

ENYDCTA Board Meeting 7/11/2022 Minutes

Attending:

President- Joy Black
Vice President- Jeff Lindberg
Recording Secretary- Joshua Powell
Corresponding Secretary- Kimberley Eckerle
Treasurer- Jennifer Saunders
Piaffe Flyer Editor- Alyson Worthington
Volunteer Coordinator – Laura Stulberger

Joy Black introduced Laura Stulberger, ENYDCTA's new Volunteer Coordinator and member of the board.

There was no motion to accept the previous board meeting minutes as they were not circulated to the entire board. Joy asked that they be reviewed by the board and accepted via electronic voting.

President's Report:

There were two successful schooling shows. The Schooling Show Committee will start up again. It will focus on the the September 17 & 18 show. It was reported that the jumping rounds are lucrative. Ray Willingham is willing to be the clinician for the jumping round and the fix around. There will be no cost for this.

Treasurer's Report:

June posted a surplus of \$2,266.00. Year to day the surplus is \$4154.00. There was additional income related to advertising related to the shows. June show fees were \$3,325.00. There are related expenses that will be reflected in July P&L.

There were 8 new members, 2 business, 1 junior and 5 adults.

\$250 was collected on the sale of jumps.

\$40 was collected from outdated shirts sold at the show.

Programs expenses were \$1481.00 related to the schooling show.

\$500.00 was disbursed for an adult scholarship. This was awarded to Krystal Wilt.

\$408.00 for GMO dues.

The club is revenue positive.

A motion was made to accept the treasurers report and it was carried.

Corresponding Secretary's Report:

Due to issues with the board's email there will be a new email for board members. This will prevent lost emails.

There were concerns that logging into another email account could be problematic.

There was no consensus or vote on this issue.

Piaffe Flyer Editor's Report:

There is a desire to have a July/August issue. It was discussed to have all business members included.

It would be less expense if it was printed and mailed as a single document and not use envelopes.

Legal Consultant, Dana Stanton's Report:

In 2021 there were changes to the law concerning non-profits and annual meetings. ENYDCTA can not change its bylaws until the next annual meeting, when a meeting is convened allowing all 51% of voting members to cast a ballot at the annual meeting. This can not happen until 2023.

The date of such a meeting can be set in the bylaws, or the board of directors can set this date.

Annual meetings, at the discretion of the board, can be held in person or virtually. There must be 10% of the membership to ratify changes in bylaws and the date of the annual meeting.

Scholarships:

There was discussion around scholarships being income-based. This was not accepted.

The amount of scholarships will be changed to \$250.00 for one adult and one junior. A motion was made and it was carried.

There was discussion around criteria change for applicants, but this was rejected.

Open Discussion:

- There was discussion about needing assistance applying for USDF grants related to the Linda Zane clinic. This needs to be completed by the first week of August. The board was asked to assist with this effort. This would offset the cost of Linda Zane's \$2,000.00 per day fee, travel and lodging costs.
- The board decided to separate the banquet from the annual meeting. A motion was made and carried.

- Discussion was had about where to have the banquet. No decision has been made as to venue.
- Rob Wayne is scheduled to clinic on July 29 & 30th
- Should volunteer hours for end of year awards be opened to non-business members was raised. There was no clear consensus for change so it was decided that there would be no changes at this point to the criteria.

The meeting was closed.