



## KDA ANNUAL BOARD MEETING

7/15/2021 7:05 PM

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht, Sec.

Zoom Attendees: Bill Kraatz, Bonnie Becht, Sheila Woerth, Allison Deaton, Jill Dixon, Karen Moore, Jenn Boblitt, Kristen Young, Kara Hertz, Amelia Foster, Alex Belton, Jen Harber, Ellen Murphy, Ashley Holden

Not Present: Jenn Boblitt, Jena White

Guests: Samantha B., Nicole S.

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7: 06PM	Zoom and Carriage Assoc.	
Minutes:	Minutes from June 10, 2021 were approved.	Jena will add June 2021 minutes to the KDA website.
Treasures Report	Jill D.: Income from the KDA May Show is \$33,338.38 Both the KDA and the DC accts. with Raymond James have increased in value.	
Education Committee:	Karen Moore: Income from G. Poulin Clinic was \$2381.81. Clinic went very well. At this time the Lilo clinic has two spots on Sunday and 1 on Thurs. Received the Dressage Foundation Grant of \$750. Additional \$250 to be sent. Kristen announced that Melissa Allen will replace a pregnant Casey Perry in the up coming clinic. Ellen and Allison will make a sign up sheet for volunteers to help at the Lilo Clinic. Ruby will take Lilo and KDA Youth group to dinner. Ruby will pick up equipment for clinic.	
Show Committee:	Sheila: Lauren Welch reported on Breed Ahow. Had 44 horses entered and KDA did an amazing job with the show. July Show was a great success. The Schooling Show will have two rings.	
Membership Comm:	Jenn Harber: currently 180 members including family membership. Have 169 regular members.	
JR./Young Rider	Kaylee: Currently not active. KDA has developed a Code of Conduct that each member of the Young Riders club will sign along with one parent if they are under 18 yr of age. Adult leadership for this group is : Ruby Tevis, Tori Retimoza and Ellen Murphy (Board Liason). Motion was made to adopt the Code of Conduct and accept the adult leadership by Amelia. Kristen 2 <sup>nd</sup> . Passed unanimously.	
Impulsion:	Ashley: Will be coming out after WD show and before Regionals.	



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Awards Banquet Nov. 13 <sup>th</sup>	Bonnie: Banquet and Awards Evening will take place at the Embassy Suites off of Nicholasville Rd. and behind Lexington Green. Need to spread the word about the Silent Auction donations. Have received a few items already.	
By-Laws & P&P	Alex: No new info.	
Dressage Complex	Bill: Samantha Berkhoffer (attorney) join our mtg to comment on possible implications of abandoning the remodel of the DC area. She recommended an advisory letter to be written asking donors how they want their money returned or combined with KDA. Sheila asked that we wait for 6 months before making any decision on how to disperse money from DC acct. to give HP/ Dressage to work on possible large donor to come forward with necessary funds to make remodel possible. Jill made motion to give our DC contingent the 6 month hold and then make a decision on DC money. A hold will be put on all DC money and no new donations as of this mtg. July 15 <sup>th</sup> . Ashley H. 2 <sup>nd</sup> . Vote was in favor unanimously.	
Jena Update:	No present – had trouble getting online.	
Facebook page:		
New Business:	Nicole S., President of Louisville Dressage, discussed the possibility of LDS of being a chapter of KDA. They had 29 members and 48% are KDA members. Bill will reactivate the committee to see what is workable. Kristen, Allison and Samantha B. volunteered for that committee. Would offer KDA an increase in education programs and clinics.	
Nominating Comm:	Next month.	



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Adjorn 8;20PM	Ellen moved to adjorn. Kara 2 <sup>nd</sup> . Unanimous. Checking on next mtg.	