

KENTUCKY DRESSAGE ASSOCIATION

BOARD of DIRECTORS meeting September 12, 2019 at Carriage Assoc of America, KHP

Members present - Bill Kraatz, Jill Dixon, Michelle Morehead, Bonnie Becht, Cari Wosinski, Ruby Tevis, Alex Belton, Sheila Woerth, Andrea Belton (Guest), Cat Greenwood

Members present by phone - Megan Carr, Glenn Reed, Karen Moore, Ashley Holden (LDS), Kristen Young (LDS), Allison Deaton

Members absent - Ellen Murphy, David Talley, Kelly Azar

Meeting called to order at 7:03 p.m.

Minutes -- 1 mistake - show programs should have said July 384 views, not May. Motion to approve corrections and minutes - S Woerth, G Reed - 2nd

Treasury report -- M Morehead updated balance sheet, Raymond James current as of Aug; \$649.00 made from interest (checking), \$300.00 made from interest (DC acct) July show profit \$8257.55; hotel was billed late

Education report -- A Deaton - Gwen Poulin clinic Dec 7th and 8th; need to apply for grant; Lauren Doyle clinic possibly (lungeing/ground work); one Young Rider grant application - from R Tevis; vote on at Oct mtg, present at Nov meeting

Membership report -- C Greenwood - new form for 2020, numbers are down over 40 members, switched to online membership (may be reason #'s are down); membership drive - next week to get reminder calls; we have less incentives to renew; will be asking why they don't renew, offering member discount if they apply early (mail in early), online membership will cost extra \$4.00 to cover c card fees

Show comm report -- S Woerth - Sept 20 closing date for Oct 12th & 13th show; level 2 show; 2 ring / 2 day show (1 show only); 89 rides online currently; 240 would be full show; need announcer for freestyles; members' want their donations announced; need pre-show help (4 or 5 ppl); Tammy will be the announcer; need hospitality and awards help; competitor lunch - Saturday (will put notice in packet); programs - 10 copies to print; KHP - 1 1/2" washed river sand in DC by Oct show hopefully, will def be done by spring; \$10,000.00 cost from footing fund at KHP

Impulsion -- C Greenwood & R Tevis - July reviews (200 viewed); can leave comments on the Impulsion facebook page as well as website; update-4 per year rather than 6; start posting 2020 show dates on website and Impulsion; year end awards on website; can sign up for banquet online; awards and membership forms - possibly in a fillable pdf form for email; membership form - need to incorporate \$5.00 discount thru the banquet

Jr/Young rider report --R Tevis - E Murphy will host Jan Ebeling at her farm Oct 19th and 20th; will host youth (auditing); R Tevis will send out some info to youth about this; invite youth to year end banquet at a discount (at cost for youth \$25.00); prize drawing from hat for youth

Annual dinner report -- B Becht - Schedule cards at each place setting; theme "Show time"; new trophy - Nancy Basset (in memory of); B Becht hand designed invite with C Greenwood; mail invites by Oct 3rd/4th; Menu and venue are set; RSVP by mail with card and ballot or can RSVP and vote online

B Kraatz appointed J Dixon to finish his Vice President term thru 2020 - J Dixon will also continue as Secretary thru 2019 until new Secretary is announced at banquet; motion by M Morehead 2nd - B Becht

BoD will vote on committee budgets' at Oct meeting; need budgets to be presented from show (S Woerth), education (A Deaton), admin (C Greenwood), banquet (B Becht), membership/awards (B Becht)

New Business -- Attendance - D Talley is the only one who falls off (did not attend any meetings)

Dressage Foundation annual meeting - Dec 4th - 7th Savannah, GA; C Wosinski tentatively wants to attend; will decide at Oct meeting

B Kraatz appointed an "ad-hoc" committee to discuss merging/combining with Louisville Dressage Society; Committee members are J Dixon, A Deaton, and K Moore Anyone else is welcome to join committee as well; KDA will possibly absorb LDS

B Kraatz appointed another "ad-hoc" committee to investigate Flying Cross Horse Park in Louisville for possible show venue; committee members are J Dixon, M Carr, J Harber Anyone else is welcome to join committee as well

S Woerth suggested starting a sponsorship committee; J Harber, M Morehead and C Greenwood to discuss; need more benefits for sponsors to give them more exposure

RRP - wants to rent KDA rings for Rolex arena; \$100/ring/show; S Woerth working on this

MOA - J Lang from KHP working with KHP attorney to change to a 15 year lease guarantee instead of 5 years; waiting to hear back

Nominating committee members - D Marvin, E Murphy, M Morehead, J Harber

Next meeting - Oct 17, 2019 -- organizing (show) comm 6 p.m.

BoD meeting 7 p.m.

Meeting adjourned at 8:39 p.m.