

Mid-Ohio Dressage Association

Minutes of Meeting

08/14/23

Via Zoom

Officers/ Board Members present:

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

Also Present:

Joe Hull, Sherry Hull, Beth Baryon

Board Members Not present:

Nancy Wentz

Jessica Miltimore-Kuhnash opened meeting at 7:04pm 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 May 8, 2023 were reviewed.
 - a. **Phyllis Stevens moved to accept a correction to the date mentioned in the minutes for the following meeting. LuAnn Grover seconded. Motion passed.**
 - b. **Kara Corpman motioned to accept the minutes with the correction. Phyllis Stevens seconded. Motion passed.**
2. Treasurers Report – Angela Tewksbury: Ledger balance \$53,864.28
 - a. Clinic and show financials reviewed:
 - i. Strawberry Moon – made some money for us.
 - ii. Classic – expenses and revenue reviewed; slightly down from previous years
 - iii. Sue Hughes Clinics: - pretty much pay for themselves

New Business

3. Bank Discussion – Angela Tewksbury, Jessica Miltimore-Kuhnash:
 - a. Some concerns and ongoing issues with Fifth Third. Angela Tewksbury would like the Board to consider a move.
 - b. Discussion regarding Board recommendation to evaluate variances from at least 3 alternative banks, as well as one last outreach to Fifth Third. Recommendations included First Financial, PNC, and TeleOhio. Anna Cluxton has a contact at Fifth Third and will connect with Angela Tewksbury.
 - c. **Anna Cluxton motions to have Angela Tewksbury research 3 potential banking options, and risk/benefits of each and return that information to the Board; Christine Talbert-Bash seconds. Motion passes.**

4. Shows Discussion

- a. Strawberry Moon – Beth Baryon manager/secretary: feedback was that western rides were running behind, and possibly under timed due to going in a large ring; possibly consider lower levels into a smaller ring.
- b. Classic
 - i. Vicki Milliron: overall went well; TD had good feedback; nice weather; down about 40 horses but still went well; could've been 3 rings on Sunday but went with 4 in order to end early; 2024 contracts have been signed but discussion about some addendums including per diem; discussion about more specific arrangements for Classic 2024 for hospitality.
 - ii. Some concerns were raised about some happenings outside of the show; this was discussed.
 - iii. Beth Baryon informed the Board that she is not going to do the Prize List, breed awards, or high points awards for the Classic going forward.
 - iv. Social events and amenities went over well. Fundraiser was a hit. Lots of good feedback from sponsors and competitors.
 - v. Anna Cluxton has decided to step away as Sponsorship Chair for the Classic and other shows/clinics. This will also include purchasing and maintaining first place prizes, banners, and social activities. This has already been discussed with Jessica Miltimore-Kuhnash, and transfer of the material things will take place over time. Anna Cluxton will still do the show program and marketing for the show.
- c. Future Shows – Vicki Milliron:
 - i. East Meets West – no updates
 - ii. Potential of October show at Duncan Run:
 - 1. Looking at last Saturday in October.
 - 2. Hopefully shows in late March, and maybe Level 1 early April and early May; could do a show and then a clinic
 - 3. Christine Talbert Bash motions for Vicki Milliron to move forward on fall and spring shows at Duncan Run; Angela Tewskbury seconds; motion passes
 - iii. Potential Home of Joy show – early May for WDAA show trying to be a month out from other WDAA shows

Old Business

- 5. Clinics - Sue Hughes clinics: going well

Other Items

- 6. USDF Convention – Omaha, Nebraska: discussion about dates, who is attending, and costs.
 - a. **Anna Cluxton motions that MODA will reimburse cost of Early Convention Registration, coach airfare to Omaha not to exceed \$450; and a hotel room to**

be shared by MODA members for 4 nights only at the Convention rate of \$145. Should a member desire a room to oneself, MODA will reimburse half the cost of the Convention rate; Vicki Milliron seconds; motion passes.

- 7. Vicki Milliron motioned to adjourn meeting at 8:32. LuAnn Grover seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton

Upcoming 2023 Meetings

Please check MODA Website and Facebook page to confirm details

(2nd Mondays of every month, 7pm via Zoom)

September 11th

October 9th

November 13th (Annual Membership Meeting)

December (skipped for Year End Celebration and Awards)