

Business Board Meeting Minutes – March 21, 2018

Location: Panera Bread, Loveland, Colorado

Officers: Didi DeKrey – President; Rose Balfour – Vice President; Andrea Chirich – Treasurer; Jacki Rosellen – Secretary.

Members present: None

Meeting called to order: 11:07 a.m.

Agenda:

1. Joan Clay Clinic – Clinic in the Sands
2. Spring Show
3. Survey
4. Website
5. Fall festival
6. Presentation topic

Minutes from last meeting: The minutes from the last meeting, February 24, 2018, were reviewed and approved.

Treasurer's report: The treasurer's report was reviewed and all questions answered.

Secretary's report: Website is up and running. Jacki needs new photos for the site, otherwise it is ready for our members.

Circles in the Sand Clinic: Currently there are 6 riders (without Kristina) and 5 auditors. The location has been changed for the first weekend to Phantom Hill. Jacki to send a mailchimp out to members regarding the change in venue. Didi left a message regarding a setup time on Friday for the clinic, suggested 3:30 p.m. We need 2 volunteers for the clinic. Rose will pickup the food from Costco for about 20 people (soda, water, ice tea Didi has already) – muffins, 2 trays of sandwiches, and chips. Some participants have not signed the waiver, Rose to contact them. Waivers will be available at the clinic if we don't get them signed in advance. Hanna will assist with the clinic and will check people in. Rose will get a gift card for RaeAnn for the use of her facility. Jacki will dig up the WDACO cancellation policy so we can use it to determine NCDA's policy. On April 8th Rose will not be there as she is getting back from Europe the night before. Andrea will pick up the muffins, Didi will bring the grill for the lunch. We need a warm-up and ring steward.

Spring Show: we will table this topic until our next meeting. Fox Village and Equestrian Entries are both set up. Jacki and Didi have been testing.

Survey: Jacki & Andrea to send out mailchimp and update Facebook to point to our new website and the survey.

Website: No need for a PayPal link on our website as Didi has set up Equestrian Entries for the online registration. Website is ready for prime time.

Fall Festival: This topic was also tabled until our next meeting.

Presentation topic: Serena will present at the April general meeting – Art & Science Physical Therapy. Stretching for riding mechanics.

Adjournment: Meeting was adjourned at 1:35 p.m.

Next Meeting: April 14, 2018