

Business Meeting Summary – September 9, 2019

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

- **Schooling Show III**
 - Tomora requires that NCDCA only allow entry to the facility if the owner/driver of horse trailer has a Health Certificate received within 72 hrs of the Show for each horse entering. No certificate – no entry – no exceptions. Entry to the grounds also requires visual inspection of each horse by an NCDCA member to confirm the absence of any lesions in the mouth, nose and ears of all horses entering the facility.
 - Show scheduled to start at 9am. DD asking entrants in first 3 classes to arrive at 7am to allow plenty of time for health Certificate confirmation and visual health checks.
 - All classes will be held in a large arena format (20X60m)
 - Currently have 1 volunteer. DD to compile list of skeleton crew needed for the Show (5hr show) and will send out to membership list. Will also supply a sign-up sheet at the general Meeting on Sept. 11.
 - 2 entries scratched so far.
- **2020 Events**
 - Clinic & Ride-a-test/show with Dolly Hannon again
 - 3 events in 2019-2020 season: 2 Schooling Shows (dates to be determined).
 - Janet Foy judged show as part of the Fall Janet Foy clinic if it goes ahead – still waiting to hear availability.
 - Kathy Simard happy to be the judge for the 2020 Spring Schooling Show. May combine show with a Clinic on the Saturday with Kathy Simard. Need to check with KS on her rates for Clinic vs Show Judge.
 - Another clinic with Andrea & centered riding (1/2 day unmounted: 1/2 day mounted, (? At Tomora or Last Stand)
 - Potential alternate venues for Clinics, with less facilities costs.
 - Discuss the above topics when the full quota of Board members is available.

Agenda Item #2 Group Volunteering

AC absent therefore no update. Will discuss at General Meeting on Sept 11, 2019.

Agenda Item #3 Awards

- Concerns over the costs of ribbons. How many ribbons needed per year? Have separate boxes for colors. Also brought up topic of “hidden costs” to NCDCA of the Show (ribbons, paper, toner etc. currently not accounted for when reporting profit/loss for Shows/Clinics.)

Agenda Item #4 Fall 2020 Clinic

- Promotional ideas needed for upcoming clinics. For example: Write an article for the Centaur promoting the Clinician, which serves as informational as well as advertising material.

Agenda Item #5 General Business Items

- AC absent – no Treasurer’s Report
 - 64 members for 2019 – membership dropping. Need to ascertain why people not renewing. DD to send out requests to get info. Need to be creative ways to encourage new members – eg. Encourage participation in lead-line classes – all disciplines welcome.
- Secretary & Vice President up for re-election - looking for interest in joining Board from membership at Sept 11, meeting. Jon Haugen agreed to run for Vice-President position. Need to solicit candidates for Secretary or people to help with tasks.

Agenda Item #6 Progress on "To Do" Items Not discussed.

NEXT MEETING: October 7th : Jon Haugen can attend? Location: Mimi’s Café, Loveland (to be confirmed)