

Mid-Ohio Dressage Association

Minutes of Meeting

2/14/2022

Via Zoom

Officers/Board Members Present:

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

Also Present:

Joe Hull, Sherry Hull, Nancy Wentz

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 from 1/10/22 were reviewed. **Vicki Milliron motioned to approve the minutes. LuAnn Grover seconded. Motion passed.**
2. Education Grant Discussion: we used to have to declare, no longer doing that as of 2021 However, the grants were not raffled out at the Year End Awards Celebration. How would we like to disburse? Discussion ensued.
 - a. Send out a call for applications: If you met the requirements for 2021, Deadline of march 7th to email, then do drawing at the March Baord meeting.
 - b. Going forward - market and communicate including email
 - c. Joe and Sherry Hull agreed to do the drawing itself.
 - d. **Motion to approve plan for drawing on March 7th, and communication awarding 2021 education grant at March 14th meeting, with Joe and Sherry Hull drawing: Christine Talbert-Bash motioned, Vicki Milliron seconded, motion passed**
3. Treasurers Report from Beth Baryon-
 - a. \$41,203 bank balance
4. Vicki Milliron reported on some education:
 - a. Looking at clinic featuring Corrine Foxley and hold at Areion (old NAEC) with stalls, 130 per ride and need 6 to cover - sometime this spring, even June.
 - b. Discussion of some other options for clinicians: Beth Baryon will forward information on one suggestion; LuAnn Grover will as well.
 - c. Other potential venues are being explored.
5. A Taste of the L Program report from Anna Cluxton: about 40 sign ups so far, some new members. MODA will be reimbursed for this clinic up to break even.
6. Vicki Milliron discussed upcoming shows and other clinics:
 - a. Judges set for May show and Classic; prize lists up soon
 - b. Schooling show June 11, judge will be Helen Pianca
 - c. Sue Hughes is confirmed for September
 - d. Fix a test clinic being worked on.

- e. Western dressage clinic - Registration going well; Lynn Palm gran awarded to ensure break even.
- 7. From the floor:
 - a. Christine Talbert-Bash reported that Knox County is applying for 3 shows thus far doe Schooling Show program.
 - i. June 4, July 9, August 6, September 3, October 1
- 8. Next meeting: March 14 at 7pm
- 9. **Vicki Milliron motioned to adjourn meeting at 7:58. Christine Talbert-Bash seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton