

**Mid-Ohio Dressage Association  
Minutes of Meeting**

**04/10/23**

**Via Zoom**

Officers/ Board Members present:

Jessica Miltimore, Christine Talbert-Bash, Angela Tewksbury, Anna Cluxton, Vicki Milliron, Kara Corpman, LuAnn Grover, Nancy Wentz

Also Present:

Joe Hull, Sherry Hull

Board Members Not present:

Phyllis Stevens

Jessica Miltimore-Kuhnash opened meeting at 7:02 and declared this meeting to be a Board meeting at which only board members may call for motions or vote.

1. Previous meeting minutes were reviewed. **Nancy Wentz motioned to approve the minutes. Angela Tewksbury seconded. Motion passed.**
2. Treasurers Report from Angela Tewksbury – \$43387.72

**New Business:**

3. Clinic Recap – Vicki Milliron reports: Sue Hughes we made some money and it went well. Is checking on May and June for availability; both are half filled with just verbal commitments from previous participants. Looking at Mother's Day weekend and first weekend in June. **Anna Cluxton motioned to do May and June clinics. Christine Talbert-Bash seconded. motion passed**
4. Show Committee – Vicki Milliron reports
  - a. Show updates - Show Committee
    - i. June show – Helen Pianca; we will be offering freestyles; PL is being posted any day now.
    - ii. Classic –
      1. Currently unsure of where we could host a big even on Saturday so thinking outside box
      2. Food vendor – discussing
      3. Breakfasts? Perhaps could provide grab and go
  - b. Year End Qualifier Shows Update from Christine Talbert-Bash
    - i. Milestone and SAGA approved and okay to post
    - ii. Nothing from Buckeye and this is second year in a row; so we will delete from website
  - c. HAE sent email regarding ring rental; Christine Talbert-Bash is planning to attend first show or two since dressage is under new management. **Anna Cluxton motioned that due to busy clinic and show schedule MODA will not be able to rent a ring to HAE this year. Vicki Milliron seconded. Motion passed.** Christine Talbert-Bash will communicate this to them

**Old Business:**

5. Show Committee - Updates
  - a. Classic Prizes – Anna Cluxton discussed some ideas and need to do inventory.

- b. Sponsorship Update – Anna Cluxton reports that some have already verbally or email committed for Ring sponsorship. Is seeking a few new sponsors this year.
  - c. Vendors – Anna Cluxton discussed seeking some coming up from Pony Cup. Asked how may RV and vendor spots? 4 hookups for RV’s and maybe a few more as pop ups. Rain can get very muddy so warn them!
  - d. Hospitality – LuAnn Grover is still working on list to get to Anna Cluxton to send out.
6. Adult Grant - Adult Grant Committee; reported by Angela Tewksbury
- a. Met and discussed; streamlined form and requirements; reduced total hours and clarified to include the Classic;
  - b. “be paid for the following year’s MODA membership by January 1 for the following year.”
  - c. Angela Tewksbury motioned to approve the updated process and form with updated language. Vicki Milliron seconded. Motion passed.
  - d. Anna Cluxton will update and send back out to group before posting.
7. Volunteer Workshop – LuAnn Grover reporting:
- a. Facebook event posted, need an eblast; Anna Cluxton will work on this
  - b. Still looking for a runner teacher?
8. On The Bit - Update from Anna Cluxton: Beth Baryon and Christine Talbert-Bash will be a team to publish several times a year.
9. Education – Jessica Miltimore reviewed Article V from bylaws.
10. Other Items:
- a. LuAnn Grover asked about tents for BH as she had stepped out during prior discussion.
  - b. Questions regarding contract specifics with BH. Vicki Milliron had already logged off call and was unavailable to answer. This has also been asked in emails.
11. **Next Meeting - 5/8/23 @ 7PM via Zoom**
12. **Nancy motioned to adjourn meeting at 8:37. LuAnn seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton

### **Upcoming 2023 Meetings**

**Please check MODA Website and Facebook page to confirm details**

(2<sup>nd</sup> Mondays of every month, 7pm via Zoom)

May 8<sup>th</sup>

June 12<sup>th</sup>

July (skipped for Classic planning meetings)

August 14<sup>th</sup>

September 11<sup>th</sup>

October 9<sup>th</sup>

November 13<sup>th</sup> (Annual Membership Meeting)

December (skipped for Year End Celebration and Awards)