

February 10, 2021

NCDCA general meeting minutes

In attendance: Andrea Chirich, Silja Knoll, Didi DeKrey, Sue McCarty, Robin Scott, Kellee James, Jon Haugen, Joan Clay, Kathleen Kilkelly, Denise Morrison, Katie McGivney

Call to order 6:31pm

- January minutes, Kellee moves we accept, Didi 2nds the motion; all yeas, one abstained, minutes approved
- Treasurer's report. - account balance is \$4,198.62. Kellee created a reserve account to be tied to PayPal (to protect the club's cash). Tomorrow she will switch the accounts attached to PayPal, then give the most current info to Amanda at Encore. Once Amanda has the PayPal info, she can complete the NCDCA "store". When that is done, she will send Katie the link so she can upload it to our website. Then we can announce the store opening for a few weeks, Amanda will take orders and people will pay directly into our PayPal account. When orders are filled, NCDCA will pay the cost to Encore for the items and all extra funds stay in our account!. Katie moves we accept the treasurer's report as presented, Robin 2nds. All yeas, Kellee abstained. Report approved.
- 2021 Events
 - Didi will send facility contracts to Jon for his signature. Equestrian entries has the first 3 events up; feel free to register for events to test the system. Didi had a Zoom meeting with Sandra, Kristi and Sandra Hotz about an event for Halloween to be held at BREC. We will hash out details at an executive meeting, but it looks like a ride a test on Saturday and a classic clinic on Sunday (Spooky Behavior).
 - Robin asked what the new dates for the RAT with Julie Haugen are - it was moved to April 10 - 11 to prevent conflicts with another clinic.
 - International level clinician committee update: Katie reached out to Robert Dover and is trying to get him at the end of April or early May 2022. He is twice the expense of Scott Hassler, but has better name recognition. Robert gets \$500 for each 45 minute ride and \$50 for every auditor at the symposium. His goal is to engage the audience as he is working with a horse and rider, so everyone walks away with some bit of knowledge. My hope is to create excitement in our local community about dressage by bringing in BIG names for training opportunities annually, while fundraising to keep costs reasonable for our members.
 - Joan Clay asked about Scott's fee - he gets \$2500 a day.
 - Andrea gave an update on the status of the tack sale fundraiser that she is organizing: she has 12 people signed up to sell items (Sandra has done events like this and is helping Andrea organize); saddle fitting will happen at trailers outside (to improve social distance and increase airflow - unless the weather is bad). She will put together a flyer to send out by this weekend, so if you are selling a saddle, send Andrea the details and pictures ASAP. We will need buyers! So tell everyone in your circle to come shop. We will not need to secure a port - o - potty for this event (thank you Rae Ann!), saving the club money. We need volunteers as well (will count toward RMDS hours). Andrea will clarify with Rae Ann about horses trailering in to try saddles - do they need current

vaccination records? Sue McCarty asked how payments will work: sellers give NCDA \$10 and 10% of anything they sell. NCDA will not be able to make change for this event, so bring cash or checks. 10% payment to NCDA will be on the honor system. Denise Morrison asked about selling a western saddle - Yes! We will try to sell everything related to horses, all disciplines, at this sale. Jon asked if Katie would add the flyer Andrea creates to the website.

- Communications update - Andrea has been sending out MailChimps to our members to keep them up to date on what we are doing. She said they are working well (good volume and frequency of emails).
- Kellee will call Amanda at Encore once she gets the secondary account info added to PayPal and removes the primary account.
- Kathleen Kilkelly says we need to order more ribbons, Jon told her to order 50 1st place ribbons for this year. We will need to re-evaluate other place ribbons at year's end.
- Next general meeting is March 10, 2021

Kellee moved we adjourn, Denise seconded the motion. Meeting adjourned at 7:12pm.