

KENTUCKY DRESSAGE ASSOCIATION

BOARD of DIRECTORS meeting May 2nd, 2019 at Carriage Assoc of America, KHP

Members present - Daphne Marvin, Bill Kraatz, Sheila Woerth, Jill Dixon, Bonnie Becht

Members present by phone - Ellen Murphy, Cat Greenwood, Glenn Reed, Megan Carr, Kelly Azar, Karen Moore, Ruby Tevis

Members absent - Michelle Morehead, Cari Wosinski, Allison Deaton, David Talley

*****REMINDER - Per D Marvin BOD members must attend 50% of meetings*****

Meeting called to order at 7:08 p.m.

1 - Motion by B Becht to approve minutes - 2nd by S Woerth

2 - Treasure report - Cannot approve because M Morehead is absent

3 - Education report - A Deaton absent, E Murphy knows nothing, due date was past so S Woerth applied for \$1000.00 grant, E Murphy to get with S Woerth to learn about grants etc. Gwen Poulin clinic filled in 68 minutes.

4 - Membership report - K Azar absent - C Greenwood reported we have 149 members, 2/3 joining online, approx 5 mail in's per month

5 - Show committee report - 78 riders/95 horses so far. Will know more next week after all entries are in. Approx 75% entered online and 25% mailed entries in. Closing date is May 3rd. Show committee will meet next on June 13 at 6 p.m. to discuss July show. July show will be held in the DC and will be 2 days with 2 rings possibly 3. Will have 3 judges. Contracts for August 3rd schooling show have been signed. Oct show location is unknown as Stoneplace is up for auction.

6 - Impulsion - Need feedback on printed copy. May want to try it again. Next impulsion will be online. In process of cleaning up website. Hits on site / month -- <800, 30% coming from facebook and about 100 per month from email. C Greenwood wants to post more stuff on website. Let her know if there is anything specific you want on there. C Greenwood will post about Lilo Fore clinic immediately after Gwen Poulin clinic. Also getting charged \$10.00 again for eblast.

7 - Jr/Young rider report - R Tevis reported that meeting info (pizza party) still being worked on. Will have more info later. E Murphy said lots of interest. Approx 20/30 coming.

8 - Policy/procedure change - J Dixon did not present at meeting due to many being absent. Will vote on wording of policy at next meeting.

9 - Lilo Fore clinic - Discussed pricing for members and non members. 2018 member price was \$175.00 and non member was \$225.00. Need to decide 2019 price. E Murphy will contact Queenslake to get price for facility, as well as price to house Lilo for Wednesday thru Saturday. Sunday she will stay at S Woerth's. Clinic will accomodate 8 rides per day with each rider limited to two days.

10 - New Business - B Becht talked about year end awards banquet. Needs ideas for awards. Price for each award is limited to no more than \$80.00 per prize. Ouisha McKinney is a local artist that does all kinds of stuff. Possibility for prizes. There is no theme yet for the banquet. If you have any ideas at all for theme or prizes please send to Bonnie.

11 - C. Greenwood brought up Zello app. It's a walkie/talkie app on your phone. It's free. Will look into it more.

12 - K. Azar thanked KDA for the flowers sent for her mother who passed away.

13 - Next meeting - June 13th, 2019 @7 p.m.

Meeting adjourned at 8 p.m.