



Board of Directors Meeting Minutes Thursday, June 9, 2022

Location: ZOOM. Meeting ID: 845 9505 2415. (Passcode KDA2022)

Time: 7:00 PM

Meeting Called to order by: Kristen Young

Type of meeting: BOD regular meeting

Facilitator: Kristen Young

Note Taker: Megan Carr

Anticipated Attendees:

Kristen Y, Amelia F, Keara S, Karen M, Sheila W, Sarah G, Megan C, Sandy K, Joan G, Meghan R, Kara H, Allison D, Jena W

Agenda Items:

Approval of May minutes

- 1st motion – Sheila
- 2nd motion – Amelia

Treasurer's report

- Raymond James - \$83,311.91
- Central Bank ~~XXXX~~ - \$45,080.27
- Central Bank 8981 - \$85,092.42
- Will be making a deposit of \$11,722.00 shortly from the May show
- Still have a few invoices our from the May show
- 1 NSF check was sent back from Susan Peacock

Committees

Education Committee Updates – Karen

- Gwen Poulin coming to Spring Run weekend of June 19, 2022
- Clinic filled in about 40 minutes
- Lilo – Valley View booked at \$500/day
- Some stalls available. Will look into other options for stabling
- Lilo will go live - \$185/rider on June 22nd

Show Committee Update – Sheila

- 165 horse/rider combos over the long weekend
- Almost cleaned out of all the orders. Will ordering more
- Very short on volunteers – working to get
- Paid Laura Voll (EEI) to help with EV
- JoAnne Hodges (EEI) will be helping out with the July show for day of. Samantha K, Sheila W, and Jena W will help gather volunteers before. Try to rope her into doing Impulsion
- Food was a huge hit
- Riders really seemed to like the judges
- Judges and TD are set for July
- July Sponsors (Kathy Priest - \$1,000 & The Banas Family \$1,500)

- Ali P will be on the cover of the Impulsion – and will now be joining as a member!

Membership – Sara

- 150 members
- Still having some glitches that are being worked out

Junior / Young Rider – Kayley

- N/A

Board clerk position updates / Impulsion – Jena

- Wrapping up and will publish the Impulsion shortly
- Asking JoAnne Hodges (EEI) to take over
- Proposing that the KDA Impulsion Editor \$250/issue
- 1st motion – Karen Moore, 2nd motion – Amelia F – all approved and motion passed

Awards Committee update / Banquet – Kristen

- Saturday November 19th @ Captain's Quarters from 7PM-10PM
- Will have a meeting at the July show to see who is interested in helping

Volunteer Coordinator update (Sheila / Kristen)

- Need to rethink our volunteer program
- More incentives to bring more volunteers

Adjournment – 7:43 PM

- Movement to adjourn
- 1st motion – Sheila W, 2nd motion – Keara S, approved by Board

Next Meeting: July 14

Location: Zoom

Time: 7 pm

