

Board Meeting Minutes

Date: May 7, 2018

Location: Starbucks N. College Ave Ft. Collins

Board Members Present: Didi Dekrey, Andrea Chirich, Rose Balfour

(had planned to include Jacki Rosellen on conference call but location too busy & noisy to do so)

Meeting Convened: 10:00 am

Topics discussed:

1. Expected turnout for Moot House Madness on Weds May 9 = 12+
2. Volunteer hours tracking /Rewards for Volunteers:
 - a. Andrea to forward combined info sheet detailing volunteer hours for the CITS clinic & Spring Schooling Show to Beth Geier in RMDS Office.
 - b. NCDA should keep a separate tracking log for Board members, since board accrues large numbers of volunteer hours. Use this to justify reduced fees for board members for NCDA events.
 - c. May use embroidered items as rewards for volunteers – need to check rules for using Logo on saddle pads (DD).
3. Spring Schooling Show:
 - a. There were 34 Riders (18 Non-NCDA members) – 2 Riders joined as new members!
 - b. There were 63 rides
 - c. We now have 18 members in the running for Year End Awards (see attached sheet).
 - d. 11 lunches were paid for (1 lunch refunded – JR) There was a \$5 donation for morning refreshments.
4. Membership: As of 5/1/2018 there are 69 members (includes 2 new members from Schoolong Show).
5. Andrea submitted a Treasurer's Report
 - a. The CITS clinic made a profit of \$410.58
 - b. Spring Schooling Show financials were comparative with previous years.
6. Survey Report: 16 Responses. Andrea to make a power point presentation on the survey & Schooling Show at the Moot House Meeting on 5/9.
7. Proposal to use a computer for scoring at NCDA shows to replace adding machine!!!
8. Board members need password and authority to access the new website.
9. The Fall Festival.
 - a. Sunday Oct 14, 2018 at Tomora. There is a question whether the new test formats will be available in time for us to plan a RAT around them, so "Bump It Up" is an alternate theme where people ride at their next highest level to see how they perform. Need a "R" judge – hope to use Julie Haugen to provide consistency of judging with the Spring Show.
10. Meeting adjourned at 11:30 am.