

KENTUCKY DRESSAGE ASSOCIATION

BOARD of DIRECTORS meeting June 14, 2019 at Carriage Assoc of America, KHP

Members present - Daphne Marvin, Suzanne Richards, Sheila Woerth, Jill Dixon, Michelle Morehead, Ruby Tevis, Alex ?, Jennifer ?, Cari Wosinski, Bonnie Becht

Members present by phone - Glenn Reed, Megan Carr, Bill Kraatz, Cat Greenwood, Karen Moore

Members absent - Allison Deaton, Ellen Murphy, Kelly Azar, David Talley

Meeting called to order at 7:10 p.m.

****Daphne requested attendance for past meetings****

motion by M Morehead to approve amended minutes with updated financial information, 2nd by S Woerth

C Greenwood requested minutes from Feb - April to update website as she said she did not receive them

Treasury report - M Morehead reported May show profit between 20-22k, still have \$4700 in sponsorship money coming in, Embassy Suite bill still needs to be paid. Currently have \$141,619.39 in checking; \$108,000.00 in DC fund; \$20,174.17 in Raymond James fund for a total of \$269,793.56. M Morehead stated we are \$10,326.00 ahead for 2019. Board made a motion that we move \$25,000.00 from checking and \$75,000.00 from the DC fund to Raymone James account. Motion by B Kraatz with 2nd from B Becht

Education report - C Greenwood updated that Lilo Fore clinic will open next week Wednesday June 19 at 8 a.m. Cost will be \$175.00 per entry plus \$7.00 credit card fee. Total \$182.00 per entry

Membership report - C Greenwood updated that we currently have 165 members plus 6 online netries for a total of 171

Show committee report - S Woerth reported May profit of \$22,000.00. Discussed having judges book their airfare 3-4 months out for better rate or KDA using travel agent to book airfare for them. KDA paying too much in airfare costs. Looking for ways to cut this expense. Board suggested bringing only 1 judge from far away and for the others using more local judges. No more EMT's beyond 1 hour after show hours ends. Discussed 1 day shows for 2020 - Sheila, Anne, and Carri will start to check out possible venues for this. We need to look at all options such as venues, costs, what other

weekends are available in July, etc. Also need to decide if want to use Rolex again in 2020. Susan Peacock will keep portal open until June 28 for the July show. For August schooling show entries will open June 28 and close July 19. Looking for venue for November schooling show as Stoneplace is up for sale. Board decided to delete Stoneplace altogether. Dates will be either Saturday Nov 23rd or Sunday Nov 24th.

Impulsion/website report - KDA bought new laptop for C Greenwood to use. Cost was \$569.00 KDA photos were transferred to new laptop. 56% opened the e blast; 10% clicked on it thru Susan's website. Program for July show will be online version.

Jr/Young rider report - R Tevis said 18 people came to the pizza party at May show. 10 parents were at meeting as well. 6 people joined KDA on the spot; 2 have joined since the meeting. Need to rally donations for the youth club. R Tevis requested updated membership list. Get youth info to C Greenwood to be included in next e blast.

Louisville horse park is happening per M Carr. Mentioned possibly allocating funds to go to Louisville horse park instead of DC complex. M Carr will get more info from Mary L Friday at lunch.

Zello app is a walkie talkie app. C greenwood suggested it instead of renting walkie talkies. Will try it at July show.

KDA needs a sponsorship committee -Suggested by S Woerth, need to promote KDA to secure money, lunches, prizes, etc. M Morehead and Jennifer ? will get it going, maybe ask membership for volunteers.

New policy/procedure was approved by board regarding contracts \$500.00 or more entered into on behalf of KDA.

Next BOD meeting - Aug 8. No meeting in July.

meeting adjourned at 8:36 p.m.