

Mid-Ohio Dressage Association

Minutes of Meeting

04/11/2022

Via zoom

Officers/Board Members Present:

Jessica Miltimore-Kuhnash, Vicki Milliron, Anna Cluxton, LuAnn Grover, Kara Corpman, Katie Dobrowolski, Beth Baryon, Phyllis Stevens, Christine Talbert-Bash

Also Present:

Joe Hull, Sherry Hull, Marianne Weber, Nancy Wentz

Jessica Miltimore-Kuhnash opened meeting at 7:03 pm and declared this meeting to be a Board meeting at which only board members may call for motions or vote.

1. Previous meeting minutes from March 14th meeting were reviewed. **A motion to accept the minutes, as well as the email vote regarding MODA sponsoring Amanda Berges saddle fitting clinic at South Wind was made by Vicki Milliron, second Christine Talbert-Bash. Minutes and email vote accepted**
2. Treasurers Report - \$39,083. No credit card balance.
3. New Business
 - A. Committee Outreach - Jessica Miltimore-Kuhnash:
 - i. If you know someone who could be great for one of these or need hours... Many of these are committees of one 😊
 - ii. Committees are: Awards, Financial, Membership, Webmaster/PR/ Social Media, Youth, Volunteer, Competition Coordinator, Schooling Show Liaison, Newsletter, Sponsorship, Western Dressage
 - B. East Meets West Proposal - Katie Dobrowolski
 - i. See previously sent proposal
 - ii. Discussion
 - a. Katie proposes all youth members can show for free, no requirements (would still pay haul in fees, stall costs and office fees)
 - b. Discussion of this included costs, potential sponsors, how sponsorship would play out, impact on show office, general logistics, details for managing, concerns about MODA covering if no sponsor, and other key points
 - iii. **Beth Baryon motioned that Katie has permission to seek sponsorship for purpose of paying for youth class fees at the September East Meets West show. Motion passed.**
4. Discussion regarding clarification of number of classes a horse may enter at a schooling show, concerns with a horse being entered in more than appropriate number of classes, and ways to handle this in future. **Beth Baryon and Phyllis Stevens will put language in schooling show prize lists to clarify USEF/USDF rule.**
5. Old Business

- A. Jeffrey Taylor Clinic update/discussion-Beth Baryon
 - i. Contract for 6/25 & 26
 - ii. Pricing discussion including other area clinics, timing, lunch, auditing, and other concerns. **Christine Talbert-Bash motioned to charge \$160 for MODA members, and \$185 for non-members. Vicki Milliron seconded. Motion passed.**
 - iii. Discuss on September for repeat Jeffrey Taylor clinic? Discussion on options for venue as that is the barrier.
- B. Shows - Vicki Milliron reports from Show Committee: WDAA approval moving forward.
- C. Fix A Test update - Phyllis Stevens: It's full and on a wait list. Volunteers welcome.
- D. Other items?
 - i. Joe Hull - do we need motion to approve treasurer report? We have not been. No motion made.
 - ii. Schooling Show Scores - Christine Talbert-Bash raised question seeking clarification and thoughts on accepting scores for unadvertised shows. Discussion about specifics and suggestions were made for management. Jessica Miltimore-Kuhnash will investigate this issue and report back to Board.
 - iii. Beth Baryon reported that Kara Corpman is taking on membership. Everyone is grateful.
- 6. Next meeting: **May 9th 7pm via Zoom.** Discussion on potential of resuming in person meetings. Some people miss this; potentially some new members may want to meet up. Some have concerns about ability to participate as Zoom makes it easier for some. Jessica Miltimore-Kuhnash will research some places to potentially meet in person that could allow for Zoom call in for those who prefer that option
- 7. **Christine Talbert-Bash motioned to adjourn meeting at 8:54 LuAnn Grover seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton