



## KDA ANNUAL BOARD MEETING

12-3-2021

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, Kera Hertz, Jill Dixon, Ashley Holden, Keara Sontagg, Alex Belton

Not Present: Jen Harber, Jena White, Ellen Murphy

Guests: Annual meeting membership ( approx. 60 )

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 8:00	Annual Mtg. and Awards – Spindletop Hall.	
Minutes:	Minutes from Nov.11,2021 will be approved at Jan. 2022 meeting.	
KDA Annual Report	<p>Bill Kraatz: We had a strong May Show in the Rolex Arena. July Show was well attended as was the Breed Show that was product of Lauren Welch’s efforts. Oct. Regionals and Fall Show set many records in attendance and profits.( 45K). We had an increase in scholarships and clinics. And made both more affordable for our membership.</p> <p>Bill discussed the DC Complex Fund that is now close to 130K after 10-11 yrs of member donating. New idea is to work with KHP and KHP Foundation to help with the conversion of the Walnut Area and warm-up with complete new base and footing that will be the same as the Role footing. Keara Sonntag(our new Treasurer) needs to hear from any member(s) that want a refund of the money they have donated. We are waiting for a Memorandum of Understanding from the State of KY and the Horse Park as to how our donation will be used and what that means for KDA going forward. Please email KDA.Pres.@ gmail.com if you have questions or concerns. No questions were raised from the present members.</p>	
Education Committee:	Karen Moore: Discussed the increase in number of clinics for 2022 with the return of Lilo Fore, Guinn Poulin, Melissa Allen.	
Financials:	Jill Dixon and Keara Sonntag: May Show profit= 27K, July and Breed Show profit=\$ 5,399, Regionals profit= 45K. DC Money \$128,924 (Raymond James will change the balance a bit.)	
Membership Comm:	Jenn Harber was not present as she had an emergency trip home to be with her father. Bill Kraatz gave her report of 175-180 members for 2021.	
JR./Young Rider	Kaylee: Had several Zoom mtgs. with Reese K. Stanfield, Ellen Murphy. Added a Code of Conduct standard for all KDA Jr and Young Rider members which is signed by parents and riders.	



## KDA ANNUAL BOARD MEETING 12-3-2021

<p>New Board Announced:</p>	<p>Amelia Jean Foster, Vice President: President: Kristen Young          Treasurer: Keara Sonntag          Membership chair: Ashley Holden          Secretary: Jenn Boblitt          Show Chair: Sheila Woerth          Board at Large: Megan Carr, Joan Gariboldi, Sandy Kraatz</p>	
<p>Education Grants:</p>	<p>Allison Deaton and Karen Moore: Winner for the \$5000. 2022 Grant is Ella Berkhofer. Allison and Karen reiterated that they would really appreciate more help with the Education Committee.          \$750. Grants for Open riders (4): Susan Harris Perellis, Reese K. Stanfield, Jeri Matheny, Karen Moore.          \$750. Grants for AA riders (5): Ruby Tevis, Janet Zoeller, Kara Hertz, Wesley Fairman, Katherine Draughton          \$750. Youth Grants (3): Jessena Defler, Julia Magsam, Josefine Parada</p>	
<p>Awards:</p>	<p>Merry Midnight Award - Sheila Woerth          Merry Sunshine Award – Kaylee Knollman          Volunteer of the Year - John Bottom          Yearly Awards will appear on our website and in the next Impulsion.</p>	
<p>Meeting Adjourned:</p>	<p>9:00PM adjourned meeting. Awards begin. Banquet ended at 10;30.</p>	
<p>:</p>		



## KDA ANNUAL BOARD MEETING

12-3-2021
