

## **ENYDCTA Board Meeting 07/03/2023 Minutes**

**Present:** President- Joy Black, Vice President- Jeff Lindberg, Recording Secretary- Rita Moore  
Corresponding Secretary- Vickie Hurewitz, Treasurer – Jennifer Saunders, Piaffe Flyer Editor –  
Meredith Vanderminden, Webmaster – Peter Tkaczyk, YEA Coordinator – Denise  
Film,(Volunteer) Elizabeth Shepard, (Volunteer) Andrea McBurnie.

Meeting called to order at 7:00 after confirmation of quorum by Joy Black. Motion made and second to accept minutes of June minutes. Motion passed.

### **Reports**

- a. President report – Joy Black: Proposed purchase of stainless-steel water bottles with ENYDCTA logo for sale at events for \$20. Possible volunteer gift. Tabled until next year. Planning for Marcia Kulak and Linda Zang events moving forward. Budget for Schooling Show #1 presented: income \$3605, minus expenses \$1735.05, net profit \$1869.95. Introduced volunteers Andrea McBurnie, who will organize club receipts and post in goggle drive, and Elizabeth Shepard, who will work on getting ENYDCTA clinics approved for USDF university credits. More details to follow.
- b. Treasurer report – Jennifer Saunders: Year to date surplus of \$3675. Month of July loss of \$1753 due to purchase of arena and schooling show expenses. Revenues from membership, sponsorship and schooling shows up from last year, although business category down from previous year. Piaffe Flyer provided free of charge by Meredith Vanderminden husband's company. Company logo will be added to website. Motion made, second and passed to accept Treasurer's report.

### **New Business**

- a. Peter Tkaczyk updated auto-renewal membership procedures via website and addition of opt-out tier for members who want control of their money. Same procedures for Juniors.
- b. Meredith Vanderminden reported on Altamont Fair Everything Equine Festival. Rainy weather affected attendance. Show management not sure they would organize a festival for next year. White Hollow events discussed as possible outreach location.
- c. Piaffe flyer publication schedule. Next distribution beginning sometime in September.
- d. Allison King working on TDF grant for Oct. Zang clinic and USDF education initiative.
- e. Scholarships: currently offer adult and junior scholarships. Question: should ENYDCTA offer instructor scholarships? Discussion followed. No action taken. Jeff Lindberg agreed to promote scholarships and opportunities to volunteer.
- f. High cost clinics: issue of facility fee. Discussion followed regarding budgeting for facility fees, possible grant restrictions on profit, rider and auditor fees, and possible impact of NEDA event on attendance. Joy Black will investigate acceptance/rejection of grant.

## Old Business

- a. Vickie Hurewitz: follow-up on family/household membership. USDF has one primary member at an address and any other person living at that address can be a member of GMO at a cost of \$10 per person to USDF. Discussion followed regarding whether to call it family or household membership, cost for primary and additional members, and possible ancillary costs. Motion made to establish a household membership with a cost of \$60 to primary member and \$30 for each additional member residing at the same address. Motion seconded and passed.
- b. Vickie Hurewitz: issue of multiple GMOs and refunds and impact on voting delegates at convention. Everyone can be a member of up to four GMOs and one must be declared primary. Joy suggested sending out an email to members with link regarding terms of refund available to primary member. Vickie will follow up on voting delegate issue.

Joy suggested Board and active volunteers gather informally for a dinner possibly on a Sunday evening in the general Capital District area.

Motion to adjourn made, second and meeting adjourned at 8:21pm. Next meeting Monday August 7, 2023 at 7:00pm.