



Minutes of DVCTA Board of Directors Meeting

Oct. 08, 2024

Stroud Water Research Center & Zoom

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

Megan Gioffre
~~Megan M Huf~~
~~Penny Knotts~~
Becky Lynch
Joanne Mohr
~~Carol Lippa~~
Karen Rubin (excused)
Sharon Sexton
Justine Watson

Directors

Kelly Barry
Linda Drezja

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 August and October meeting will be circulated at the November meeting for approval.

Committee Reports:

Treasurer (Lisa Leana): Bank Balance: \$101,940.90, PayPal Balance \$15,595.40 Total: \$117,536.30. This includes 19 payments and some auditor payments for the L program session 1.

Membership (Sharon Sexton): 238 have joined for 2024 including 20 juniors.

Quadrille (Anne Miller): Tina Turner demo ride at Devon went very well and was very popular with the crowd. Great job by Anne and the team.

Harvest Fest (Penny Knotts, Darcy Miller): Dressage Harvest Fest 2024 officially canceled due to conflicts with L Program. Eventing Harvest Fest hosted jointly with St. Augustine Pony Club is still happening.

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

Year End Awards (Joanne Mohr, Justine Watson): Discussion of what prizes were planned. Right now looking at embroidered stall bags for Champions. Trying to stay inside of \$5000 budget. Discussed options for embroidery.

Sanctioned Schooling Shows (Lisa Leana, Alix James): No discussion. Need to review over the winter to see if any changes are needed.

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

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

