

## NCDCA General Meeting Minutes September 12, 2018

**Location:** MiMi's Café, 1450, Fall River Drive, Loveland, CO

**Meeting Facilitator:** Didi DeKrey, President

**Officers:** Didi DeKrey – President; Jacki Rosellen – Vice President/IT Support;  
Andrea Chirich – Treasurer; Rose Balfour – Secretary;

**Members present:**

Joan Clay, Laura Speer, Katie McGivney, RaeAnn Cook, Kathleen Kilkelly, Sue McCarty, Martha Brown, Chris Bruns.

**Friends present:**

(Non-Members) Hanna VanCamp, Marsha Novichi, Lynne Kesel, Pat Cole, Silja Knoll,  
Denise Morrison.

**Meeting called to order:** 6:41pm

**Total # attendees: 18**

**Welcome Back!** (Presidents Message)

- The NCDCA board continued to meet over the summer to discuss events and outstanding issues.
- We decided to change venue for monthly meetings to MiMi's Cafe; it's an accessible location that provides a free meeting space and offers food & drink.
- Board member responsibilities were defined with the hope that members would find the prospect of volunteering to participate would be less daunting. We all help each other out with the goal of making time commitment as minimal as possible. (Octopus analogy – President at the head with other board members coordinating through her – suckers contributing in tasks though entertaining not the best analogy!!)
- One potential event for 2019 is to have Dolly Hannon as a clinician, potentially including pot luck dinner/clinic/lessons etc.

**Agenda:** see attached

**Treasurer's report:**

The treasurer's report was reviewed and all questions answered. NCDCA received a long overdue refund for \$50 from RMDS. Income for Aug – Sept 12, 2018. **\$41** Expense outlay for new storage boxes. Inquiries to the Insurance company as to why our charges had increased so much were not answered but we did get a \$40 refund from them – again no explanation what for! Rate now \$475 vs \$515.

**Secretary's report:**

For personal reasons Jacki is stepping down as Secretary and Rose Balfour taking over as Secretary until the re-election in 2019, relinquishing the position of VP. Jacki has established our new website which is much more user friendly and led a training session for the board members on 9/3/2018 so that all board members are now administrators on the site. Jacki will close down the old Google website on Nov 1, 2018. We are all grateful to Jacki for her hard work and contributions to NCDCA. Jacki will continue to act as our IT support. Andrea Chirich will handle the MailChimp & Facebook postings.

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### **President's Report:**

- job descriptions for board members are now established and additional suggested committees are:

- IT/Communications
- Events
- Presentation topics
- Awards

These should be uploaded to the web page and published on Facebook.

- Upcoming elections. The President and Treasurer are up for re-election in November 2018. Didi & Andrea are willing to continue in their positions but Nominees are welcome. Vice President & Secretary re-elections will occur in 2019.
- Fall Festival: This will be a scored event with the results counting towards the NCDCA year end awards. Kathy Simard will be our Judge – she is a Classical Dressage and Western Dressage4 Judge. All our events include Western & Eventing test. We will use the new USEF test formats for the Clinic if they are available and requested by riders.

### **New Business:**

Suggested topics for our meeting presentations include:

- Safe Sport – All USEF show secretaries will require participants to have the required certification for acceptance of entries to rated shows. There will a sanctioned list of individuals with issues.
- Volunteering – what's involved with volunteering at shows – potential Volunteer training
- Saddle Fitting – members thought this in a Clinic format would be preferable to an evening presentation

We could send out a MailChimp to solicit ideas for Presentation Topics.

### **Monthly Presentation**

This month's presentation is by Serene Calkins P.T. – with assistance from "Scully" (her adult female skeleton!).

**Adjournment:** Meeting was adjourned at 8:45pm

**Next Meeting:** 6:30 pm October 10, 2018 at Mimi's Café. Presenter TBD