



KDA BOARD MEETING JUNE 11, 2020

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht

Zoom and Call In Attendance: Bill Kraatz, Michelle Morehead, Bonnie Becht, Sheila Woerth, Allison Deaton, Jen Harber, Karen Moore, Amelia Foster, Ellen Murphy, Ashley Holden, Cari Wlosinski, Alex Belton

Not Present: Ruby Tevis, Glen Reed

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 8:00 PM		
Minutes	Minutes from previous meeting (May, 2020) will be approved at next mtg. Bill will make sure board members receive a copy.	Will be approved at next m posted on KDA website.
Financial Review Bill Kraatz	Review firm has agreed to hold off on finalizing the review until after the 2021 Regionals. Bill will need the July show expenses to be sent to the financial review firm.	Michelle will get those to Bill.
Treasurer Report Michelle Morehead	Report was made through June 10, 2020. Not much change in finances as not much is going on. We are down approx. \$21,000. From this time last year. Total Equity \$251,817.56. Bonnie made motion to approve the treasure report and Amelia 2 nd . Was passed unanimously.	
Education Committee Allison Deaton & Ellen Murphy	Clinics: Gynn Poulin Clinic sold out in 36 min.! Clinic is this weekend June 12-14 th , 2020. Western Dressage Clinic is filled up. Runs June 20 th . From 9:00-4:30. Lilo Fore Clinic has some date changes Aug. 28 th - Aug. 30. Will go on sale Aug. 1 st . Bill will check tomorrow with USDF – ED. to see if we are eligible for any funding for this year. * Need someone to write up the actual proposal.	*Sheila will send out directions for the Western Dressage Clinic for all entrants. * Alex will update the website. * Need someone to apply for USDF funding.
Membership Jen Harber	Current membership for 2020 is 123 .	
Show Committee Sheila Woerth	Currently USEF is requiring that all people at the show wear masks unless riding. They are sending out new waivers to include grooms and trainers. Staff and volunteers, judges will have wrist bands for each day. Will use spray paint in ground to mark where callers are to stand while reading tests.	Contact Sue Kolstad.



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Show Comm. cont.	Happy to announce that new sand footing has been applied to the DC arenas. Will contact Sue Kolstad to see if she can supply total of 100 glass art trophies. Check with Alston Kerr on exact rules for masks. Needs to be in writing and posted on show grounds, website and on prize list. We need a standard answer on how we approach those not complying to the rules. Need to send out letter to entrants so that they know what the rules are before the show.	
Impulsion: Ashley Holden & Ruby Tevis	No updates.	Bill will look into getting the tablet back. Michelle and her sister-in-law were able to pick up the tablet from C. Greenwood.
Junior/Young Rider: Ruby Tevis & Ellen Murphy	No updates.	
Annual Award Banquet: Bonnie Becht	Decision was made to reduce the number of scores needed from 5 to 3 for Training through 4 th Level. For FEI, scores reduced from 3 score to 2 scores. Volunteer hours reduced from 8 to 6. (3 of which can be donated.) Alex will get this info into the website.	
By-Law Review KDA:Jill Dixon	Tabled until later next week.	
Adjourn:	Sheila made motion to adjourn, Bonnie 2nd. Unanimous approved. Mtg. Adjourned at 8:56.PM	
Next Board Mtg.	August 13,2020 at CAA and Zoom. No July meeting. Sept. 10, 2020 - location TBD	



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Next Meetings: August . Place to be announced.