

December NMDA Minutes

Call to Order:

Maribeth St Cyr-President, John Collins-VP, Sarah Turner-Membership, Amy Glenn-Member At Large, Diana Corbin-Secretary

Prior minutes discussed and changes sent to Diana previously were made.

In Standing Rules to get the Suzanne Kirkby trophy it states Rider with the highest score in 1st level will win the award. But rider can only win this award once. It is a New Achievement Award.

We voted on WDAA members paying a \$15 recording fee if they want their scores sent.

Sarah made a motion to approve this
Diana 2nd this. All approved

John moved to approve November minutes. Amy 2nd this. They were approved.

Sarah submitted 1st roster prior the December 1st deadline to USDF. And has since submitted another roster to them and we currently have 27 members. She currently has \$625 in checks to give to Maribeth.

Treasurer's Report:

The General Fund has gone down about \$3500 this year, hopefully raising fees will help restore this. Please see attached sheet for report.

John discussed Awards Banquet. Will be at Ribs Saturday Jan. 13 from 1-4.

It was discussed that it is really sad that quite a few Juniors would have won awards this year if they had been members.

Maribeth will reach out to parents of Juniors to advise them of the change that a free test will be given each show to members only. And also that there is an Awards Banquet and Juniors can win awards.

Discussion was brought up about bringing items to the Awards Banquet and if it is appropriate to ask members to bring items for raffle drawing.

Board members will spend \$50 and will be reimbursed for raffle items.

It was also decided that when a decision comes up in email that everyone needs to respond with their opinions and up for discussion for at least 48 hours. And this needs to be an emergency situation only. Other things need to be discussed in the meeting.

NEW BUSINESS

There is a new opportunity to partner with the Arab Club. They are having a dressage clinic at their Mariah's barn with Karnz, on April 13th & 14th.

It is 2 weeks after Michelle Combs Clinic, and a show 2 weeks after.

Total expense is \$2500. \$125/ride (charging \$175/ride)

Pros to this would be: partnering with the Arab Club, being present, having volunteers there, us being exposed to the Arab Club.

It was decided that it would be too much for our club at this time with all we have going on at that time. And that it might be too expensive for our members.

The Rated Show page is on the website

The Zoom call with Heather had about a dozen people and went great. There is link to this meeting on YouTube. You can find it on the Rated show page on our website. There are links to everything else that is needed for a rated show.

Paperwork went in Friday with USEF for us to be a licensed organization with USEF before we could apply for a rated show with USDF (thank you Maribeth!)

Next thing we need is to get us on the Omnibus.

This Sunday at 12-3, Maribeth is asking for volunteers to come at clean up the Tack Swap merchandise. She would like to purchase a hanging rack and cover for clothes. It will be less than \$80. All approved of this purchase.

Amy moved to adjourn, Sarah 2nd it.