

In Attendance: Andrea Chirich, Didi DeKrey, Silja Knoll, Kellee James, Sue McCarty, Robin Scott, Denise Morrison, Melanie Newkirk, Jon Haugen, Felix Duerr, Susie Reed, Joan Clay, Katie McGivney

Call to order 6:33 pm

- Minutes from October meeting are posted to the website. Any questions or discussion? No. Minutes accepted.
- President check-in: elections tonight for several BOD positions (Pres, VP 1 year term, Treasurer). Nominations are Jon Haugen for President, Melanie Newkirk for Vice President, and Kellee James for Treasurer. Seeking other nominations before the vote at the end of the meeting.
- Treasurer's report - Didi stepped in as Andrea had to step away: no changes to the bank account in the last month
- Committee reports
 - Events - 4 planned in 2021
 - April 17 and 18 Ride-a-test with Julie Haugen at Hobby Horse Farm in Loveland
 - May 15 and 16 show then clinic with Sharron Sarchet (show at Tomora in Greeley and clinic at Phantom Hill Farm in Fort Collins).
 - June 26 and 27 show then clinic with Simone Windeler (show at Tomora in Greeley and clinic at Kellee James' farm in Carr)
 - Oct 30 and 31 Ride-a-test with Sandra Hotz at Blue Roof Equestrian in Lafayette with a Halloween theme
 - Bringing a top name clinician to NCDA - Katie has had trouble connecting again with Sara Hassler after the initial contact was made. She will continue to try to make contact as well as coming up with a plan B and maybe plan C.

Silja heard of a group using an ugly Christmas sweater theme for a show; NCDA should keep that idea for future events!

- December meeting will be on Wednesday the 16th, via Zoom. Kellee will get party hats, Silja will take names of members that will attend and give everyone a "secret Santa" to buy a small gag gift for and send it to the recipient by the 16th so we can open gifts together while remaining apart. Awards will be sent out ahead of the meeting.
- It was suggested that we consider a paint and drink wine event for NCDA members (there are several venues that provide the necessary space, paint, wine). We will look into that later in the spring of 2021.
- 2nd call for nominations for President, VP, and Treasurer for NCDA
- Website update - Katie continues to make changes/adjustments to the site. She contacted Encore Uniform and Apparel and had them create a webpage for NCDA. As soon as the club gets a way to receive payments (PayPal, Venmo, Square, etc...) the site can be linked to NCDA's "store" page. The idea is that the NCDA store will be open for a couple of weeks to allow members to place their orders. Then the store will close

and Encore will fill the orders. All items will be paid to NCDA directly, then we will cut a check to Encore for the cost of materials (and NCDA gets to keep the profit!). Andrea and Kellee will look into the best way for NCDA to receive funds, and hopefully we can get the store "live" in time to order christmas gifts!

- Communications - Andrea has added 5 more people to NCDA's email list. Andrea will stay on as communications chair and will send out mail chimp emails to the membership. Hopefully she can send out Silja's article that was published in the most recent RMDS Centaur.
- 3rd call for nominations for NCDA BOD positions
 - Vote for President - Jon Haugen 14 yes, 0 no, 0 abstained
 - Vice President - Melanie Newkirk 14 yes, 0 no, 0 abstained
 - Treasurer - Kellee James 14 yes, 0 no, 0 abstained
- Western Dressage Championships were held recently and we have not 1 but 2 World Champions in our midst! Congratulations to Julie Haugen and Silja Knoll!!
- BIG heartfelt thank you to Didi DeKrey for all of her efforts over the years as NCDA's President!!!!

Jon Haugen moved to adjourn the meeting.

Meeting adjourned at 7:22pm