



KDA ANNUAL BOARD MEETING

10-21-21 7:00 PM

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht, Sec.

Zoom Attendees: Bill Kraatz, Bonnie Becht, Sheila Woerth, Allison Deaton, Karen Moore, Jenn Boblitt, Kristen Young, Kara Hertz, Amelia Foster, Alex Belton, Jen Harber, Jena White, Kaylee Knollman, Ellen Murphy, Alex Belmont, Kera hertz, Kristen Young, Jill Dixon, Jena White, Ashley Holden

Not Present: Jenn Boblitt

Guests: Keara Sontag, Megan Riviello

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7: 00 PM	Zoom	
Minutes:	Minutes from Sept. 9 th ., 2021 were moved to approve by Kristen Young , 2 nd . by Jill Dixon. Passed unanimously.	Jena will add Sept. 9th minutes to the KDA website.
Treasures Report	Jill D.: Regionals/Fall Show : Waiting on invoice from HP (will be large). Last sponor and vendor checks arrived today. To deposit 16,923. Susan Peacock expenses \$131,637.98 for right now. Total Income \$144,173.37 Central Bank: 3 accts. General Checking \$174,415.84, Money Market \$45,015.29, Raymond James \$87,121.12 Total= \$306,552.25 DC Account: Money Market 33,345.47, Raymond James \$95,487.42 Total= \$128,923.17 Waiting on HP bill.	
Education Committee:	Karen Moore: Kristen: A.Allen Clinic 10 rides per day. (Will be eligible for USDF Grant for next year) Was \$100. /ride this year Karen M. went over her budget recommendation for next year.	
Show Committee:	Sheila: Went over the + & - of this years Regional Show.Could use more pre and post show volunteers. Judges very impressed with all volunteers. Bill : questioning who gets paid and who doesn't? Are we in violation of 501-3C regulations by paying volunteers.	Will discuss 501-3c regulations.
Membership Comm:	Jenn Harber: 2021 193 members. 2022 member application has been uploaded. Will maintain \$5. Discount through Dec.3. Have realized a increase in JR memberships this year.	
JR./Young Rider	Kaylee: 20 people at JR event at Regionals. Party favors and other expenses totaled \$330. Ruby Tevis will be responsible for the Young Rider Jackets. Will be given out at Banquet on Dec. 3 rd . KDA will pay for the jackets @ \$70./each. Kristen Young made this a motion, Jill Dixon 2 nd . Motion passed unanimaous.	KDA will pay for YR jackets.



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Impulsion:	Jena: Ruby is working on Impulsion. To be ready before Thanksgiving	
Awards Banquet	Bonnie: Banquet set for Dec. 3 rd . at Spindletop Farm on Ironworks Rd. (Across from KHP) List of Comp tickets from Sheila W. Jena working on final touches to invitation. Ticket prices were voted on at \$40. Adult and \$25. For the Youth. Voting will be in Invitation and On-line.	
By-Laws & P&P	Alex: No new info.	
Budgets:	Karen Moore: went over the Education Comm. Budget.. Banquet and Awards budget sent to Bill K. Show Committee foresees profits of \$26,000.- \$30,000. Kristen made motion to accept budgets. Allison 2 nd . Budgets were accepted.	
New Business:	Keara Sonntag will be replacing Jill Dixon as Treasurer for 2022. Karen Moore made motion to accept Keara and Alex. B. 2 nd . Passed unanimously.	
Young Rider Grant:	Young Rider Grant review: Jill Dixon made motion to accept Ella Berkhofer for the YR Grant. \$5000. Kristen Young 2 nd . Motion passed unanimously.	
DC Complex	DC Complex developments: Sheila has proposal from the KHP on the possible use of the money in our DC account. Some questions: Kristen – What are we getting anything except better rings? Bonnie – would like a written contract. Karen Moor – we need lunging areas. Ashley Holden – would like contract and would like to see bid. Alston: will text about KHP position.	
Nominating Comm:	Nominating Committee 2022: Allison, Karen and Reese K. President: Kristen Young, Secretary: Jen Boblitt, Membership: Ashley Holden, Show Committee: _____. Members at Large: (vote for 3) Alex Belton, Megan Carr, Kristie Fly, Megan Riviello, Carol Weber, Joan Garibaldi, Sandy Kratz.	



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Adjorn 7:51PM	Meeting adjourned at 8:48PM Next Mtg. Nov.	