

Business Board Meeting Minutes – June 20, 2018

Location: Mimi's Cafe, Loveland, Colorado

Meeting called to order: 6:42 p.m.

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

Members present: Janet Finley, Rachel Fusco

Agenda: See website for full agenda

Minutes from last meeting: The minutes from the last meeting, May 9, 2018, were reviewed and approved.

Treasurer's report: The treasurer's report was not reviewed. Andrea was unable to attend the meeting. The treasurer's report will be sent via email to the board members.

Secretary's report: Website needs to be moved to the NCDA account on GoDaddy. Jacki will work on moving this over to the NCDA account and prepare a training session so other board members can update the site.

Guest Topics:

- Volunteering – Rachel has offered to assist with getting volunteers lined up for our events. She does event planning and is willing to take on this task. She is also willing to create a member's only Facebook page and maintain it.
- Ads on website – Members will be allowed to advertise on our new member's only Facebook page. No charge for a Facebook post. If they want a posting on our website, then a \$15 fee for two month listing on the website will apply. A motion to make this change in our advertising policy was made, seconded and approved.
- Dolly Hannon Clinic – Janet informed the board on the Dolly Hannon Clinic at Savannah Ridge. Joan Clay is working on demo riders for the clinic. Attendees can go one or both days. NCDA will provide advertising for this clinic. Day stalls are available if needed. The clinic information will be added to Facebook after Janet becomes an RMDS member. A mail chimp will go out to the members for the clinic.

Board and Chair Descriptions: We will be adding a 5th position for Volunteer Coordinator. The remaining board descriptions were discussed. This topic will be completed at our next meeting.

News Notes and Mail Chimp: We will title the News Notes "What's Happening in NCDA's Neighborhood." This will be discussed at our next meeting.

Fall Festival: This item was postponed to our next meeting.

No new business.

Adjournment: Meeting was adjourned at 8:41 p.m.

Next Meeting: July 18, 2018 at Mimi's Café in Loveland.