

NMDA July Minutes 2023

Call to Order

Roll Call: John Collins-VP, Amy Glenn-Member-at-Large, Maribeth St Cyr-President, Cindy Kavan-Winfield-Education, Sarah Turner-Membership, Diana Corbin-Secretary

Old Business:

June Minutes were approved

John shared that the Santa Fe Club rented our dressage ring and trailer.

Unfortunately the tire blew while they were using it. This happened last time they used it too. They paid for it last year. We are wondering if they are getting dry in the sun. After a brief discussion we voted to buy 3 new tires and buy tire covers for the trailer. Cindy moved to vote on this, John seconded the motion-all approved. Also we will not ask Santa Fe Club to reimburse the flat tire.

Sarah shared that we have 70 members. People are preferring to use the online form. She will get with Maribeth to make some modifications to the form to make it easier to use, and also update the verification of payment.

Cindy shared that she sent the application for the grant in and received an email that they have received her request and will be sent on for approval. This is for the clinic with Michelle Combs.

Treasurer's Report:

General Fund has \$16,115.62

Education Fund has \$4,816.29

Expenses this month were:

Social Get-Together of \$94

A check to USDF-\$264

Liability Insurance-\$750

If there is a discrepancy, it is because last month money in PayPal, math wasn't correct in transferring clinic money into the Education Fund.

The question was raised if we would like to hire an independent Bookkeeper to handle the treasury, do our taxes, Attorney General Form and handle insurance. Cindy might have an idea of who to ask. They wouldn't be a Treasurer since they won't have a voting position. The question was raised if the by-laws cover this avenue.

We would rather have volunteers, though they are hard to come by. Maribeth asked if we are willing to help call members. She will send us all a script and part of the list so we will all call members.

This brought up a discussion of why it is so hard to get volunteers. We are thinking maybe more events to bring people in, so they feel more a part of the club. Sarah brought up the idea of an ice cream/Pop Fizz social at the August show. Maribeth knows of an Ice Cream Truck that goes to the pool.

Sarah brought up the idea of creating more of hospitality at the show, such as greeters to welcome and befriend the community. Sarah and Diana volunteered to do this at the next show and make more connections. (Hype Team)!

We need another social event-Diana will look into Casa Vieja in Corrales to see if they are willing to host us. The board will bring appetizers. We are looking at September 22nd.

John moved to adjourn meeting
Amy seconded it.