

NMDA meeting August 10, 2022

Roll call- Jon VP, Maribeth- President, Susan –Youth Chair, Sarah-membership, Cindy-Ed chair, Diana-secretary

Susan moved to accept the minutes from the last meeting. Sarah 2nd it.

Minutes are on Google drive and also emailed to the board from Diana.

Sarah reported that we now have 75 members for the year

Cindy needs the list to email for the elections. Sarah will figure out how to do this. Maribeth sent out an email blast with information on nominating Board positions.

USDF sent Cindy a grant check for \$1,350 for the pilates clinic. This is $\frac{3}{4}$ of the grant. They will send us the next part (25%) soon.

Rachel Saavadra clinic was a success. Cindy took lots of notes and will have Rachel go over them and then post them on the education page of the website.

Need pictures of clinic sent out. Diana tried to do this on Facebook but it was not working right. Maribeth will look into group page.

Also Diana will send pictures to Harold to put on website.

For the schooling shows Laura Hunsacker is keeping the website updated on all the riders scores.

Susan is still promoting the scholastic equine. We have 7 juniors in the club.

Maribeth suggested that maybe this winter have classroom clinics. A great venue is in Peralta.

Suggestions were made to offer fun classes at the October/Halloween show for the youth. And maybe a Prix Caprilli demo during lunch at a show.

Susan is also interested in looking in to a Senior Equitation Olympics. Sarah offered her help with this.

Treasurer's report: The CD was closed and rolled over into the general fund which is now \$19,652.06

Education fund: \$1,313.82

Tack Swap brings in about \$100 each show.

Keely is moving to Houston so we are trying to find someone to cover the treasurers' place.

We also need a schooling show chair

Our by-laws have us with 5 voting members :
President, VP, Secretary, Treasurer, Member-at-Large

Since we are a 501 this is following the rules. But we are not sure if the rules are 5 voting members or at least 5 voting members (membership, youth, schooling show chairs at this point aren't voting members). Cindy knows a person who she can ask to look into this.

Social events for future, Diana and Sarah will talk about this and what we can do. Maribeth wants to talk about the value of volunteering at the mixer we put together.

Next year she wants to really focus on this aspect. Maribeth would like to make sure we can identify volunteers and give them mini-grants. DJ is already doing a lot of this so she is encouraging John to help and make a more formal process so that people are not lost. Even small jobs.

Theme of mixer- Volunteering- What is in it for You?

John moved to adjourn, Susan 2nd it.