

In attendance: Andrea, Silja, Melanie, Jon, Kellee, Didi, Katie

Call to order 6:33

- Minutes from January general meeting; Kellee moves to approve minutes as presented, Andrea seconded. Minutes approved (Katie abstained)
- Treasurer's report - Kellee is all set to take over, just ordered more checks with the current information listed; she sent forms to RMDS on behalf of NCDA for 2020. Katie moved to accept the treasurer's report, Melanie seconded. Treasurer's report approved (Kellee abstained).
- Jon brought up our current BOD (Pres, VP, Secretary, Treasurer), and wondered if we shouldn't have a 5th voting position as a tiebreaker. Katie suggested Silja as our honorary member to have voting rights and all agreed. First, a review of ByLaws and what/how they will need to be changed so as to have a 5 Voting Member Executive Board will occur.
- International Clinician update - I would still love to get Scott Hassler in 2023 (he is booked solid for 2022), so we are looking to bring in another big name clinician in 2022. We will look closer at Cindy Canace, Jeremy Steinberg, Ashley Holtzer, and anyone else that people want to ride with for 2022. Katie will confirm with Kathy Coulson that she will still be willing to donate the use of her facility for another clinician in 2022 (in addition to hosting Scott in 2023 - if we can get him).
- We discussed Didi's analysis of the scheduled 2021 events. For the RAT in April, we are going to move the time slots to 30 minutes for \$55 per rider with Julie Haugen. For May, we discussed having the option for semi-private lessons. The cost of a private ride with Sharron is \$80, semi-private would be \$60 each. Simone will cost \$100 per ride. Perhaps we could split lessons also and have semi-private rides for \$80? The projections don't include unknowns: buddy horses, port-a-potty rentals, etc. Kellee will have a port-o-potty on-site for the June event. Didi will restructure the fees on Fox Village and Equestrian Entries.
- Jon mentioned a side note - RMDS Secretary sent an email requesting a budget increase for the omnibus publication. It would go from 100 pages to 120 pages
- October clinic with Sandra Hotz - nothing has happened in regards to preparations for this event, which is scheduled for Halloween @ BREC (Blue Roof Equestrian Center). We will revisit this at the March meeting.
- Website merchandise portal - we've been waiting on getting the bank accounts switched over to the new officers and getting a PayPal account set-up. Kellee has approved a small deposit and withdrawal from PayPal. Last step might be a debit card to tie to the PayPal account, but the bank wants to charge for the card. Kellee and Andrea will get together to work on the PayPal link that Encore will need for our virtual store before Friday. On Friday, Melanie will be at Encore and will check on what else is needed to be able to "open the virtual shop".

- New Business: Kathleen K's email regarding the need for more ribbons; Katie moved to purchase more ribbons and Kellee seconded the motion. Motion carried.  
Silja wanted to follow up on her offer to organize a "How to stretch your horse" clinic; sadly this must wait until after COVID.  
Tack sale - waiving the \$5 entry fee for buyers, to encourage more participation. We can advertise the sale to pony clubs, WDACO, RMDS, and 4H clubs. Sellers will pay \$10 and give 10% of their sales to NCDA.

Katie moved to adjourn the meeting, Kellee seconded the motion. Meeting adjourned at 7:42pm