



NDA Board Meeting Minutes
September 11, 2023 @ 70th & Pioneers

Attendees

Board Members Present:

Linda Smith, President
Carrie Cross, Secretary
Kathy Hanford
Claire Tucker, JR/Yr
Margo Hamilton, VP
Sara Loseke, Treasurer
Tillie Jones
Karen Stricklett

Board Members Absent:

NDA Members Present:

- Mike Smith

Call to Order

President Linda Smith called the October 2023 meeting order at 6:42 pm.

Approval of Previous Meeting Minutes

Officer Reports

President: Nothing to report at this time

Vice President: Margo has reserved the Graduate Hotel ballroom on the 3rd weekend in November (19th) from 2-5pm for the Awards Banquet, which will cost NDA \$250. Still doing coffee, tea, and desserts. We will be charging \$35 per person / 30 for jr's.

Everyone on the board needs to help drum up items for the silent auction. Please send Margo an email as to what we will be providing.

We will need to be at the Graduate by 11 am for set-up. Margo will head it up.

Secretary: No report for secretary

Treasurer/Finance:

Main Acct 4,198.92; Show Acct: \$15, 878.54; PayPal: \$196.59; Petty Cash: \$668.00

There has not been much activity since the last meeting. I deposited all of the checks from the schooling show champs. We are waiting on the invoice from LEC. If it is comparable to last year we will have around a \$500 loss. We are currently at a loss of \$2,211.15 for the year.

The final payments for the classic brought the loss to \$2,509.56 in the red for the classic.

We have received 2 memberships in the last 2 months. There will be a big pickup at the banquet as long as it is well attended.

Otherwise no specific items to point out since our last meeting.

Committee Reports

Awards:

- Kathy has the awards run and will send them to Jamie for proofing. Jamie will take care of HOY & Res – HOY awards. Kathy is donating \$200 for the Classical HOY & Res. HOY awards.
- We only had 12 people send in scores for the schooling show series for a total of 75 rides. 16 people turned in scores for rated shows.
- Western Dressage – Kathy Lewis sent her scores in and 2 of those were virtual shows. We need to clarify in the handbook that online scores will not count towards NDA YE awards.
- Kathy would like to talk at the banquet about changing the score reporting requirements. Where the show secretary will submit the scores after the shows in an excel file.
- Jay will be taking care of getting the trophies to Rixstines for engraving.

Competitions: Mike Smith –

- Competition committee will be doing a volunteer picnic a week from Sunday. Mike will send Carrie an email with the details to post on FB & email to members. “Volunteer Appreciation”
- SSC had aprox 34 rides and they expect to be close to breaking even and they have had some great feedback.
- They don’t expect to change the venue for next year. They have the contract from Dan Urban for the 2024 Classic. Deposit for that is due in January 2, 2024 (\$1,500).
- They are looking at a “Ride-a-Test” competition (2) spring and fall/winter.
- One of Claire’s sponsors would like to sponsor the prizes at the Classic.

Education: No Report

Fundraising:

- We have 4 weekend t-shirts, 3 NDA shirts, 1 NDA sweatpants, 10 NDA hats - \$513 apparel \$300 in hats – We are at a loss of \$108 currently on the apparel.
- Tillie will touch base with Anne Shusko about what she thinks we can sell at Convention. We are looking at possible etched 3” diameter glass ornament.
- NDA Calendar – Tillie would like to get a count as to who would like to advertise and get pictures. Advertising is \$50 per page. Banquet will be the deadline to order calendars.
- Claire had an idea of for every membership we get they get an entry into a drawing for a basket with a deadline of the banquet date.

Membership: No Report at this time

Publicity: No Report at this time

Equipment Management: No Report

Junior/YR:

- There are some questions as to how the clinic is going to be organized and funded. Claire has the items to start an online auction to help fund the Dec. 2-3 clinic that has been proposed. We need to clarify the cost of the clinician and who is riding. It needs to be open to everyone. Claire and Cece are getting a spot since they are organizing the clinic. 12 – 21 being the age range for. With the riders being Training level and above. The fee per rider will be \$307 per rider at this time for 2 rides.
- Auditing free to NDA jr’s and adults paying a fee. Claire will reach out to her sponsors to see if they are willing to sponsor a banner.
- Margo moved that we have a jr/yr clinic of just Emily Miles with riders names being drawn out of a hat with Claire and Cece get an automatic place in the clinic to be advertised across 3 platforms and we will fundraise and start an online auction with the clinic being open to riders 21 and under with the caveat that they can walk, trot and canter. Kathy seconded, all approved.

Volunteer: No Report

Western Dressage: No Report at this Time

Old Business

USDF needs volunteers, limited passes available for volunteers.

New Business

- We are possibly going to add a shirt and hat to an NDA basket for Convention
- We need to standardize how we send information out to everyone. Email, FB, & Instagram. Carrie will send out email and FB, Claire will send out Instagram.

- We need to start recruiting board members now. We need young people, good people. Board members will try to recruit 2 people to run. Carrie will send out emails to try to help recruit people for the board.

Next Meeting Scheduled

The next meeting will be November 19, 2023, at 2 pm for the annual meeting and banquet.

Adjournment

Tillie moved to end the meeting, Margo seconds. Meeting adjourned at 8:38 pm.

Respectfully submitted by:
Carrie Cross, NDA Secretary