

## **DHD & CT Board and Membership Meeting May 11, 2023**

Attending: Barb Nagle, Cynthia Lord, Jackie White, Laurie Young, Rachel Nescio, Ann Hill, Annie Vliegenhart

April Minutes approved.

### **TREASURERS REPORT:**

April closing balance: \$17,483.14 in Checking Account; \$522.37 in PayPal; \$18,005.51 Total

Annie stated that the starting balance on 12/1/22 was approximately \$13,00. The current balance reflects only PayPal income from the April show. The balance will change after expenses, including stall cleaning and stall reimbursement, and other income are calculated.

There was one bounced check from the February show. The individual has not responded to attempts to collect her balance due. The amount owed is \$250.00, \$230 in entry fees to show 2 horses and \$20.00 bounced check fee. Barb will send an email, CCing Annie, requesting payment. This individual will not be permitted to enter any shows until balance is paid.

Annie stated that some prepaid expenses are coming up this summer, including insurance.

### **OLD BUSINESS**

April Horse Show: This show was the most attended so far. There were 34 horse-rider combinations for a total of 50 scheduled rides. All volunteer slots were covered.

Financial status includes 29 PayPal entries and 5 regular mail entries. Average PayPal transaction fee is \$2.56 per entry, well under DHD PayPal convenience fee of \$5.00. Net Profit was \$1043.76. Total of entries was \$3500.00. There were several last minute entries again as well as several volunteer stall refunds. Jackie asked if late entry closing dates are mentioned on website. This will be reviewed for next year. Also Barb reminded the group that the Judge's contract requires an 18 hour cancellation notice. Barb also stated the Panera Lunch clause in the contract needs to be reassessed.

Membership: There are currently 32 members. 1 new member joined but hasn't paid dues yet.

Resource Reconciliation: Feedback is needed to create a list of where and what things need to be accounted for. Cynthia will give Barb info to forward for feedback.

### **NEW BUSINESS:**

May Show: There are 17 horse-rider combinations registered for a total of 34 rides. This is the least attended show. Start time is 9:00 AM with finish approximately 2:00PM. Volunteers-Jackie sent email to those needing hours for year end awards but has not had any responses so far. Those needing hours can work all day. Set up accrues 2 volunteer hours and tear down accrues 1 volunteer hour.

Gloria was unable to order custom ribbons so stock ribbons will be used. It was agreed that ribbons will be ordered earlier in the future.

Website Updates: April show results posted. Volunteer tracking updated. Meghan removed old content.

### Year End Planning:

- Banquet: Board agreed Awards Banquet will be held on Saturday, August 12 at MeeMaws. Barb will drop off deposit to reserve date ASAP.
- Awards: Barb proposed increasing the budget for year end awards from \$2270.00 to \$3600.00 to upgrade awards and ribbons. Barb solicited an awards committee to research award options. Annie, Jackie, and Ann volunteered for the committee and will report at the June meeting.

*Braggs/Rewards:* Annie delivered a “Rewards” report: She has shown Lyft in the series and at WEC! Annie credits Chase with helping her have a breakthrough with keeping Lyft in front of the leg and provided the board with some great examples; Congratulations, Annie!

Laurie reported that JC is getting more consistent scores and was calmer and more relaxed at April show-making progress!

The next meeting is June 8th at 7:00PM via Zoom.