



VADA/Nova
Board Meeting Summary
June 14, 2021
7:30pm

Board Present: Diann Carpenter, Michelle Lachner, Kathy Curtis, Lisa Rice, Anne Harrington, Mary Callan, Sheli King, Jessie Ginsburg, Diann Landau, Judy Grass, Rachel Rice, Kathy Hibbard, Carol Thomas, Maloree Razzino

The meeting was brought to order at 7:30 pm.

Meeting Topics

1. Licensed Shows

- a. Licensed Show Committee meeting to be held before July Board Meeting to discuss 2022 Licensed Show schedule.
- b. Based on preliminary estimates, the June show may net a profit of \$15,000-\$20,000.
- c. Given the weather conditions for the June shows, use of the indoor arena complex was a big plus.
- d. It was discussed and agreed that maintaining the use of Fox Village vs. Horse Show Office should be continued at this time.
- e. There was a discussion about the benefits and drawbacks of electronic scribing, but it was agreed that the electronic scribing will significantly reduce the need for volunteers.
- f. One general item of note regarding Morven Park is that Suzanne Musgrave is the acting Equestrian Events coordinator.

2. Board Information

- a. **Minutes**- May minutes accepted/approved (full and condensed versions)
 - o **Treasurer's Report:**
 - Balance in Main DDA ~\$93,700 (prior to full accounting of June licensed show fees and expenses)
 - Savings Balance: \$45,170.33
 - PAYPAL TOTAL: \$5,501.67
 - PayPal: \$3,728.51
 - VN PayPal Account at Wells Fargo: \$1,773.16
 - **Grand Total All Funds: ~\$147,600.00**

3. Management Platform

- a. Quotes have been received from Club Express. Anne Harrington will make recommendations based on the quotes and will send out to the Board via email for review.

4. Schooling Shows

- a. **Day Stabling** – The Board agreed that day stabling can now be offered again for the August and November, 2021 schooling shows at Morven Park.

5. Publications

- a. **Greenbook** – The Greenbook has gone to the printers.

6. Newsletter – The June issue has gone out as well.

7. Education/Clinics

- a. **Dressage Camp July 28-31, 2021** - As of June 14 there have been 8 applicants for the July camp. We anticipate that there may be a waiting list by the time the next newsletter advertisement comes out. A generous offer was made to hold a dinner/ BBQ for the campers, clinicians and volunteers at a private residence on one of the evenings.

8. Other Business

- a. It was discussed and agreed that the July, 2021 Board Meeting will be held in person. A location will be determined prior to the meeting.

The meeting adjourned at approximately 8:15pm