

DHD & CT Board and Membership Meeting
January 12, 2023

Attending:
Barb Nagle
Annie Vliegenhart
Cynthia Lord
Ann Hill
Rachel Nescio

December minutes approved.

TREASURER'S REPORT

Account Balances as of 12/31/2022

Checking: \$13,461.43

PayPal: \$ 287.92

First PayPal test balance transfer cleared today. This will be reflected in next months report.

Annie is looking into auto transfers from PayPal to checking account.

Annie has submitted the final component to confirm DHD's "charity" status with PayPal. Status will be confirmed in 3-5 days and will result in a reduced transaction fee-exact amount TBD.

Net income (profit) for year end 2022: \$2062.91

This is in line with previous years.

Show Expenses: Arena rental and insurance for 2023 has been paid. Gloria has purchased approximately \$500.00 in prizes to date, including Dover order.

IT/Financial: Paypal will be used for online transactions. Paypal will be linked to DHD bank account for expenditures and income. Barb has authorized and made payment via PayPal to Becky Melton for the GravityPerks Plug-in for Gravity Forms. Action item for Barb is to obtain/develop new A/P and A/R forms (purchases and income).

On-line membership: Jackie will log gross income. Annie will reconcile and log net income after PayPal fees into Quickbooks. On-line horse show registration: Annie/Barb will enter formula in Excel to account for PayPal fee, once exact fee percentage is known relative to DHD's charity designation.

OLD BUSINESS

Video: New video is up on FB and home pages.

Hoof Boots: Board approved clarifying wording on hoof boot rule for shows. Wording will specify: "sole of hoof" and "hoof wrap".

Free Stall Promotion for Volunteers: Barb and Meghan will post promotion for a free stall to volunteers working 4 hours on show day on web site volunteer page. This information will also be included in any posted/communicated requests for volunteers. Donated hours will be accepted. Free stall benefit will be evaluated at the end of this show season.

On-line Horse Show Registration Status: On-line registration/entry is currently live. Access is available from opening date to 3 days after closing date only. It was noted that access to pre-print forms to mail in entries will not be available. Barb is point of contact for problems with on-line show entries. She will continue to work with Becky Melton through the first show for IT support. The waiver is available on the website so could be completed in advance. For PayPal account set up and usage please see previous discussion under Treasurer's Report.

February Horse Show: Judge, ribbons and awards have been secured. Sonya will be responsible for high score awards. She has also secured 3 sponsors including Magnolia Sport Horse.

The Board agreed that Sponsors will be recognized in the Sponsor box on shows/clinics web page. Barb will work with Becky to add sponsor recognition to web page and she will also include sponsors in program book.

Jackie has not found a Volunteer Coordinator so she will serve in this role for the time being.

NEW BUSINESS

Show Financials: Board agreed that due to existing balance from 2022 profit, shows will be held even if the break even number of entrants is not met. Refunds for entry withdrawals and late fees will be processed via PayPal or check during registration window.

2022 year end show award debit cards may be returned for cash due to the difficulty in using the debit card.

BRAGS

Barb reported that Matt rode Forcado in Spirit of the Horse Expo and Forcado was fabulous and well behaved.

Annie reported that Lyft has settled in at home and she has been able to ride him regularly now that he is more user-friendly.

Ann reported that she is back in the saddle after her injury and enjoying Jackie's horse, Trevor.

The next meeting is scheduled for Thursday, February 9, 2023 at 7:00 PM via Zoom