

## **SEDA Board Special Meeting**

**May 17, 2021** – Zoom conference call.

Board Members Present: Marie Cobb, Judi Dauterive, Natasha Fernandez, Paula Gregory, Emily Jackson, Marilyn Kulifay, Nicole Miller, Isabella Rodwig, Rebecca Smedley. Guest: Morgan Vaughn

Call to Order at 8:16 PM

Nicole conducted the meeting via Zoom.

The purpose of the meeting was to clarify the proposed contract to have Morgan act as Organizer of the recognized Fleur de Leap Horse Trials in October 2021. In addition, the issue of removing the tennis court near the water complex was also discussed.

Prior to the meeting, questions were sent to Morgan regarding the proposed contract, most of which she was able to answer by email. Additional questions requesting clarification were asked of Morgan during the meeting. It was presented to the Board that hiring Morgan and Jonathan would help get the jumps fixed and the course revamped which would result in more entries for the recognized Fleur de Leap show.

The second issue was to discuss SEDA's commitment and role in assisting with the removal of the tennis court.

The items discussed were: 1. Morgan's contract with clarifications, 2. Hiring of Jonathan Wells (course designer) to update and revamp the course and the jumps, 3. SEDA's assistance with fund-raising to remove the tennis court, 4. The creation and communication of a list of jumps and their condition and status to Emily.

1. Paula moved that Jonathan Wells be hired to revamp the course and fix the jumps (excluding the tennis court project) for a budget of up to \$7000. Emily seconded. Passed unanimously.
2. Paula moved that Morgan's contract of \$2250, with the clarifications/revisions be accepted. Emily seconded. Passed unanimously.
3. Paula moved that SEDA be willing to donate \$1000 to the tennis court removal project. Marie seconded. Passed unanimously.

Meeting adjourned at approximately 9:30 pm.

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