

ENYDCTA Board Meeting 10/03/2022 Minutes

Present: President- Joy Black
Vice President- Jeff Lindberg (absent)
Recording Secretary- Joshua Powell
Corresponding Secretary- Vickie Hurewitz
Treasurer- Jennifer Saunders
Piaffe Flyer Editor- Alyson Worthington (absent)
Volunteer Coordinator – Laura Stulberger
Member-At-Large - Margie Hutchison (absent)
Member-At-Large - Denise Film
Webmaster (Volunteer) -Peter Tkaczy

Joy introduced Peter Tkaczy to the group.

The Linda Zang clinic still has openings. There are stables available at Trilogy for the clinic.

Jennifer Saunders shared spreadsheets of where the club is financially. It appears that there will be a about a \$5,600.00 surplus for the end of the year. A proposed budget was shared. These spread sheets will be attached.

There was discussion about the value of being a GMO member of the USDF. There was also some discussion around no longer print the Piaffe Flyer and send it out as a PDF. It was decided that the club will continue to be a member of the GMO and the Flyer will continue to be printed.

Jennifer proposed 4 clinics in 2023 and the club fund each clinic with \$500.00. Jennifer proposed the club keep a 5% surplus from year to year.

It was suggested that we ask the membership what their thoughts are around using excess funds.

The budget was accepted by the group.

It was proposed that the final cost for the Linda Zang clinic be pegged at \$200.00 per ride. The motion was approved.

Denise shared that there were 5 application for the end of the year awards. Due to the uncertainty of the how many awards will be given, she is waiting to order medals and ribbons. The application deadline is 10/15.

There was discussion about changing the award criteria to not require people to ride the highest test in a level for 2023. No consensus was reached.

There was discussion around cash prizes for different levels as well as other prizes. There was no consensus reached. It was proposed that there be a high point prize for ENDYCTA members at our schooling shows.

The Club will reach out to local barns and show venues to develop a “community calendar” as to reduce conflicts and promote participation in equine events throughout the area.

Joy proposed that the club purchase a sign that can be used to alert people approaching an event with parking etc. Vickie will investigate options.

The board reviewed the refund policy. A motion was made to continue the existing policy and it was carried.

ENDYCTA email was discussed and it was agreed that having ENDYCTA centric email would be helpful. Peter will look into this.

A motion was made to close the meeting.

Note: All ENDYCTA meetings are recorded.