



Minutes of DVCTA Board of Directors Meeting

April 9, 2024

Stroud Water Center

Alix James, Recording Secretary

The April Board Meeting was held at Stroud Water Center. The meeting was preceded by a talk on financial considerations for farm owners by Radene Gordon-Beck of Kingsview Partners. The meeting was called to order at 8:00 by President Darcy Miller.

Attendance at Meeting:

Lisa Leana (O)

Darcy Miller (O)

Mike Broomall (O)

Alix James (O)

Becky Lynch (D)

Linda Drezja (D)

Megan Gioffre (D)

Kelly Barry (D)

Karen Rubin (D)

Sharon Sexton (D)

Joanne Mohr (D)

Carol Lippa (D)

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): Santander Checking Balance: \$88,262.99, PayPal Balance: \$7,052.66, Total: \$95,315.65

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

Membership (Sharon Sexton): 154 have joined for 2024 including 11 juniors.

Quadrille (Anne Miller): No report.

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

Eventing (Eliza Herman, Karen Rubin): No report.

Year End Awards (Joanne Mohr, Justine Watson): Joanne will be the new chair. Justine will co-chair to help her learn the ropes.

Sanctioned Schooling Shows (Lisa Leana, Alix James): Everyone from last year signed up. A few still need to pay. They need to have personal/farm membership to be sanctioned shows.

Volunteers (Meg Gioffre): People are using the online form - Yay! Mike Broomall made a QR code to distribute to sanctioned shows and other volunteer locations that goes right to the form.

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

Adult Teams (Becky Lynch, Anecia Delduco, Karen Walsh): Intent form will be sent to Annie to post. Team event will be PVDA fall show Nov. 9-10. Forms will be due back at the end of July. \$25 team fee to participate. Alix moved, Mike seconded, to add \$2,000 of club funds to the \$2,171 from the auction (see below) for the adult teams for budget of \$4,171. Last year there were 13 riders and 12 helpers. The team competition will again be an internal DVCTA event rather

than the official team competition as the volunteer requirement for the official event is too much and basically prevents all the enjoyment and learning of doing the team event.

Education (Karen Rubin, Ange Bean, Kristina Jerrell, Megan Huf):

L program: Previous details confirmed and approved by USDF so will start promoting and taking applications online. Doreen will manage participant applications, Carol Lippa will manage auditors and still need help coordinating volunteers.

Junior Teams (Megan Kuon): Not enough interest or organization - no Jr. Team this year.

Pub at Dressage at Devon (Mike Broomall): Troubles End Brewing company will supply the beer. Dates 9/24-9/29, 2024. Volunteers for the Pub need to complete volunteer signup at the DAD website.

Annual Dinner (Lisa Leana): No report.

Annual Auction (Linda Drejza, Kelly Barry, Joanne Mohr, Rita Lowry): Raised \$4,342. Split 50% club general budget and 50% to the adult teams.

NEW BUSINESS

Jen Koch of the LVDA and ESDCTA youth program requested a donation to the Youth Dressage Foundation. DVCTA will do a \$100 sponsorship.

Meeting adjourned at 9:15 PM.

2024 Board Meeting Dates

All at Stroud Water Research Center at 7:30 except February. Most will be preceded by open member presentation.

Jan. 9, 2024 - Zoom only

Feb. 10, 2024 - Annual Dinner and Meeting

Mar. 12, 2024

Apr. 9, 2024

May 14, 2024

Jun. 11, 2024

Jul. 9, 2024

Aug. 13, 2024

Sep. 10, 2024

Oct. 8, 2024

Nov. 12, 2024

Dec. 10, 2024