

NMDA Board Meeting 6/12/19

Meeting called to order in the New Mexicana room of the Bernalillo County Library Special Collections at 1:15pm.

Attending: Barbara Burkhardt, John Collins, Susan Reed, Diana Corbin, Winnie Fitch, Nance Mc Manus (taking the minutes in Maribeth's absence)

Absentee: Maribeth St. Cyr, Valerie Simpson

President Open Meeting: John Collins has volunteered for the Awards/Mini Grant Coordinator. The updated forms for these programs are now on the website. Clinic coordinator and Schooling Show coordinator are still open at this time. The Schooling shows could be organized by a committee.

Secretary Report: The May minutes were passed as corrected.

Treasurer Report: In July, when the CD matures, Barbara Burkhardt (President) and Winifred Fitch (Treasurer) will close out the checking account and liquidate the CD at United Business Bank. They will deposit the checking account monies in the account at Mt. America CU and purchase a new CD at that institution.

As of 9 th June, 2019	MACU	\$14,293.22
	UBB	4,282.70

Winnie reminded the board that NMDA cannot afford to continue to lose money on Schooling Shows.

The board unanimously passed the Treasurer's report.

Vice President: John reported that he has started researching awards. Nance asked for a clarification on how much is spent per award. John said \$50.

Membership: Diana said there were 9 new members bringing the NMDA total up to 92.

Shows: Kathleen Martin, manager of the 2nd June, 2019 Trinity Ranch Schooling Show sent her report via email so Barbara read the report. Winnie asked for a little time double checking the figures since she had only recently received the checks. However, even after being postponed, the show still had 29 WD rides and 11 Traditional rides assigned ride times. It was pointed out by Nance that the reason why so many WD riders were there (including one that had hauled in from Arizona) was because there were WDAA points available with the WDAA recognition as well as a Santa Fe Buckle series that kicked off with this show.

The June 9th schooling show at the Dennison arena was cancelled. There were 18 rides that had signed up and 20 are needed to hold the show.

However....several of the people that had sent in their entries to ride at Dennison have sent their entries on to the Cherry Tree show for the 7th of July. Co-managed by Winnie Fitch and Nance Mc Manus this show too is WDAA recognized and has hired a judge with "R"s in WD and dressage as well as "r" in eventing. Nance has reached out to local eventing groups to invite them to the show. Maribeth has kindly added that information to the NMDA Facebook page.

Barbara is following through with the Schooling Show at Goose Downs Farm in Galisteo for Sunday the 18th of August. Her plans are to go there this weekend to check on details.

As of the 12th of June there is no solid confirmation on the State Fair date or if they will need the NMDA arena.

Youth: Susan is looking into various youth activities such as quadrille or unmounted events such as a braiding clinic and also a clinic on first aid. She has touched base with Kristen Valencia who is interested in being involved with youth activities too.

Educational Activities: Cindy Kavan-Winfield had sent a proposal to the meeting via Barbara for a "Pilates for Dressage Clinic" for November 1-4, 2019. Cindy's hope is to apply for the Violet Hopkins grant from The Dressage Foundation to help with the costs. The board agreed unanimously to the proposal with the augmented amount of monies to be asked of the Foundation is \$1000 from \$970 as a better cushion.

Western Dressage: Nance let the board know that there has been a sponsor step up to offer a high points buckle for juniors (under the age of 18) in Western Dressage. Although this is not a NMDA event it just might help bring more juniors to our shows for the rest of the year.

New Business: There was a lively discussion of Kathleen Martin's continuing to post her "Contact" on the NMDA website. The suggestion was that her doing an email shot was appreciated by members as a good reminder. However her "Contact" link content was mostly copy and paste from the NMDA "Calendar" link from the website with some SFDA events. No motion was proposed nor any vote taken.

The meeting was adjourned at 2:55pm.

The next meeting is scheduled for July 10th, 2019 again in the New Mexicana Room at the library.

Reports will be scanned and added to these minutes.

Nance Mc Manus

Financial report for NMDA schooling show at The Trinity Ranch, 6/2/19

Expenses: Venue	\$400
Judge	175
Air fare	355.96
Food	81.58
WDAA	35.00
	\$1047.54

Entry income: \$1120.00 (including \$10 donation*)

Net for NMDA treasury: \$72.46

* The show awarded 3 hi-point prizes: AA Traditional Dressage, AA Western Dressage, Jr WD.

* One \$25 gift certificate remains for a future show.

Kathleen Martin
show secretary
June 11, 2019

Proposal for Pilates for Dressage Clinic

November 1-4, 2019

To be held at CherryTree Farm

Submitted by Cindy Kavan-Winfield

Cindy Kavan-Winfield & Valerie Simpson contacts.

After the May Pilates for Dressage Clinic, all the participants asked for another one this year.

We plan to apply for a Violet Hopkins grant from The Dressage Foundation to help with costs. Each GMO is allowed one per year. The grant will be applied to the Friday night lecture, Saturday & Sunday clinic. Its been my experience that they don't always give you the total amount you ask for, slightly less.

There will be some time for a few private rides the following Monday, which will supply some additional income for NMDA.

It is my goal with this clinic to come as close to breaking even as possible for NMDA. This will be the 6th or 7th Pilates for Dressage. All the clinics have filled.

Expenses:

Facility (arena rental) \$600

Supplies (printing of handouts & flyers) \$30

Clinician Fee \$2000

Clinician Travel \$450

Clinician Food \$80

Clinician Other (Airport Parking) \$60

Total Expenses: \$3220

Income:

Riders (\$175 x 10) includes both days \$1750

Mat Class only (10 x \$30) \$300

Auditors (20 x \$10) \$200

Total Income: \$2250

Difference is \$970.

I will ask The Dressage Foundation for \$970.

The grant people will ask what NMDA will provide. I will tell them insurance, unexpected expense, & water & refreshments for participants.

- Goose Downs has a dressage show and ^{3 phase} Event almost every month March thru October.
- Last year we had a dress. SS with their event and with Pony Club - in June.
- We (NMDA) are scheduled to have a SS in August.
- Pony Club is again in June this year. - not with us. (Pony Clubers gets a reduced fee at every event.)
- In August, we (NMDA) take in our entries and schedule our show.
- We pay \$400 for the venue. That fee includes use of an arena, the judge (there are 2 judges), they will have office personal, gate, runners, etc!
- We just show up with the exhibitors packets, scribe's tests and ribbons!
- They want to give their place ribbons so we may not need to give our % ribbons. (They have Y.E. Awards)
- I scheduled our show on Sunday - the 18th. On Saturday (the 17th) they have Schooling. Exhibitors can pay Goose Downs to school - and pay us for the show on Sunday.

- any questions? —

- I plan to go up this Sat. to check the grounds
- PC w/ be going on. - Anyone want to go?