

# NCDA General Meeting Minutes, September 11, 2019

**Location:** Mimi's Café, 1450 Fall River Dr, Loveland, CO

**Meeting Facilitator:** Didi Dekrey, President

**Officers:** Didi Dekrey (President), Andrea Chirich (Treasurer/Communications),  
Rose Balfour (Secretary)

**Present:** Silja Knoll, Katie McGivney, Robin Scott, Denise Morrison

**Total Present: 7**

**Meeting called to order:**

6:30 pm

**Agenda:** -see attached-

I. **Welcome Back!!!**

A moment of silence was observed, in respect for those who lost their lives on September 11, 2001.

II. **Motion to approve Meeting Minutes** from May 8, 2019 General meeting- tabled until next general meeting (minutes not available online).

III. **Reports:**

a. **Treasurer's report:** Andrea Chirich (see attached)

- Balance: \$2,939.79 (includes \$50.83 accrued interest?)
- NCDA members in 2019 = 64
- Advertising for next year needs to be less than 2019
- Insurance due Feb \$500

b. **Secretary Report:** Rose Balfour

- Summary of the Business Meeting (listed on following page) presented to meeting.

c. **President Report:** Didi DeKrey

- A self-contained PA system for NCDA proposed by DD. Cost \$170. Member suggested we table that decision since we no longer need one for an October Clinic, but that we should have one in hand, functioning, by our 1<sup>st</sup> Show/Clinic (April 2020).
- Discussion by all present on the cancellation of the proposed clinic in October. Full agreement that it was the correct decision to cancel.
- NCDA needs to donate for the RMDS basket for the Convention by the 1<sup>st</sup> week in November. Will discuss at the October general meeting. NCDA basket for RMDS awards banquet needed for Jan 2020.
- Revisit volunteer awards. Multiple requests for T-shirts/visors etc. We could potentially have our logo file at a printing store and these could be generated on request. Merchandising could potentially be a source of income for NCDA.
- **2020 Events:** 3 shows for 2020 &/or a Ride-A-Test.
- Hoping to get Dolly Hannon for another clinic/show combo for April
- Kathy Simard has agreed to be a Judge for a show and is also willing to do a Clinic/Show combo
- Another Centered Riding clinic with Andrea Chirich: 1day event – format: ½ day unmounted+ ½ day mounted.

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- Is it feasible to hold these events at the Fairgrounds (Budweiser Center); Denise Morrison to investigate costs.

- IV. **Awards:** High Point winners from Shows II and III and annual awards at Holiday Party
- V. **Topics for meeting presentations.**  
Western & English Bits (Julie Haugen); Knot Tying & making a rope halter (Kathy Garrison); Saddle Fitting (Robin will call Jen at Happy Horse to see if she would be willing to do this); Equine Dentistry (Silja to check with Bruce Connolly ( former CSU Dentistry Dept); Innovative new therapies (Rose to check with Raye Sullivan)
- VI. **Upcoming election of officers:** November: Secretary and Vice President. Nominees so far: Rose Balfour/Secretary, (would appreciate help or another candidate for Secretary!), and Jon Haugen/Vice President. Nominations at the October meeting, voting at the November meeting for elected Board members to begin positions in January 2020. Also, Committee coordinators & helping hands always welcome!

Meeting Adjourned: 7:25pm

## **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 NCDA only allow entry to the facility if the owner/driver of horse trailer has a Health Certificate received within 72hrs 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 NCDA 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 NCDA 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**

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- 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 – 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.**

**NEXT MEETING:** October 7<sup>th</sup> : Jon Haugen can attend? Location: Mimi's Café, Loveland (to be confirmed)

## **Northern Colorado Dressage Association: Meeting Agenda**

**September 11, 2019**

Mimi's Café, 1450 Fall River Drive, Loveland, Colorado

Type of Meeting: General Business Meeting. Meeting Facilitator: Didi DeKrey, President

Invitees: Board members, All Welcome

- I. 6:30 pm Call to order
- II. Approval of minutes from last meeting – Welcome Back!
- III. Reports:

- Treasurer's Report: Andrea Chirich
- Secretary Report: Rose Balfour
- President Report: Didi DeKrey

What we did on our Summer Vacation!

- IV. Events: Shows and clinics being discussed; USDF Certified Instructor Clinician event
- V. Awards: High Point winners from Shows II and III and annual awards at Holiday Party
- VI. New business
- VII. Activities for 2019/2020:
  - Topics for meeting presentations.

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- Upcoming election of officers: November: Secretary and Vice President: Nominees so far: Rose Balfour/Secretary and Jon Haugen/Vice President
- Committee Coordinators & helping hands always welcome!

VIII. SOCIALIZING!

IX. Adjournment

## Northern Colorado Dressage Association

### Treasurer's Report

Board Meeting, August 21, 2019

<b>Account Beginning Balance: June 17, 2019</b>							<b>\$3,303.73</b>
<i>Income</i>							
	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	
<i>Expenses</i>							
	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		
						<b>\$453.94</b>	

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<b>Account Ending Balance: May 7, 2019</b>						<b>\$2,939.79</b>
<i>check #1063 is voided</i>						