

Kentucky Dressage Association Inc. 501c3

7/14/2016

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

Via phone: Allison Deaton, Kelly Azar, Jeri Matheny, Laura Corsentino.

Meeting called to order 7:06 by Cindy Smith.

❖ Approval of Minutes:

- Michelle asked that the financials be broken down into each account for June and future minutes.
- Change language to “late entries” and be more clear about prize money
- Minutes stand as corrected

❖ Treasurers report

- Michelle reviewed
 - Total Balance - \$296,624.64
 - Dressage Complex - \$110,216.00
 - CDs - \$20,085.98
 - Checking -\$ 166,322.66
- Michelle reviewed profit and loss
 - May net income \$18,412.09
 - July - projected income \$35,000
- Bill expressed concerns about the open bar at competitor party. It was discussed that we need to look into liability
- Bylaws, Policies and Procedures
 - Discussion about the use of the Rolex ring for the May show
 - Bill presented suggested amendment to policies and procedures concerning the use of other rings
 - Cindy moved to adopt Bill’s suggestion
 - Motion passed and recommendation adopted.
- Education

- Allison reviewed the details of what each clinic ended up costing KDA
- She estimated all totaled would use \$4759.98 of the allotted \$5000
- Bill suggested that KDA add a second C Rothman clinic at a time when she is already planning to be in town - the idea was well received
- Cindy asked again for pictures and articles
- Young Riders - Alexa Azar
 - only raised \$52 but generated interest in scholarships
 - Would like money raised to go back into KDA programs
 - Michelle agreed to hold money
- Membership
 - 225 Members
 - Putting out letters to corporations to obtain business memberships
- Shows
 - July show 254 entries
 - Issues at July show
 - Communication on last minute volunteer needs
 - Breed show - learning curve for new handlers
 - Overall competitors happy in spite of weather
 - Daphne - most issues in communication others to be addressed at show committee meeting
 - Sandy Kraatz suggested that Pony Cup supply a designated number of volunteers and that KDA put it in the contract
 - Allison to give Sandy list of Scribe Clinic participants
 - Schooling Show
 - Sheila has it organized
 - It was suggested that 'green' scribes are used for schooling show
 - Breed Championship - Anne Kuhns working on prize list
 - Sheila made a motion to buy MSED letter boxes

- Kristi seconded
- Motion carried
- Impulsion -
 - Cindy again encouraged people to contribute
 - Need to re-enroll for Kroger donations
- Website -
 - 400 visits per day
 - Chelsea has been very helpful
 - Allison noticed award page not up to date and encouraged people to check volunteer hours
- ❖ New Business
 - May Show
 - Rolex option discussed as a way to attract people
 - Sheila presented a list of concerns about May show
 - Dressage complex footing discussed at length. Most agree that it would be best to keep May show in the dressage complex with improved footing
 - Tabled discussion of DC until next meeting
 - KEEP
 - Kristi described more details of the benefits of joining KEEP for \$150
 - She would like a decision at the next meeting
- ❖ Meeting adjourned 9:03
- ❖ Next meeting August 11 2016, 7:00 pm, at Hagyard