

NMDA November 8th Minutes 2023

Roll Call: John Collins- VP, Sarah Turner-Membership, Cindy Kavan-Education, Diana Corbin-Secretary, Teresa Heine-member, Barbara Burkhardt-member

OLD BUSINESS

September minutes were approved John made a motion, Cindy seconded it. October minutes were approved. Cindy made a motion, John seconded it.

John's report:

Getting scores together for Year-End rewards. Will have all the award totals at next meeting.

Our Awards Banquet will be at Ribs Barbeque Jan 13th

Amy Glenn-Member-at-Large joined meeting

We need to order awards. We decided big ribbons and plaques

Sarah will need to submit roster by December 1st so we all need to send in our membership forms. She asked that a blast be sent out to all them members. Fees have gone up to \$50

Maribeth will update the forms on the website and then send out a blast.

Standing rules say that anyone who became a member after October 1st get applied to next year.

Sarah will give Maribeth notice of how much to send to USDF

Sarah brought up that she has talked with a lawyer and did research on IRS.gov about member/non-member rights. And if there is something in particular that we are concerned about he will look at it for us.

The concern is that we are a public charity. Are we allowed to allow only members into an education event? And could we charge non-members a higher fee then members for clinic. Sarah will look more into this with New Mexico law, but lawyer was comfortable saying yes we could do all of this.

Cindy shared expenses and income for Michelle Combs clinic.

Michell Combs Moving up the Levels Clinic 10/ 20,21,22, 2023

Income:

Rides: \$1700 Auditors: \$80 Potluck: \$30 Grant: \$356.25 Total Income: \$2166.25

Expenses:

Air Fare & parking (\$248.96 + \$29.15)\$278.11

Clinician Fee: \$1040

Arena Fee: \$600

Copies: \$34.11

Sunday Lunch: \$104.14

Refund to TDF: \$214.03

Total Expenses: \$2070.39 Cost to NMDA: \$104.14

We did not use all of the USDF grant money. We needed to decide if we cash check and send unused money back to USDF-- or not cash the check and club pays the cost of the clinic.

After a discussion we decided to use \$176 of the grant money and send the rest (\$211) back.

Heather Peterson portion for the Road to the Rated Show is ready to go in December. This will not cost us anything, but will schedule a Zoom call. This will be recorded and put on the website. Harold will make a page on the website for all the forms and resources needed for this adventure.

Maribeth will go ahead and schedule Heather for this first Zoom meeting in December.

Treasurer's Report:

General Fund: \$12,990.20

Education Fund: \$4,384.81

PayPal: \$1,077.59

These totals do not reflect cash and checks from the clinic and both shows. Deposits will be reflected in next month's report.

December's meeting will be spent on financials and education.

October 7th Schooling show:

show made \$1,010.00

Judge fee: \$400

Travel fee: \$413.96

Venue: \$250

WDAA fee: \$35

We lost \$88.00 on this show.

October 29th Show

Income of \$1,110.00

Venue: \$300

Judge: \$250
Costume award: \$25
Lunch: \$75
Total cost was \$650

Profit on this show was \$460

The tack swap made \$135
And there was a \$5 donation, both of these goes to Education Fund

NEW BUSINESS

There were a couple of Standing Rule changes we missed last time.

Maribeth would like to change the verbiage from An NMDA member may be eligible for year-end awards if he/she submits a minimum of three scores. She would like to change 'submits' to 'achieves'.

Cindy moved to make the change. Diana seconded it. Everyone approved.

Also there are 2 updated changes needed about virtual shows.

Discussion was opened up if this was still relative.

Teresa volunteered to lead this area and find a few virtual shows that will be offered on NMDA link that will be approved for year-end awards.

The verbiage will be changed to:
One score from an approved virtual show organization can be used for year-end awards. That score must be submitted nmdressageassociation@gmail.com.

Cindy made a motion to approve. Sarah seconded it-all approved.

If a rider has already won the perpetual award, then the next highest score will be awarded the trophy.

(This language will be changed and then approved)

Cindy moved to accept this

Last thing was about charging \$15 for riders who want their scores reported to WDAA.

*(These last two changes were never officially voted on)

Next Year's Schooling Show:

Teresa proposed an additional location to host shows at RR Diamond Ranch in La Cienega. (south of Santa Fe)

She is volunteering to be show manager and handle all the contacts for this show. She shared details about this venue.

First time used will cost \$150.

Maribeth, Teresa and Krissy will all get together and work out dates for June and July between this venue and Stanley Cyclone Center.

In April Nance McManus has proposed having Ellie Stein an 'S' judge and R for Western. Nance would pay for the judge's travel. Have a show April 27th at Cherry Tree Farm. Maribeth will pursue looking into this.

Mar 30-show with Michelle Combs at CTF

Mar 31st-clinic with Michelle

April 27th-show with Ellie Stein at CTF

May 19th at Cherry Tree Farm

June- TBA (Teresa or Krissy)

July-TBA

August- 25th at CTF

Sept 29th is the rated show at CTF

Oct 27th-CTF

Cindy would like to do a Michelle Combs Clinic 3 months before rated show. She will look at dates for Rachel Saavadra Clinic.

Barbara Burkhardt is sponsoring buckles for the Western Rider Awards-Champions and Reserve Champions.

Discussion was brought up if ribbons, plaques, buckle? Would the Classical riders be let down by not getting such a great award?

Maribeth and John will work out an award for Classical

Barbara would like to make changes to the by-laws. She shared how this was done. Discussion came up with now is not the time because of how much we have going on right now. This will be looked at again at another time.

Ceal Cox is going to USDF Convention. The question was raised are we providing a basket? We decided to spend \$100 on a basket.

Amy made a motion to spend this money. Cindy seconded it. All approved. Cindy would like to go to the convention. She will send Maribeth an email about this. The club will support her if she goes.

Meeting adjourned at 7:52.