



Minutes of DVCTA Board of Directors Meeting

Aug. 13, 2024

Stroud Water Research Center

Alix James, Recording Secretary

The August Board Meeting was held at Stroud Water Research Center and on Zoom. The meeting was preceded by a talk on equine nutrition from the team at Stolfus Feed accompanied by pizza. The meeting was called to order at 7:56 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

Tamara Stathes - Zoom
Doreen Garland - Zoom

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

Minutes from the July meeting were reviewed and approved. Penny moved and Lisa seconded. All approved.

Committee Reports:

Treasurer (Lisa Leana): Bank Balance: \$102,279.17, PayPal Balance \$4,802.15 Total: \$107,081.32. This includes 11 payments for the L program.

Recognized show, Summer Opener (Megan Huf): Canceled for 2025 due to lack of a manager. Will revisit for 2026.

Membership (Sharon Sexton): 230 have joined for 2024 including 20 juniors. 6 more than 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): Darcy raised the question of whether we should have a member fee for participating in the awards program. This is fairly common for the other clubs. After extensive discussion we decided that this was not necessary.

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

Volunteers (Meg Gioffre): Volunteer hours posted on the website and up to date.

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

Adult Teams (Becky Lynch, Anecia Delduco, Karen Walsh): Meeting 8/14 at SNF.

Education (Karen Rubin, Megan Huf): Proposed to do Oct., Nov. and Dec. Taste of the L program - do three one-hour sessions. Darcy to get Karen Rubin the information to check into. Alix help.

L program: 11 applicants for participants who want to do the program and proceed to r. Program needs 20 paid participants and 35 paid auditors to make budget. Need to start working on demo riders.

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

Pub at Dressage at Devon (Mike Broomall, Penny Knots): Need volunteers. Have to sign up on the Devon website and do the DAD waiver. Beer and wine is ordered.

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 9:21 PM.

Remaining 2024 Board Meeting Dates

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

Sep. 10, 2024

Oct. 8, 2024

Nov. 12, 2024

Dec. 10, 2024