

Mid-Ohio Dressage Association

Minutes of Meeting

09/13/21

Via Zoom

Officers/ Board Members present: Vicki Milliron, Jessica Miltimore Kuhnash, Anna Cluxton, Beth Baryon, Nancy Wentz, Christine Talbert-Bash, Phyllis Stevens, Katie Dobrowolski

Also Present: LuAnn Grover, Karen Kent, Joe Hull, Sherry Hull

Board Members not present:

Kathy Beecher

Meeting started 7:06:

Motions are bold. Follow up items are bold and underlined.

1. Previous meeting minutes from April 10, 2021, were reviewed. **Beth Baryon motioned to accept the minutes. Nancy seconded. Motion passed.**
2. Treasurers Report - Beth Baryon
 - a. \$43,852 - zero balance on Credit Card. Some money to change in and out.
 - b. Classic profit between \$10-12K, not anticipating any more bills.
 - c. Schooling show showing small profit with most outgoing invoices paid, and still waiting on Delaware County Fairgrounds, and some minor bills to come in.
3. Membership - Beth Baryon: 125 members - and still growing! Highest in recent history.
4. Shows discussion:
 - a. 2022 Classic: 3rd weekend in July. Recap: 195 horses in 2021
 - b. Schooling Show: was small; complaints about footing in warmup and show ring; good feedback about Western Dressage Association of America; Kentucky Dressage Association show may move date;
 - c. Discussion about venues for schooling show/level 1 show for 2022:
 - i. **Suggestion to do a survey of mailing list - focus on schooling show; Anna Cluxton and Jessie Kuhnash will work on that and get results in before next meeting**
5. Clinics/Education:
 - a. We had Martin Kuhn in May; Intro to Dressage at South Wind
 - b. Discussion about moving Taste of L with Region 2 Education committee and doing it in the winter. **Anna Cluxton is chair and will coordinate.**
 - c. **What about expanding Fix a test?**
 - i. **Christine Talbert-Bash will work on this after first of year.**
 - ii. Please send judge suggestions to Christine Talbert-Bash
6. Nominating Committee (elections in November at Annual Membership Meeting):
 - a. Beth Baryon can chair; Phyllis Stevens and Christine Talbert-Bash can participate.
 - b. **Motion to approve committee made by Jessie Kuhnash, Beth Baryon seconded. Motion passed.**
 - c. Notice needs to go out to membership.
 - d. Voting may be via drive through; other options discussed; committee may propose a process.
 - e. Need to come up with date SOON to send out to Membership
7. **Nancy Wentz motioned to adjourn meeting at 8:30. Christine Talbert-Basch seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton