

## **ENYDCTA Board Meeting 06/05/2023 Minutes**

**Present:** President- Joy Black, Vice President- Jeff Lindberg, Recording Secretary- Rita Moore  
Corresponding Secretary- Vickie Hurewitz, Piaffe Flyer Editor – Meredith Vanderminden,  
Webmaster (Volunteer) – Peter Tkaczyk and Jen Symon, Junior Rider Coordinator – Barb Martenis, (Volunteer) Andrea McBurnie.

Meeting called to order at 7:02 after confirmation of quorum by Joy Black. Motion made and second to accept minutes of May minutes with one correction noted. Motion passed.

### **Reports**

- a. President report – Joy Black: Marcia Kulak volunteered to hold a jump course walk clinic at the 8/20 schooling show as an educational experience and a jump clinic the weekend before with a lecture built in.
- b. Treasurer report – Jennifer Saunders: Month of May \$3029.00 surplus and \$27,632.00 in bank account. Year to date surplus of \$5,428.00. Income sources and program expenses reviewed. Jennifer intends to give monthly financial forecasts beginning in July. Motion made, second and passed to accept Treasurer's report.
- c. Piaffe Flyer – Meredith Vanderminden: First issue of Piaffe Flyer completed and mailed.

### **New Business**

- a. Peter Tkaczyk reviewed auto-renewal membership procedures via website. Discussion followed. Motion made, second, and passed to offer auto-renewal option to members. Jen Symon reviewed updates to website homepage including new banner and sponsor directory. Discussion followed regarding recognizing sponsor levels.
- b. Joy Black proposed participation in the Altamont Fair June 17 and 18 - Everything Equine Festival event to promote ENYDCTA. Discussion followed. Meredith Vanderminden volunteered to attend and report her observations to Board about possible participation next year. Vickie Hurewitz volunteered to develop a "grab and go" publicity package for any future event of interest.

### **Old Business**

- a. Vickie Hurewitz discussed family membership fees and USDF charge of \$10. Discussion followed regarding defining what constitutes "family", how USDF defines family, membership in more than one GMO, and similar issues. Vickie will report at next meeting.
- b. Joy Black raised question of whether to allow a rider a practice round at a lower level before being judged at the higher level. Motion made, second, and passed to not allow a rider a practice round at a lower level before being judged at the higher level.
- c. Issue raised regarding a person who registered to audit a clinic as a non-member but filled out a membership form at the clinic and wanted the non-member auditor fees applied to membership. Motion made, second, and passed to allow the person to be a

member and not charge the person the \$60.00 membership fee since the person filled out a form at the clinic the person paid for.

Motion to adjourn made, second and meeting adjourned at 8:22pm. Next meeting Monday July 3,2023 at 7:00pm.