

Kentucky Dressage Association Inc. 501c3

Meeting Minutes 3/1/2018

Present: Daphne Nimmons-Marvin, Michelle Morehead, Joan Gariboldi, Bonnie Becht, Sheila Woerth, Susan Posner, Bill Kraatz, Cindy Krupa-Smith, Glenn Reed

Via phone: Allison Deaton, Kelly Azar, Laura Corsentino, Megan Carr

Meeting called to order at 7:05 by Daphne Marvin.

- Approval of Minutes:
  - Corrections – prize money is \$12,100 for May Show, and total assets \$226,071.49
  - Approved with corrections
- Treasurers report: Michelle Morehead  
January reconciled
  - Total Assests - \$229,182.58
  - CDs – matured \$20,087.98
  - Chase Checking - \$102,619.60
  - Chase Dressage Complex Acct. - \$106,475.00
  - Some discussion of moving some money for larger return
- Membership
  - Going to “green” program – no longer printing business cards
  - 1 new business member
  - Interviews
    - 4 candidates presented what they had to offer KDA and fielded questions from BOD
    - BOD ranked candidates
- Education – Clinics
  - Bitting Clinic - April 15 at Fairview Farm
  - George Williams – April 19-20, \$140 member cost, \$210 for non-members
  - Gwen Poulin – 3 days in June at Spring Run in Prospect, KY
  - Lilo Fore – 3 days in August (4-6th) at Queenslake Equestrian Center
  - Volunteer clinic attended by 39 people
- Show Committee – Sheila Woerth
  - Sheila reviewed some rearranging of judges and officials
  - July show will be limited to 2 rings set up in the Walnut arena
  - Freestyles in the Covered arena
  - Food for shows to be provided by Tootie
  - Snacks and water to be provided by KDA
  - Sheila has been interacting with Laura Pruitt and Ralph Alvarado
  - Discussed money owed by Pony Cup
  - Plan to send letter with invoice for immediate payment
- Impulsion – currently delayed

- Website – Needs majors repair ASAP
- Awards Banquet
  - Cindy and Joan visited venue at the Barrell House and felt there was potential
  - Bonnie spoke with Red Mile – cost very competitive – planning site visit
- Management Position
  - It was determined by vote to hire Catherine Greenwood
  - Michelle Morehead made motion to hire Catherine Greenwood for management position
  - Bonnie Becht seconded
  - Motion carried
- Kentucky Horse Council – no new information

Next meeting- 4/12/2018 7pm Hagyard McGee Medicine

Meeting Adjourned at 9:20pm