

MDA Board Meeting Minutes
Thursday January 11, 2018
7pm, Wegman's Hunt Valley

In attendance: Toni Over, Claire Smilko, Peggy Smilko, Claudia Kleinsmith, Phoebe De Voe, Olivia DuBois, Brianne Reynolds and Diana Walcutt

Held: Thursday, November 9, 2017 7 PM

Meeting called to order at 7:13 PM by Toni

November meeting minutes read by all. Phoebe motions for approval. All approve.

Treasurer Report: given by Peggy: ending balance \$18753.90, YR Balance \$2,530.88. 2017 year end financial audit needs a volunteer to do.

Membership report: No Report

Young Rider Report: No new news.

Old Business:

1. **Schooling shows:**
 - a. Fair Hill not an option for 2018 schedule due to limited dates because of construction. 2019 booking needs to be done soon.
 - b. New Covert 7/14 and 9/22 possible dates for 2018.
 - c. Ask Kim Cornwell about Petticoats Advance for 2018.
 - d. 4 judges hired so far for 2018.
 - e. Judges contract update: Still needs to be done
2. **Trailer** - purchased - \$1000, 1983. Needs to be titled. Peggy to work on. Claire to contact Blue Bridle about insurance. Phoebe motions to provide funds to get trailer road worthy, tire...etc.Diana seconds. Motion approved. Discount Tire Direct mentioned as vendor for tire purchase.
3. 2018 MD Horse World Expo - Cancelled. Inquiry into the Harrisburg venue. Cost of booth space too expensive. Not an option.
4. Banquet - All info posted. Rider Achievement Medals are in. Noted that we will need to order Gold Medals for 2018 Awards. Ribbons are ordered, due Jan 18. Coats and chair prizes are ordered, due Jan. 24. Program book and slide show is underway. Carol Bossone to do lameness presentation.

New Business:

1. **Heavenly Waters Meetings:** no new news reported.
2. **2018 Membership Application reminder to board members!** Alix to look into pursuing to do application and payment online.
3. **Educational Clinics** - Linda Zang possible for spring clinic at Thornridge.
4. Caitlin wording to be updated on website to include " Applicant to be chosen from those members applying for year end awards."

Motion to adjourn: Toni, second by Diana at 8:00.