



**Minutes of DVCTA Board of Directors Meeting**

**July 9, 2024**

Zoom Only

Alix James, Recording Secretary

The July Board Meeting was held on Zoom. The meeting was called to order at 7:35 PM by President Darcy Miller.

**Attendance at Meeting:**

**Officers**

Darcy Miller  
Mike Broomall  
Lisa Leana  
Alix James

Penny Knotts  
Becky Lynch  
~~Joanne Mohr~~  
Carol Lippa  
Karen Rubin  
Sharon Sexton  
Justine Watson

**Directors**

Kelly Barry  
Linda Drezja  
Megan Gioffre  
~~Megan M Huf~~

**Members**

Stephanie Geiter

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: \$97,868.84, PayPal Balance \$6,528.42. Total: \$104,397.26.

**Recognized show, Summer Opener (Megan Mendenhall):**

**2024 Financial Results**

<b>Entries:</b>	<b>\$5730.69</b>
<b>Expenses:</b>	
Facility Rental:	\$400.00
Mgmt/Concessions	\$1300.00
Judge:	\$649.36
TD:	\$342.00
EMT:	\$300.00
Ribbons:	\$1348.69
USEF Fee:	\$849.20
USDF Fee:	\$272.25
BLM Fee:	\$ 15.00
<b>Total Expenses:</b>	<b>\$5476.50</b>
<b>Net</b>	<b>\$ 254.19</b>

Doreen will not manage the show in 2025.

We had extensive discussion of the feasibility and advisability of DVCTA manning the show in 2025 without Doreen. The license needs to be submitted by July 11. Darcy proposed skipping 2025 and regrouping to explore for 2026. Linda and Penny seconded. All present approved.

**Membership (Sharon Sexton):** 220 have joined for 2024 including 20 juniors. Ahead of last year.

**Quadrille (Anne Miller):** It's on! Forming a team to do a Tina Turner demo ride at DAD Saturday night. 8 horse team with alternates.

**Harvest Fest (Penny Knotts, Darcy Miller):** No report. No date set yet - L program conflicting. Still working on delivering jackets from last year.

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

**Year End Awards (Joanne Mohr, Justine Watson):** No report.

**Sanctioned Schooling Shows (Lisa Leana, Alix James):** Missing one payment - Lisa following up.

**Volunteers (Meg Gioffre):** Volunteer hours working and up to date.

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

**Adult Teams (Becky Lynch, Anecia Delduco, Karen Walsh):** Intent form is up on the website. Supposed to be in by July 31.

**Education (Karen Rubin, Megan Huf):** August 13 is a presentation from Stolfus Feed. Proposed to do Sept., Oct. & Nov. do Taste of the L program - do three one-hour sessions. Darcy to get Karen Rubin the information to check into.

**L program:** Not yet full for participants. Some people who signed up could not do all three dates and asked for a refund and went to another one of the programs - There are three L programs on the East Coast running the fall and winter. 6 people have paid to audit. Program needs 20 paid participants and 35 paid auditors to work.

**Junior Teams (Megan Kuon):** No Jr. Team this year.

**Pub at Dressage at Devon (Mike Broomall):** No change from last meeting. All proceeding.

**Annual Dinner (Lisa Leana):** No report. Needs a co-chair.

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

## **NEW BUSINESS**

Meeting adjourned at 8:35 PM.

### **Remaining 2024 Board Meeting Dates**

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

Aug. 13, 2024

Sep. 10, 2024

Oct. 8, 2024

Nov. 12, 2024

Dec. 10, 2024