



## KDA ANNUAL BOARD MEETING

8/12/2021 7:00 PM

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht, Sec.

Zoom Attendees: Bill Kraatz, Bonnie Becht, Sheila Woerth, Allison Deaton, Jill Dixon, Karen Moore, Jenn Boblitt, Kristen Young, Kara Hertz, Amelia Foster, Alex Belton, Jen Harber, Ellen Murphy, Ashley Holden, Jena White, Jenn Boblitt

Not Present:

Guests:

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7: 06PM	Zoom	
Minutes:	Minutes from June 10 <sup>th</sup> and July 15, 2021 were approved with corrections.	Jena will add June and July 2021 minutes to the KDA website.
Treasures Report	Jill D.: Some discrepancies still on going. May Show had income of \$29,499.92. Total income from July Classical and Breed show was \$8,002.29. Still working with Fairfield Inn on the amount charged was not what we agreed to. Income from The G. Poulin Clinic was \$2347.41 plus a subsidy of \$2400. Allison and Karen will get with Jill to help sort out the Stripe acct. Jill will be leaving her position as Treasurer as soon as replacement can be found.	Search for new Treasurer.
Education Committee:	Karen Moore: Lilo Fore Clinic was 4 days and a Q & A session. Some comments on the barn and footing. Great comments from attendees. Lilo is willing to come again. Profit \$7400./Cost \$8550. Kristen reported that Melissa Allen is coming. 10 rides per day Altavista Farm with room for auditing. Amelia reported that Laura Ashby Dressage should take her comments down as they involved riders who had not given her permission to use their photos or comments on their riding. Karen will call her and ask her to remove other peoples rides from her post.	
Show Committee:	Sheila: July Show P & L will be reported in Sept. mtg. The Breed Show was well attended. Next year will have Breed Show Thurs next year is that wpuld be a possibility for them. Classic Show will be on Fri – Sun. Will look at all possibilities to keep costs down. Schooling Show had 45 rides as compared to 69 rides last year. Samantha Kline, Georgia Ockerman and Sheila will get together to discuss future options.	
Membership Comm:	Jenn Harber: 3 new members since last mtg. Total of 173.	
JR./Young Rider	Ruby: excited about the dinner with Lilo Fore.	



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	Question was raised concerning our adult members and should they have to sign a code of conduct letter? Bill will check with an attorney on that issue.	
Impulsion:	Ashley/Jena: Impulsion will be out soon.	
Awards Banquet Nov. 13 <sup>th</sup>	Bonnie: No new information. Plans are moving forward.	
By-Laws & P&P	Alex: No new info.	
USDF Convention	Ashley Holden and Jenn Boblitt would like to attend. Amelia made motion that if 1 person goes, we would cover 100% of the registration and expenses up to \$2000. If 2 people go, we would cover 100% of registrations and 50% of expenses up to \$2000. Kristen 2 <sup>nd</sup> . – passed unanimous. Paperwork due Aug.31.	
Jena Update:	Jena is needing a new computer. Bonnie made motion of up to \$1000. For computer. Kristen 2 <sup>nd</sup> . Passed unanimous.	Bill will look for computer.
Facebook page:		
New Business:	News of Glen Reeds passing by Sheila. She will check with wife on what he would like as a remembrance.	
Nominating Comm:	Nominating Committee 2022: Allison will head up. Positions needing filled are President, Secretary, Show Chairperson, Membership Chairperson and 3 members at large.	
Adjourn 8:45PM	Kristen made motion to adjourn, Bonnie 2 <sup>nd</sup> . Passed unanimous. Next Mtg. Sept. 9 <sup>th</sup> 7:PM Zoom	



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