IDCTA Board Meeting
Minutes for March 17, 2025, Meeting

Attendees *(representing a quorum (a quorum = at least 6 board members + 2 officers)***:**

Amy, Angelika, Carrie, Cece, Katie, Lil, Martina, Michael, Mary Jo, Molly, Sara, Katie, Emma, Brittany

Missing: Eric, Cindy, Ashley, Lydia

Meeting via Zoom started at 7:03 p.m.:

- Feb 17, 2025, minutes approved with no changes; Angelika approved/Martina seconded
- Financials – Michael:
  - The loss for the previous month was $1,001.75;
  - Cash in the bank/savings was $18,883.83;
  - No update for budget 2025;
  - Next big expense is paying for the website of $7,139.00
- Eventing Committee – Eric Not Present/ No updates on activities below:
  - Zooms: potential zoom Jim Jentry and Felicia Sactek on biting;
  - Potential IDCTA cross-country course walk in Mid-April at the 3-day event in Kentucky (formerly, Rolex);
  - Grids (gymnastic jumping course) at Stone Hedge Farms potentially 2x week beginning in March and in April a reduced cost to IDCTA members or Pony Club member),
- Dressage Committee – Angelika:
  - Debbie Rodrigriz clinic at Equestrian Events in March 22/23; activity increased membership
  - Kristen Becker/Jennifer Triumph Freestyle clinic at Equestrian Event on April 26/27;
  - There will be a price offset for members at the Freestyle clinic
  - Received a grant from Ron Calvert for $1000.
  - Hospitality plan – Martina will coordinate the participation
  - Other notes: No word on process status of 501(3)c
- Membership Drive – Carrie Dorn will manage; scrubbing list for those who have not renewed, Molly volunteered to call
- Banquet review – Cindy Not Present:
  - Date has been reserved Jan. 24, 2026
  - Facility, Old Orchard CC will accommodate our requests
- Virtual Horse Shows - Amy:
  - 2nd show is complete – there were 28 participants, of which 3 were western dressage, gross profit was $623.80 (less the cost of ribbons); new vendor is working well;
  - One unhappy participant but she did not follow rules or respond to emails
  - 3rd show has started, 18 signed up;
  - Michael will work with Vicky a Dressage Show Online about the charitable receipt issue
- Horse Show 2025 – June 20-22 – Molly:

  - The Calvert family agreed to donate money to cover the dinner for Saturday evening event
  - Trilogy agreed to donate Friday's evenings event;
  - Trailer and $500 donation coming back this year
  - Discussion of giving prices to doners over $300, approved the plate
  - Ribbons ordered
  - Awards - 1st Stall Sign, 2nd Shoe care kit, 3rd Tumbler/ Motion passed
  - Discounted classes of $5 for members
  - Vendors are busy signing up
- Vet Zooms – Lydia Not Present: April 23rd: Meet the McPhail Chair - Jane Manfredi, DVM, MS, PhD, DACVS-LA, DACVSMR (Equine): What's new in horse, rider, and tack research?
- Schooling Show Recruiting – Martina – She will identify show to attend, board member help is needed, for next meeting she will have a list ready, Angelica offered to help prep list, general discussion of stickers for qualification
- Revamping Award Program for Training and Educational Attendance – Molly: No activity
- Schooling Shows – Cece: No new news
- Membership – Lil: She needs access to membership part of the website. Current 187/ No last year membership data presented.
- Website review- committee (Eric, Michael, Angelika and Molly); testing done/ exploring processes for future changes
- Next meeting: April 21, 2025

Meeting adjourned at 8:02 p.m. (Carrie moved that we adjourn and Amy seconded)