

KDA BOARD MEETING April 9, 2020

Meeting Moderator: Bill Kraatz Recorder: Bonnie Becht

Zoom and Call In Attendance: Bill Kraatz, Michelle Morehead, Bonnie Becht, Sheila Woerth, Ruby Tevis, Allison Deaton, Jen Harber, Karen Moore,

Amelia Foster, Ellen Murphy, Ashley Holden, Cari Wlosinski, Glen Reed, Alex Belton

Not Present: Jill Dixon

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7: 10 PM		
Minutes	Minutes from previous meeting (Feb. 13, 2020) were approved.	Will be posted on KDA website.
Treasurer Report Michelle Morehead	Report was made through April 8, 2020 with balance of \$258,187.08 . Raymond James accts were down but hopefully will come back. Michelle reported that activity was low since last meeting. The Scribing /clinic was held and had 57 attendees. The Motion was made and 2 nd . to accept the report.	
Education Committee Allison Deaton	Clinics: * Scribing Clinic had 57 people signed up to attend. Held on Feb. 29 th at KHP. *Western Dressage Clinic moved to June 20 th at Valley View (giving us a 0-\$250) charge for using the premises. We did receive the \$1000. Lynn Palmer grant to be used for this clinic. Any unspent money will be returned. There is 1 rider entered at this time. *Young Rider Clinic: still looking for farm venue. Will need around 10 stalls. Clinic will be demos, lessons and Q & A. Bill is looking for sponsors so that riders have very little or no cost involved. Survey being organized by Ruby and Ellen is postponed until better time. * Michelle brought up virtual shows and/or clinics as a substitute until the showing ban is lifted.	Venue and sponsorship search is on going by Ruby and Bill.
Membership Jen Harber	Current membership for 2020 is 110. Looking into ways to to reach out to former members.	
Show Committee Sheila Woerth	*May show unfortunately was voted on to cancel. Glen R. made motion to cancel the KDA May show. Bonnie B. 2 nd . motion. Vote was unanimous. The KHP will forward our deposit to the next show. Hopefully in July!	Sheila will call all people concerned and cancel their positions.



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Impulsion:	With the resignation of Cat Greenwood, Bill approached several members to see if they were interested in working on the Impulsion and webpage. Ashley and Ruby are considering running with the Impulsion and Alex Bolton will work on the webpage. Need to have the tablet and subscriptions taken care of.	Bill will look into getting the tablet back.
Junior/Young Rider: Ruby Tevis & Ellen Murphy	Still working on the clinic for the fall.	
Annual Award Banquet: Bonnie Becht	Will need discussion on how to figure the awards based on the reduced number of recognized shows this year. May have to make some concessions.	
By-Law Review KDA:Jill Dixon	Tabled until later.	
One Day Shows: Jen, Ellen & Jill	Tabled until next mtg.	More discussion on this at next mtg.
Discussion of KDA media/website position	*Tabled until next mtg. *Policy on the classified section will not contain horses for sale. Too much risk.	
Lisa Dean photos	Lisa sent pictures of our volunteers that we can post onto Facebook occasionally. Bill will send on to Alex B. for the webpage.	
Adjourn	Motion to adjourn by Bonnie B., 2 nd Allison D. Adjourned @ 7:54pm	

Next Meetings: May 14th. Place to be announced.