

Kentucky Dressage Association Inc. 501c3

5/5/2016

Present: Cindy Smith, President; Bill Kraatz, Vice President; Michelle Morehead, Sheila Woerth, Bonnie Becht , Joan Gariboldi.

Via phone: Lauren Doyle, Allison Deaton, Kelly Azar, Glenn Reed.

Meeting called to order 7:10 by Cindy Smith.

❖ Financials

- Michelle asked to have balances in minutes
 - Total Balance - \$218,887.59
 - Dressage Complex - \$110,004.97
- Michelle reviewed profit and loss
- Show entries, sponsor and vendor money coming in
- Insurance - auto insurance covers anyone driving doing KDA business or renting a car
- Cindy made a motion to approve Financials as emailed,
 - Bonnie Becht seconded
 - Motion carried

❖ Approval of Minutes:

- Add financial balances to last month
- Cindy moved to to accept minutes with the change
 - Seconded - Bill Kraatz
 - Motion carries

❖ National Pony Cup Agreement

- Pony Cup to send \$10K before show opens 5/18
- Pony cup will write all checks after the show, and when the checks are received, the \$10K will be returned
- Michelle read, and will email the contract to BOD
- Allison expressed concern about who is responsible if checks bounce
- Cindy suggested a clause that states that PC is ultimately responsible

❖ Dressage complex

- Cindy talked about being more proactive about keeping members informed
- KHP has \$37,867.00 in a Dressage Complex account
- Sheila feels we should put in a competition ring
- Discussed reasons for losing Regionals 2017
- Calculated loss of \$80,000 for KHP
- Sheila suggested not applying for 2018
- H/J plans still unclear
- Unclear as to how much MSEDAs has to contribute
- Discussed footing

❖ Chelsea Smith - Bourbon Chase Ventures

- Very familiar with Wild Apricot
- Discussed the advantages and uses of Wild Apricot
- Michelle reviewed costs
- Cindy suggested we all learn to use WA from Chelsea
- Michelle suggested meeting for training at the May show
- Kelly said she would appreciate the help
- Michelle made a motion pay \$150 for the initial set up and \$50 for monthly maintenance, but Glenn wanted to see an agreement in writing.
- Chelsea said she would put together an agreement

❖ Shows

- Sheila reviewed the details of the May show
- Discussion returned to DC footing and Bill requested a quote on synthetic vs sand footing
- June schooling show - may do in Henderson - still in exploration phase; Bill suggested we eliminate another schooling show

❖ Education Committee - Allison Deaton

- Angela Jackson Clinic - 6 riders, \$332.12 total cost to KDA

- Gwen Poulin clinic coming together
- Bebe clinic up on FB
- Bill said Caroline Rothman clinic is still working on a location
- Adult Amateur grant winner sold horse and it is now awarded to Karen Taylor
- ❖ Membership - Kelly Azar
 - 205 members, 70-90 not renewed, 30 JR
 - Still waiting on some business members
 - Impulsion - out any day
- ❖ Website
 - Membership info re-routed to Kelly
 - 4800 visitors this month
 - Would like new DC info to update - Glenn offered to make graph
 - Michelle would like to update pictures
 - Allison pointed out missing clinic information
- ❖ Motion to adjourn meeting by Sheila Woerth, seconded by Bonnie Becht, motion carried
- ❖ Meeting adjourned 8:25
- ❖ Next meeting June 9 2016, 7:00 pm, at Hagyard