



KDA ANNUAL BOARD MEETING

1/14/2021 7:00 PM

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht, Sec.

Zoom Attendees: Bill Kraatz, Bonnie Becht, Sheila Woerth, Allison Deaton, Jill Dixon, Alex Belton, Karen Moore, Ellen Murphy, Kaylee Knollman, Jenn Boblitt, Kristen Young, Kara Hertz, Ashley Holden, Jen Boblitt, Jena White. Guest: Julia Magsam

Not Present: Amelia Foster, Jen Harber

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7: 10PM	Zoom	
Minutes:	Minutes from Nov. 13, 2020 were approved.	Jena will add Nov.minutes to the KDA website.
Treasures Report	Jill D.: 2020 showed a loss of \$9520.68. Raymond James Acct. needs to be reviewed. Jill would like to get audit done as soon as possible. There is a discrepancy in the amount of our Chase Acct and our check book.	
Education Committee:	Karen M.: Feb. 27 is the Volunteer Clinic (will probably be through Zoom format) Sheila is gathering materials and forms for participation of attendees. Qwen Poulin Clinic set for June 18-20 at Spring Run Farm, Lilo Fore Clinic is Aug. 5-8 at Queens Lake Farm. Possible clinic with Katy Perry-Glass. Winter possibilities for clinics: On-the-levels, long lining with Richard Malgram was recommended by Kristen Young and has contact info.	Meeting in April.
Show Committee:	Sheila W.: Feb. Clinic will probably be through Zoom. If it's a live mtg, will need volunteers at 9:30AM on the 27 th at CKRAH at KY HP. Breed Show July 9 th . Need 25-30 horses to break even. North Central Breed Championship same day should bring in more horses. Will be using barns 1-7 Oct. show has a name change. Cost is \$75. to get that done. DC Update: working on sending out all contracts and will then concentrate on the DC area. Show season will bring in approx.. 52K for the year. Jena, Bill, Sheila will gather volunteers for the Regionals	Next Mtg. will discuss separate credit card for Sheila Woerth.
Membership Comm:	Jenn Harber: Info at Mar. mtg.	



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JR./Young Rider	Kayley K.: Working on increasing our youth membership, currently 18 members. Will have virtual mtg with Reese Koffler for young riders. Kaylee and Ellen will work on budget for this year.	
Impulsion:	Will have 4 issues this year. Ruby, Ashley and Jena will work to get his accomplished.	
Convention Report:	Ellen M.: Was Zoom format. Region 2 Mtg. discussed how we are coping with Covid. There were Pony Measurement changes discussed. Mares, Stallions and Geldings can compete in breed shows. Freestyle rules were discussed. Our member Alex Belton had a lot of input at the convention.	
New Business:	BetterDressageScores.com was discussed if we are interested. Good idea for young riders or riders that don't have access to regular lessons or trainers.	
Presentation by Julia Magsam:	Requested KDA provide grants of \$1000. (Not to exceed \$5000.) to young riders for help in developing their dressage training. Certain requirements to qualify for these grants would be set.	Board will discuss at next meeting.
Adjourn:	Vote to adjourn at 8:15PM was made by Bonnie B. and 2 nd . by Kristen Y. Unanimous.	
Next meeting:	Mar. 11 th . Show Committee at 6:00PM and Board Meeting at 7:00PM.	