel August meeting.

Discussed having another musical freestyle clinic and also sponsoring a Mike Osinski clinic.

Meeting adjourned at 8:40 PM.

Remaining 2025 Board Meeting Dates

All at Stroud Water Research Center at 7:30. Most will be preceded by open member presentations and/or committee meetings beginning at 7:00.

July 8th

~~Aug. 12~~ canceled

Sept. 9

Oct. 14

Nov. 11

Dec. 9

Zoom link for virtual attendees - Valid for all meetings:

[https://us02web.zoom.us/meeting/tZEgdu-hqT4vG9HIpN2ckisBxgM9Ka7ImBek/ics?icsToken=98tyKuGtqTosE9OQtRiCRpwMB4j4M_PwtiVYjfp1tQ_LUSNYaxDULuVva5l-R_Hd](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZEgdu-hqT4vG9HIpN2ckisBxgM9Ka7ImBek/ics?icsToken=98tyKuGtqTosE9OQtRiCRpwMB4j4M_PwtiVYjfp1tQ_LUSNYaxDULuVva5l-R_Hd)