

Business Board Meeting Minutes – August 21, 2019, 2019

Location: Panera Bread, 2721 Council Tree Ave, Ft. Collins

Meeting called to order: 5:06 p.m.

Officers present:

Didi DeKrey (DD)- President; Rose Balfour (RB)- Secretary; Andrea Chirich (AC)– Treasurer;

Nicole Roach-Reinsveld – unable to attend

Agenda Item #1 2019 Events

- **General meeting start-up!**
 - September 11th – no presenter – solicit speaker topics – welcome back
 - Topics: Knot Tying & Rope halters (Kathy Garrison), Bits (Julie H), Dentistry (vet) , Tension: Is it me or the horse? (Andrea) New therapies (Raye?) Barefoot trimming (Blane St. Peter's), Biomechanics – ask for ideas at Sept mtg. AC – contact KG & JH;
- **Schooling Show III**
 - AC to send out Mail chimp on September 1 for Show #3 Go/No Go if show a go, waive late fees – allow entries up to September 10.
- **2020 Events**
 - Clinic & Ride-a-test/show with Dolly Hannon again
 - 3 events in 2019-2020 season: 2 Schooling Shows (dates to be determined) plus Janet Foy judged show as part of the Fall Janet Foy clinic if it goes ahead or Kathy Simard evening seminar plus show with KS as the judge (DD to determine cost from KS)
 - Another clinic with Andrea & centered riding (1/2 day unmounted: 1/2 day mounted, (? At Tomora or Last Stand)

Agenda Item #2 Group Volunteering

RMDS Championship will be 19 – 22 September, 2019 at Colorado Horse Park. Suggested that NCDA volunteer as a group to cover one day – maybe Thursday Sept 19 – DD contacted Lori, who is willing to accommodate ON stay of volunteers. AC & RB not able to attend. AC to contact Martha re organization and see if members are interested in volunteering. Discuss carpool at Sept 11 meeting. RB to put meeting date on Website plus mention Championship volunteers

Agenda Item #3 Awards

- High Point Champions from 2019 Schooling Shows II & III will be awarded at Holiday Party

Agenda Item #4 Fall 2020 Clinic

- Update on Reese – no problem with cancelling her clinic
- Janet Foy – Nicole Roach-Reinsveld to contact when JF is back from Germany
- Fall 2020 dates
- Potential partnership with On The Bit (Wyoming) – health certificate / brand inspection for crossing state line - Hosting event at Tomora – these requirements may not work for participants from WY

Agenda Item #5 General Business Items

- Treasurer's Report – see attached:
 - 64 members for 2019
 - Insurance due Feb \$500
- Secretary & Vice President up for re-election - looking for interest in joining Board from membership at Sept 11, meeting. Board members will contact potential candidates identified during the meeting.

Agenda Item #6 Progress on "To Do" Items

- RB has entered Board members e-mail addresses to the Contact us option on the Website (needs further investigation to use automatic query form)
- AC to assist DD in Centaur Reports for RMDS

Adjournment: 6:35pm Next Business Meeting: September 9, 2019, 5:00 pm TBD Ft Collins

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Business Board Meeting Agenda – August 21, 2019

Board: Didi DeKrey, Rose Balfour, Jacki Rosellen (maybe), Andrea Chirich **Invitees:** Nicole Roach-Reinsveld

<i>Topic</i>	<i>Time Allotted at meeting</i>	<i>Target Dates</i>	<i>Tasks</i>	<i>Responsible Person(s)</i>
1. 2019 Events	30 minutes	Ongoing	General meeting start up! Topics???? September Agenda	All
		September 1	Mail chimp for Show #3 Show #3 Go or No Go	Andrea Nicole & Natalie
2. Group Volunteering	20 minutes	Championships	Update	Andrea (MarthaB)
3. Awards	20 minutes		Decision to award at Holiday Party	Didi/Kathleen
4. Fall 2020 Clinic	45 minutes	To Do!	Update on Reese and Janet Foy Fall 2020 dates Discuss partnership with On The Bit Format; with Wyoming in mind	Nicole
5. General business items	20 minutes		Treasurer update Other?	Andrea Didi
6. Progress on "To-Do's"	30 minutes		Didi: disclaimer Andrea Rose: web page email, Thank you card Jacki	

NEXT MEETING: TBD

Other: articles/reports – I (Didi) have not been keeping up with Centaur/Board....still

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Northern Colorado Dressage Association

Treasurer's Report

Board Meeting, August 21, 2019

Account Beginning Balance: June 17, 2019 \$3,303.73

Income

6/18 RMDS Chapter Rebate 5 @ \$10/ea	\$50.00
7/11 RMDS Chapter Rebate 2 @ \$10/ea	\$20.00
8/15 RMDS Chapter Rebate 2 @ \$10/ea	\$20.00
	\$90.00

Expenses

Dunkin donuts for schooling show II	\$7.95
#1105 2018 RMDS Tax Preparation fee	\$25.00
#1106 Craft Trophy for Ribbons Invoice #47403	\$420.99

\$453.94

Account Ending Balance: May 7, 2019 \$2,939.79

check #1063 is voided