



KDA BOARD MEETING

8/13-2020 7:00 PM

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht, Sec.

Zoom Attendees: Bill Kraatz, Bonnie Becht, Ashley Holden, Michelle Morehead, Jen Harber, Sheila Woerth, Ruby Tevis, Allison Deaton, Jill Dixon, Amelia F., Karen Moore, Alex B, (Lauren Welsch, guest)

Not Present: Glen Reed, Cari Wlosinski, Ellen Murphy

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7:PM	Zoom	
Minutes	No meeting held in July. Will review meeting from June at next Board mtg.	
Treasures Report	Michelle: Total assets in accts. Including the DC acct.\$267,013. In DC acct. \$114,000. Profit from the July Show minus some money owed to Anne Kuntz for Prize List was \$13,000. Profit from Schooling Show was \$1400. The Raymond James Acct. is showing an increase in value.	
Education Committee:	AllisonD.: Lilo Clinic is full with a waiting list. Waiting to hear from Lilo as to how she wants to issues with Covid. Help was needed at the time of our meeting but all spots have been filled with volunteers. Will promote on website. Sheila will handle Sunday evening and get Lilo to airport on Monday. Allison will work with Michelle on the Panara food order. Box lunches will be \$10. We did receive the grant for Lilo's Clinic. The G. Pulin Clinic was a big success held earlier this summer.	
Show Committee:	Sheila W.: Received many emails and calls concerning the July Show arena footing and the masking issues. Bill handled all of the responses and smoothed a lot of anger and frustration from our members and competitors. The October Show (10 th . And 11 th .) discussed using the Stoneleigh and the Clayborne Arenas and warm-up area. There is a increase in the cost of arenas. \$750./day per arena. Tack stalls will be \$65. KDA will charge \$35./rider to cover the arena cost increase. Western Dressage renewal date for license is Oct. 25 th . Need to send before Sept. 4 th . Will reach out to different groups to increase our source for volunteers. (Kathleen Mangus and Pony Club, Lafayette HS Band are some of the ideas. Perhaps, offer them an amount of money for their group and they supply us with volunteer help. Reach out to our own membership for volunteers.) <ul style="list-style-type: none"> • Michelle Morehead made motion to hold the Oct. Show in the Stoneleigh and Clayborne Arenas. Seconded by Karen M. Vote was unanimous. Passed. 	



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Committee Meeting Cont.	<p>Western Dressage Show for 2021 may be scheduled for same time as the Lilo Fore Clinic.</p> <ul style="list-style-type: none"> Amelia made motion to hold the West. Dressage Show in 2021. Sheila W. 2nd. Vote was unanimous to hold the 2021 show. <p>Karen Moore volunteered to help with the Nov. Schooling Show.</p>	
KDA Youth Group	Ruby: Waiting for Lilo to decide on if she is comfortable with a youth dinner. May just be Ruby and Ellen to take her out. Would like to have a Q & A session during the lunch break for young riders during the clinic.	
Website, Impulsion, e-Blasts	Waiting on dates to be nailed down before sending out to the membership.	
New Business:	<p>Bill: . Elmendorf Farm was discussed as a possible future venue for KDA shows. Would have to show out of trailers as there is a lack of stalls. Might be good for a 1 day show. Bill, Sheila, and Lauren will meet to view this farm and report back.</p> <p>Lauren Welsh joined us to discuss the possibility of having another Breed Show. She will help with the running of it. 1 ring, 1 judge. Board will discuss this possibility.</p> <p>Ruby T is advocating strongly that we keep the July Show especially for the young riders as it is a qualifying level show for them. July Show for 2021 scheduled for July 10th & 11th.</p>	
Fund Raising Opp.	Lauren Welch put a fund raising opportunity to us through a friend of hers. Greg Brooks – through “Vision” (parent co.) distributes drug cards (similar to Good RX) to our membership at no charge. When used the company will send KDA \$1. Per usage and the prescriptions are at a reduced rate. A win-win for us. Board will discuss and inform the membership.	
Membership:	Jennifer: Currently 140 members.	
Board position and 2021 elections	Nominating Committee needs to meet in Sept. Those members on the committee who are not running for a position.	
2021 Budget Committee	So far the committee consists of Michelle Morehead, Norma Northern and Karen Moore.	



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Awards Dinner	Bonnie: Banquet is still Scheduled for Nov. 14 th . Covid pandemic will be possible reason to cancel. It's a wait and see.	
DC Complex:	The money we have received for the DC Complex can only be used for the improving Complex. Alston Kerr working with the KY H P Foundation on an improvement plan.	
Adjourn	Motion to adjourn by Michelle M. and 2 nd . by Karen M. Unanimous to adjourn. Next meeting: Sept. 15 th ., Oct. 15 th ., Nov. 14 th .	