

Business Board Meeting Minutes – September 9, 2019

Location: Starbucks, N College Ave, Ft. Collins

Meeting called to order: 2:45 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

- **Schooling Show III**

- Based on a text from NRR, 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.
- Projected income from entries \$640: Projected costs: 435 – facilities Fee + Judges Fee + food for Volunteers. Anticipating a loss.
- 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 from NRR as to JF availability. Per NRR, JF requires accommodation at a hotel, the food budget needs to be increased, and Tomora will not forgo the \$900 facilities fee. This may put the clinic out of NCDCA's financial capabilities even if JF is available.
- Kathy Simard happy to be the judge for the 2020 Spring Schooling Show. May combine show with a Clinic III 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. Need to get better idea of how many ribbons needed per year; have separate boxes for colors. Also brought up topic of “hidden costs” of the Show (ribbons, paper, ink etc. currently not accounted for when reporting profit/loss for NCDCA Shows/Clinics.

Agenda Item #4 Fall 2020 Clinic

- Promotional ideas for upcoming clinics. 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

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- 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 – e.g. 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.

Adjournment: 6:35pm **Next Business Meeting: Monday October 7, 2019, 5:45 pm** Mimi's Café, Loveland.
To be confirmed by members not present

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Business Meeting Agenda – September 9, 2019

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

<u>Topic</u>	<u>Time Allotted at meeting</u>	<u>Target Dates</u>	<u>Tasks</u>	<u>Responsible Person(s)</u>
1. 2019 Events	45 minutes	Ongoing	General meetings September Agenda Candidates Show #3 Entries, time RMDS email, calendar	All Andrea, Didi Nicole & Natalie
2. Group Volunteering	15 minutes	Championships	Update	Andrea (MarthaB)
3. Awards	5 minutes		# Classes in shows	Didi/Kathleen
4. Fall 2020 Clinic	45 minutes	To Do!	Update on Janet Foy Fall 2020 dates Discuss partnership with On The Bit &/or other club More Promotional ideas	Nicole All
5. General business items	20 minutes		Treasurer update Club promotion/RMDS Membership review: new project??	Andrea Didi
6. Progress on "To-Do's"	15 minutes		disclaimer web page email, Thank you card	Didi Rose Andrea VP Didi

NEXT MEETING: October 1st week?? Jon Haugen can attend