

# May 7, 2018

Board Members Present: Krystal, Liz, Stan, Darian, Heather, Karry, Margie, Crystal

Members Present: Cheryl Alban, Joan Flessler, Beth Dewitt

The meeting was called to order at 7:12 pm.

Heather presented the treasurers report. Some transactions were clarified. Krystal motioned to approve the report and Liz seconded.

Krystal presented a review of the Beth Baumart Symposium. Overall there was good feedback from both riders and auditors. Due to some last minute expenses the symposium lost \$180. We gained 9 new members because of the symposium which helps to cover the loss. Ayanna used her scholarship and will be sending an article for the Piaffe flyer. Heather used a TDF Grant to ride and will also be sending an article.

Carter Bass is scheduled for a clinic on memorial day. We currently have 5 riders with a 6th rider being a maybe. Darian will give this more promotion on FB and email.

Judges Education with Ida Norris at EDDS currently has one Judge Participant and one auditor. This will be promoted more on FB and email.

The June Instructors workshop is shaping up well. Auditors need to be recruited via facebook. We have received a signed contract from Jane Rodd who will be the instructor. We need to locate a room for the lecture that is close to Larkin Hill. Margie had a couple suggestions and Krystal will look into it. We will need 6 stalls for the participants, we may not need to get temp stalls.

Krystal will be asking Land Safe for an update on participants.

Youth programs were discussed as there have been more requests. The proposition of a Youth Only Ride a Test was discussed and well received. If it doesn't fill it can be opened to all members. A FB post will be made to remind D4k participants to submit their applications to ride on the team. Once a team has been made Heather will host a team bonding event.

Heather will be bringing back High Score ENYDCTA member ribbons for local shows.

Ideas for 2019 Winter Programs were discussed. These ideas include: Ride a Test in early spring for the new tests, Tick Maynerd, Clinician reviewing new tests, Free jump series, Horse Presentation(Showing in hand) Clinic, Braiding Clinic(Cochise Hill?)

The next deadline for the Flyer is the 21st of May. Karry requested that all articles be sent as straight text and not be formatted.

An in depth discussion was had with Joan regarding Combined Training and Eventing YEAP rules. Two phase events will no longer count toward Eventing HOY, Two phase events will get their own HOY award. A Western Dressage HOY will also be added. Eventing Achievement awards will be made a completion requirement to match the first 5 levels, rather than a placing requirement. Training Modified will be added in 2019. 2 Phase scores may not be used for Masters Eventing award. A vote was placed to change the requirements for the Eventing Series award, 3 of the following must be attended: Larkin Hill Summer, Larkin Hill Fall, Kent, Riga and Town Hill. Old Chatham will be removed from the series. The recognized eventing awards must be from a 3 phase event. Krystal motioned to accept these changes, Crystal seconded.

Sale of the club's cross country jumps was discussed. The club owns 29 jumps. Their value averages at \$250 for Beginner Novice jumps, \$300 for Novice jumps and \$400 for Training jumps. Margie recommended that all jumps be sold with a Bill of Sale and a hold harmless agreement. Stockade is still interested in having jumps at their field

but there are concerns about liability. Krystal will call the insurance company and get details. Ideas for the use of jumps at stockade included an ENYDCTA Derby and set schooling days. Margie will also check into the Old Chatham Hunt contract.

Requirements for the Northeast Adult Amateur Championships were set. Darian will keep track of applicants and set up the team. Riders must submit 2 scores from the level they will be riding at. The highest score average will be selected. A clause must be included that if a rider is chosen and chooses not to enter they must notify within a week of closing date for entries.

Krystal motioned to adjourn the meeting at 9:20 pm and Liz seconded.

The next meeting will be held at the Gateway Diner on 6/4/18.