

## ENYDCTA Board Meeting 8/09/2022 Minutes

Present: 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

---

### Treasurer's Report:

There was a surplus of \$106.00 associated with the July schooling show that brought in \$2000.00 in registration fees.

There was 1 new adult member, otherwise there has not been any new members.

Expenses came to \$1,700.00 related to the schooling show, GMO fees and credit card processing.

YTD the club has a surplus of \$4,260.00. Jennifer will construct a forecast of expenses in the future.

A motion was made to accept the treasurer's report. It was carried without opposition.

### Corresponding Secretary's Report:

There are some challenges with the current email settings in getting all correspondence to board members. It was proposed to start a new email address that does not require secondary security. The website vendor, Wild Apricot, is not able to fix this issue.

It was proposed that the President and Corresponding Secretary field all emails and forward them to the appropriate board member.

A motion was made to adopt above protocol. The motion was carried. It was carried without opposition.

### Old Business:

A motion was made to accept the minutes from the last board meeting. The motion was carried. It was carried without opposition.

There is a conflict with the 3<sup>rd</sup> schooling show and a show happening at Stockade. It was proposed that it be rescheduled for Halloween. This date will be vetted.

### Linda Zane Clinic Update:

The scholarship award has been applied. Volunteers are set up and an AirBnB has been secured. Emma Griffith will provide transportation to her.

Kraig Kulikowski DVM will host the clinic. Concerns about parking were raised, as well as stalls for those who will be traveling in to attend the clinic. Board members will reach out to local barns to see if they can provide stabling. Jeff has 2-3 stalls. Josh will reach out to Anita Castricone and Barb Sanford.

Banquet Update:

There will be a weekly email reminding members of the annual meeting and banquet that is coming up in November.

It was proposed that the banquet be held at the Light House Restaurant. Joy brought up a lunch setting versus dinner. Most agreed that dinner was a better option than lunch.

Region 8 Fundraiser:

Scribes and volunteers/stewards are needed, priority to those who can volunteer for three days.

Member of the Year:

Please review past award winners.

Donations for Silent Action:

Joy asked that people consider donating things such as saddle pads, services, etc.

New Business:

Member of year was discussed and it was asked that board members submit names for this award. Criteria and applications are on the website.

Joy was concerned that there might not be enough people nominated as the criteria requires that candidates have to ride the highest test in a particular level, ie Test 3 for training level. Jennifer thought changing this rule now halfway through the season was not ideal.

No action was taken, but this will be reviewed moving forward and changes might be made if there are few applicants. This is specific to schooling shows.

Clinics:

There was discussion on bringing in Felicitas von Neumann-Cosel for a clinic in the spring which raised a question(s) on how the club should use funds for events such as this.

The meeting was closed.