

## **ENYDCTA Board Meeting 03/06/2023 Minutes**

**Present:** President- Joy Black, Vice President- Jeff Lindberg, Recording Secretary- Joshua Powell  
Corresponding Secretary- Vickie Hurewitz, Treasurer- Jennifer Saunders, Piaffe Flyer Editor - Pending,  
Volunteer Coordinator - TBA , Member-At-Large - Margie Hutchison, Member-At-Large - Denise Film,  
Webmaster (Volunteer) - Jen Symon, Member – Rita Moore

Meeting called to order after confirmation of quorum. Approval of minutes of the previous meeting pending submission.

### **Reports**

- a. President: Winter series a success. Jumping clinic scheduled for 3/12/2023 at Larkin Hill. Linda Zang sold out. Requested \$800 donation from Equine Clinic at Oakencroft and they want to support us.
- b. Treasurer: Report sent to board members 03/05/2023 showing a balance of \$32,457 in the bank. February posted a \$9920 surplus because of Zang clinic. Some Sarah Geikie clinic expenses outstanding. Overall winter program costs around \$300-350. Funding from Triple Crown arrived 03/06. Noted increase in new memberships related to Zang clinic. Requested motion to authorize payment to Joy for Sarah Geikie clinic fee. Motion made by Jeff for payment to Joy for Sarah Geikie clinic fee upon the Club receiving receipts from Sarah. 2<sup>nd</sup> by Vickie. Motion passed. Motion made by Jeff for payment to Joy for airfare for Linda Zang upon the Club receiving receipts Joy paid for the airfare. 2<sup>nd</sup> by Vickie. Motion passed. Motion made by Joy to accept Treasurer's report. 2<sup>nd</sup> by Vickie. Motion passed.
- c. Piaffe Flyer Editor: Joy announced Meredith Vanderminde has agreed to become editor. (Not an ENYDCTA member currently.)
- d. Website Update: Jen Symon reviewed goals and objectives, branding, searching, website layout. Regular update of content. Began online signing of ENYDCTA release documents through Digisigner. Requested pictures to update website. Vickie asked about possible "question box" on website for input from membership. Jen Symon will investigate setting up such a feature. Short discussion of privacy issues followed.

### **New Business**

- a. ENYDCTA Online Store: Jen presented proposal to establish an online store to promote Enydcta and as a source of funds. Researched possible items and pricing. Discussion followed. Motion made by Jeff for Board to approve \$500 expenditure on apparel through the Sawyers website and handled by Jen Symon. 2<sup>nd</sup> by Vickie. Motion approved.
- b. Summer Party/Event: Joy suggested summer get-together for Board and volunteers. Discussion followed. General agreement for a restaurant dinner with each person responsible for his/her bill.

### **Old Business**

- a. Board Changes: Discussion regarding scheduling annual meeting, banquet, and related issues. Motion made by Vickie to hold the annual meeting and banquet on November 18. 2<sup>nd</sup> by Josh. Motion passed. Motion made by Vickie for scores due date in hand to Denise to be October 3,

2023, for the awards of that year. 2<sup>nd</sup> by Jeff. Motion passed. Request for Board members to e-mail Joy their intention regarding running for another term of office.

- b. Request for Board members to help at schooling school. Discussion followed regarding judges' fees and Joy donating services for the Cobleskill fix-a-test.
- c. Sponsorship: Request that Board members reach out to a few potential sponsors to support upcoming events and club needs. Kate Enyst has volunteered to assist with sponsorship. Discussion followed.
- d. Silent Auction: Coordinator needed.
- e. Scholarship and Member of the Year: Jeff will write a blub for posting in Piaffe Flyer.

Motion to adjourn made by Jeff. 2<sup>nd</sup> by Margie. Meeting adjourned at app. 8:15pm.

Next meeting Monday April 3<sup>rd</sup> at 7:00pm.