



KDA BOARD MEETING

Feb. 13, 2020

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht

In-Person Attendance: Bill Kraatz, Michelle Morehead, Jill Dixon, Bonnie Becht, Sheila Woerth, Sandy Kraatz, Ruby Tevis,
Amelia Foster, Cat Greenwood

On the Phone: Allison Deaton, Jen Harber, Karen Moore, Ellen Murphy, Ashley Holden

Not Present: Glen Reed, Cari Wlosinki, Alex Belton

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7:11 PM		
Minutes	Minutes from previous meeting (Jan. 9,2020) were approved.	Will be posted on KDA website.
Treasurer Report Michelle Morehead Bill and Michelle	Report was made through Feb. 12, 2020. Raymond James accts were down but have made money in both accts. Main checking acct. balance is higher but Michelle is working on clearing up checks paid out that have not cleared our acct. Some date back to 2016. Motion was made and 2 nd . to to accept the report. *Decision was made to use Chuck Hord to work on the KDA financial review. Will start after June 30, 2020 to receive the reduced rate.	
Education Committee Allison Deaton	Clinics: * Scribing Clinic has 47 people signed up to attend. Held on Feb. 29 th at KHP. *Luna Tunes Clinic has been cancelled. *Western Dressage Clinic set for June 13 th at Valley View (giving us a 0-\$250) charge for using the premises. Applying for the \$1000. grant to be used for this clinic. Any unspent money will be returned. Allison will be out of town during this clinic. *Ruby and Bill putting together (date to be announced – possibly Oct.) a clinic with Ceasar Parra. It will be 2 days of riding times with 1 day dedicated to young riders at a reduced fee. Looking for a venue. * Michelle M. recommended a possible clinic with specialty trainer Tony Sandavol. Works with many equestrian riders and has great insight into what dressage riders need to function at a top level.	



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Membership Jen Harber	Current membership for 2020 is 91. Had 128 members this time last year. Looking into ways to reach out to our past and present membership. Ruby and Jill Stowe are working on a survey with pertinent questions to help fine answers.	Check on progress of membership survey.
Show Committee Sheila Woerth	<p>*May show: announcer has been hired, ribbon order ready to send in. The KHP has raised the rental fee of the Rolex Stadium to \$3500. Vs \$2500. charged in 2019. Will raise the horse/rider fee from \$35. To \$40. to offset some of the increase. Late fee will be \$50. It was decided to give a \$50. refund to those riders that sent in their entry to May and July show within 7 days of opening date. This is a reduction of 1 week that was previously in effect. The July show marks the last of this refund.</p> <p>*Bill will compose a Welcome Letter to be placed in the digital/print program for May show.</p> <p>*Alston Kerr has been named as the Director of the KHP Commission.</p> <p>*Application has been made for the 2021 Region 2 Regionals.</p>	
Impulsion: Cat Greenwood	Cat will look into a magnet that would carry our schedule of shows, clinic and special events.	Report from Cat for expense of this project.
Junior/Young Rider: Ruby Tevis & Ellen Murphy	Ruby looking into another brow band give away (donated by Kimberly) Use Facebook, Instagram, etc to get the message out. Possibly check with Courtney Calnan for her contact info for donation from Eric at "Hound and Hare" in Nicholasville as another gift to sweeten the pot.	Bill will send Ruby 2017 Survey to blend some of the info into new survey.
Annual Award Banquet: Bonnie Becht	Ride Mile has been scheduled for Nov. 14, 2020. From 5:30 to 10:00. New chef on board that Fran Stalcup is very excited about.	
Committee's Structure for KDA: Jill Dixon	<p>*By-Laws/Review Committee members: Jill Dixon (Chair Person), Sheila Woerth and Amelia Foster. Will try to get together sometime in March.</p> <p>*Show Committee: Sheila Woerth (Chair Person), Anne Kuhns, Michelle Morehead, Kathy Grisolia, Cari Wlosinski, Sandy Kraatz, Susanne Richards, Bonnie Becht, Jen Harber, Jill Dixon.</p> <p>*Awards Banquet: Bonnie Becht (Chair Person), Joan Gariboldi, Michelle Morehead, Jennie Sloan and Cindy Smith.</p>	Report on By Laws if committee has had a chance to meet by March 12 th .



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	<p>*Education Committee: Allison Deaton (Chair Person), Ellen Murphy, Joan Gariboldi and Courtney Calnan.</p> <p>*Business Finance Committee: Michelle Morehead, Karen Moore, Norma Northern, Karen Winn.</p> <p>*Sponsorship Committee: Lauren Welsh, Sheila Woerth, Michelle Morehead, Jen Harber.</p> <p>*Louisville Dressage Merger: Megan Carr, Jill Dixon, Jenn Bobblitt</p> <p>*2020 Nominations Committee: ?</p>	
One Day Shows: Jen, Ellen & Jill	<p>Possibility of One Day Show having schooling show on 1st day and recognized show on 2nd day. Need to make sure that schooling show judge is not same judge of following recognized show. Must be 30 days between having same judge at a show. Possibility of a 1 day show at Meadow Lake on a Wednesday. This will be a question on survey, so will wait until feedback is received to determine next step.</p> <p>It was decided that it is not a good idea financially to replace a recognized show with a 1 day show. May decide to replace a schooling show with a 1 day show. Sheila stated that she was not comfortable to take on another show and maybe we could talk with the Louisville Dressage Group about partnering on a 1 day show. Amelia suggested maybe scheduling a 1 day show in the spring vs a late fall show date.</p>	More discussion on this at next mtg.
Discussion of KDA media/website position renewal:	<p>At this time, will offer Catherine Greenwood a month-to-month position until certain criteria are met. Need list of duties that Cat G. is willing to preform and the salary commiserate for those items by Feb. 20, 2020. (Time is of the essence.) Board will review and have a decision by next meeting in March. Michelle has compiled a list of duties that we, a the Executive Board, need this media/website person to handle. The last list of duties we compiled were way more than one person could handle and have been adjusted.</p>	Bill to email Cat G. this information and request a list submitted by 2-20-2020. CC to Executive Board.
Next Meeting	<p>Topics to discuss: Nominating Committee – need members</p> <p>Bill Kraatz – Contract Review of Judges and TD's.</p> <p>Continuation of 1 day show discussion.</p> <p>Contract review of Cat Greenwood</p>	



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Adjourn	Motion to adjourn by Michelle M., 2 nd by Sheila W. Meeting adjourned	

Next Meetings: March 12, 2020. 7:00PM The Inn @ Spring Run, 10200 Covered Bridge Rd., Prospect, Ky 40059