

Feb 10th KDA board meeting minutes:

Attendance: Sandy Kratz, Jenn Boblitt, Kristen Young, Allison Deaton, Keara Sonntag, Megan Carr, Kayley Knollman, Jena White, Karen Moore, Shelia Woerth, Meghan Riviello, Ashley Holden, Joan Gariboldi

Approved Jan minutes

Keara: Can accountant from last year do taxes for KDA (Board motioned yes)

Account totals

Main- 76,172

9001- 41,021

9008- 33,441

Raymond- 92,586

DC- 101,483

KDA credit cards thru Central Bank?

Approved but put limit on card and anything over \$500 needs approval by board cards for Kristen, Shelia, Keara, and Amelia

Grant money was sent out

Shelia: Proposed using DC and Raymond James account balance for check to KHPF added on contract we will not add more money if KHP needs more for project

Price lock for future for KDA? No

KHP cannot lock in price/no contracts from KHP yet

Can we put statement in contract that our price for 5 years stays the same?

Kristen sending email

KHP cannot guarantee price to not increase

Updating forms on website, contracts for hotels, vendors, and porta potties.

AQHA show sanctioned in May

Masterson moved to the 20th and WDA show

Serendipity Show- USPC

Motion to sponsor show for \$150 in exchange for banner and advertising

Board approved

Breed show will have 2 triangles to keep fillies and colts separate

Show entry mistakes less than \$15 will be transferred to grant funds

Karen-Education

nothing new

Ashley-Membership

49 members

membership set-up difficult

should there be job descriptions for board members?

Kayley-Youth

Setting up another zoom meeting w/Reese

KDA/USPC clinic?

Jena

Updating forms and website

took check payment option out

added dates to online calendar

5 sponsors last year/ none yet this year

Katie Lewis to take over Impulsion-Ruby Tevis to help

Lisa Dean volunteered to help w/photos

Set up account at eventingvolunteers.com for \$10/month for scheduling show volunteers

Bonnie

Pick a date for banquet

Discussed other options for banquet like a symposium up the levels and lunch with awards

Megan Carr

list of lifetime members?

Karen

Magnets this year? Yes

will confirm dates next month

Feb 16th meeting to vote on footing improvements

Attendance: Renee Motes, Jenn Boblitt, Kristen Young, Allison Deaton, Keara Sonntag, Megan Carr, Bonnie Becht, Jena White, Karen Moore, Shelia Woerth, Meghan Riviello, Ashley Holden, Amelia Foster, Kara Hertz, Jenn Truit, Carol Weber, Ellen Murphy

This is a donation to the KHPF to improve footing/ no way to get future discounts

We want something in writing stating what our money is going towards not just an email

Shelia makes motion to vote

Kara 2nds

BOD votes unanimously yes

Ameila abstained