



## KDA ANNUAL BOARD MEETING

9/9/2021 7:03 PM

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht, Sec.

Zoom Attendees: Bill Kraatz, Bonnie Becht, Sheila Woerth, Allison Deaton, Karen Moore, Jenn Boblitt, Kristen Young, Kara Hertz, Amelia Foster, Alex Belton, Jen Harber, Jena White, Kaylee Knollman

Not Present: Ashley Holden, Ellen Murphy, and Jill Dixon

Guests:

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7: 03 PM	Zoom	
Minutes:	Minutes from Aug. 13 <sup>th</sup> ., 2021 were approved.	Jena will add August minutes to the KDA website.
Treasures Report	Jill D.: (not present) July Show – Sheila had questions about the P & L from July Shows. Will wait to hear from Jill D. to bring us up to date. Jill will finish out the year.	Search for new Treasurer.
Education Committee:	Karen Moore: Have only 1 application for Young Rider grant. Karen will send to the Board. Kristen Y.: Melissa Allen Clinic is all set For Sept. 25 & 26 <sup>th</sup> .. All ride times are filled. Free audit. Held at Alta Vista Farm in Goshen.	
Show Committee:	Sheila: 2022 July Show 8, 9, 10 <sup>th</sup> . Breed Show will be Sept. 3 & 4. There is \$129,672.16 in our DC Fund. KHP would like us to help with the synthetic footing for rings with the DC account – approx.. 1/3 of the costs. Will get official proposal from HP (Alston).	
Membership Comm:	Jenn Harber: close to 175 members	
JR./Young Rider	Kaylee: looking for ways to involve the youth at Regionals. Hope to get codes in for the members.	
Impulsion:	Jena: no updates. More after regionals. Loves new computer.	
Awards Banquet	Bonnie: Banquet set for Dec. 3 <sup>rd</sup> . at Spindletop Farm on Ironworks Rd. (Across from KHP)	



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By-Laws & P&P	Alex: No new info.	
USDF Convention	Ashley Holden was going, Jenn Boblitt was not going. However, the Convention has been cancelled and will be available to all through Zoom.	
Jena Update:	.Bill got new computer.Old computer will be added to our scoring arsenal. Bill will check on any extra Norton installations he may have for software protection. Program for Oct. Show is due end of Sept.	Bill check on Norton installations.
Committee Budgets:	Ready for Oct. mtg.	
New Business: Tech Update	Two newish laser printers added to equipment.	
Nominating Comm:	Nominating Committee 2022: Allison and Karen on committee. Still need 2 more.	
Adjorn 7:51PM	Bonnie made motion to adjorn, Amelia 2 <sup>nd</sup> . Passed unanimous. Next Mtg. Oct. 21 <sup>st</sup> . 7:PM Zoom	