

Kentucky Dressage Association Inc. 501c3

6/9/2016

Present: Cindy Smith, President; Bill Kraatz, Vice President; Michelle Morehead, Sheila Woerth, Susan Posner, Joan Gariboldi, Kristi Fly.

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

Meeting called to order 7:04 by Cindy Smith.

❖ Approval of Minutes:

- Sheila made a motion to accept the minutes
- Cindy seconded

❖ Treasurers report

- Michelle reviewed
 - Total Balance - \$309,502.27
 - Dressage Complex - \$110,050.00
 - CDs - 20085.98
 - Checking - 172,372.29
- Michelle reviewed profit and loss
 - Income exaggerated because all show bills were not paid
 - Sheila mentioned a transfer from membership to DC
- Michelle brought a statement for the May show - approximately \$15000; increase in profit due to late entries and less prize money awarded than anticipated
- Cindy made a motion to approve Financials as emailed,
 - Sheila Woerth seconded
 - Motion carried

❖ New Business

- Bill Kraatz made a motion to allow Glenn Reed to continue to write checks
 - Michelle Morehead seconded
 - Motion carried

- Michelle Morehead made a motion to allow Sheila Woerth to write checks on DC account
 - Joan Gariboldi seconded
 - Motion carries
- Dressage complex footing
 - Sheila and Michelle proposed using Rolex ad Walnut for the May show
 - The board discussed pros and cons of this proposal
- Joan Gariboldi made a motion to have Smith Equine Media/ Chelsea Smith take over obtaining sponsorships
 - Sheila seconded
 - Chelsea will provide contract
- ❖ Old Business
 - Education
 - Gwen Poulin Clinic full
 - Susan Bebe full
 - Caroline Rothman - to be hosted at Rachael Hicks farm - 2 early entries
 - Cindy would like pictures and articles
 - Young Riders - Alexa Azar - Did not raise much money at May show
 - Membership
 - 16 new and 21 renewals, 218 Members
 - Asked if we can go online and check membership applicant
 - Shows
 - Sheila reviewed July Show details
 - Susan made a motion to get a bid on a new sound system for DC
 - Bill Kraatz seconded
 - Motion carried
 - Impulsion - show issue
 - Website - no news

- KEEP
 - Kristi Fly spoke about KEEP suggesting that KDA join to support KY breeders
 - Cindy asked Kristi to circulate more information
- L program
 - Kristi wanted to revisit L program
 - Cindy we set the L program aside and Kristi agreed
- Jr/Yr Region 2 team
 - Michelle asked if KDA should make a donation
 - Joan Gariboldi Made a motion for KDA to make the same donation as 2015 - \$750
 - Sheila seconded
 - Motion carried
- ❖ Meeting adjourned 9:00
- ❖ Next meeting July 14 2016, 7:00 pm, at Hagyard