

# NDA Board Meeting Minutes June 12, 2023 via Zoom & First Presbyterian Church

#### **Attendees**

#### **Board Members Present:**

Carrie Cross Karen Stricklett Sheila Purdum Linda Smith Claire Tucker – left early Margo Hamilton Tillie Jones

#### **Board Members Absent:**

Sara Loseke Kathy Hanford

### **NDA Members Present:**

Cece Holst

### **Others Present:**

Jennifer Rawlinson

### Call to Order

President Sheila Purdum called the June 12, 2023, meeting to order at First Presbyterian Church to order at 6:35 pm.

## **Approval of Previous Meeting Minutes**

The May 2023 NDA board meeting minutes were reviewed. Sheila has a couple of changes for the WD sentence. Tillie moved to approve the minutes. Linda seconded. Motion carried. Minutes approved.

## **Officer Reports**

**President:** We have several nice schooling shows coming up as well as the USDF convention in December. Sheila took our poster to the Classic that she had at the International. Nena Denman liked the poster idea and would like to have one from each of the original GMOs at the convention.

**Vice President:** Linda reported that she went and looked at rooms at Mahoney. We can get two rooms that we can get for \$250 with big-screen TVs and we can bring catering in. There is a good set-up for food. We could do a coffee and dessert banquet. Margo thinks it would be great to get a "Coffee Cart" and maybe a signature dessert for our 50th anniversary year. Mago mentioned that we might want to change the name of it to a "Celebration" instead of a banquet.

Secretary: Minutes reviewed and approved for May 2023

**Treasurer:** No report, she will report in July. Sheila noted that several invoices have gone past a 60-day payment window.

## **Committee Reports**

**Awards:** Kathy emailed the board on June  $6^{th}$  with a report that we were in good shape on awards for the year. Carrie Cross moved that we remove the oldest plate and place a new one on the trophy, with the oldest one being placed on the bottom of the trophy if possible. Tillie Jones seconded the motion. All approved.

**All three trophies from the Classic are currently at Providence Farm.** Kathy will get with Providence to pick up the trophy and have that done.

**Competitions:** Mike Smith emailed a committee report with a summary of what happened with the Classic. The Competition Committee projected that the increased fees should mitigate the losses from the Classic. We do have arena costs of \$500 for the Schooling show for the Classic.

- The Competition Committee recommends not continuing the breed show for 2024 and beyond. One reason is that there are only 12 judges that have the credentials to judge the breed show as well as the rated shows.
- The cost of keeping of the Classic show as a Level 3 is mitigated by the fact that it is a Level 3 show which allows us to offer NAYC and Festival of Champions qualifying.
- We kept the dates over Memorial Day weekend as we had to renew the USDF/USEF license.
- Carrie shared the survey result from the 2023 Classic after-show survey and will make the results available to the board. Linda said one thing that hurt us for the show competitors was that KCDS had a show in June.
- Stillwaters had issues with hauling horses to Quail Run.
- Sheila mentioned that we could offer a list of people that could help with hauling and other services that might be needed.
- Margo mentioned that a big problem with horse shows nationwide is the economy. Also, some horse owners don't own a trailer to transport their horses. The economy is

a big contributing factor to what we do as people.

- Carrie will re-open the survey and send it back out to the membership.
- On the Schooling Show Championship, we will have Sharon Sarchet as a judge, she is r/dressage, R/Western dressage.

**Education:** Linda and Karen are Co-Chairs of this committee. We are doing a great job with sharing barn clinics and education opportunities. They will look

**Finance:** No Report, Sarah will report in July

**Fundraising:** The pop-up clothing store opportunity has ended. The pop-up store didn't end up the way they wanted it to. We will have 20 items to sell at the schooling show championships. Tillie will give a financial update at the July meeting. We did have a western rider that gave funds for sponsorship at Classic. \$3,345 in fundraising for the Classic. \$5,175 overall fundraising.

**Membership:** We have 91 members this date (6/12/23)

**Publicity:** The 2023 Member handbook is available. I will email Carla again that it is ready to go to the website. Margo is about 2 weeks behind on getting articles to Melissa Ward for the newsletter.

Carrie and Margo will work to get some posts scheduled for next month.

**Equipment Management:** No Report

**Junior/YR:** Cece is reporting as Claire T had to leave. They have made contact with Nancy Gorton for they are looking at July or August for a possible YR clinic. They have quite a few donations (approx. \$1000) in items that they can auction off for NDA's jr/yr budget.

The Jr committee discussed other clinic options. Cece asked Margo if she was willing to host a Jr Clinic. Margo will talk with Zach about hosting a clinic.

**Volunteer:** The volunteers at the Classic were very well organized by Karrin.

**Western Dressage:** Amanda contacted Sheila about talking to the local schooling show managers to see if she can help with the WDAA recognition.

#### **Old Business**

April 2023 Jr/Board member action: The discussion was that Claire Tucker was the Jr Board member and Cece Holst and Claire Tucker would Co-Chair the NDA Jr Committee.

### **New Business**

Retainment of storage unit: Carrie moved that we no longer have a central storage unit. Linda seconded. All approved. Carrie will make a document on the G-drive stating where everything is located.

# **Next Meeting Scheduled**

The next meeting will be on July 10, 2023, at 6:30 pm in person. Linda will find a location for dinner and a meeting.

# Adjournment

Linda Smith moved to adjourn at 8:22 pm. Tillie Jones seconded. Meeting adjourned.

Respectfully submitted by: Carrie Cross, NDA Secretary