

**NAC of ADA Minutes
February 21, 2022
American Ranch Clubhouse**

Called to order 6:49 p.m.

In attendance: Kirsten, Kay, Virginia, Pat, Sherry, Sue

Minutes for Jan. 17, 2021 were approved

Treasurer's report:

Assets:

Cash (Chase accounts, includes Newcomb receipts to date).	\$5867.25
Checks received during meeting (1 Newcomb payment and 3 show division sponsors)	\$295.00

Net Assets: \$6,162.25

Upcoming Liabilities: Homestead, Ribbons

Discussion Included with Treasurer's Report:

- PayPal costs us 4%. Is there an alternative? No resolution.
- Issues remain regarding the registered name NAC of ADA and the accuracy of the IRS ID numbers.
- What is the process for paying Homestead? Kay to report.
- Ribbons. Sherry to inventory what we have on hand. Who to order and when?
- Kirsten: after discussion with Liz Mahone, Sherry to be American Ranch contact person.
- Virginia to call Cynthia Ganem and/or Michell Combs for 2021 "membership dues" ADA owes us.

Amelia Newcomb Clinic:

- 15 rides have been paid for.
- 3 auditors have paid.
- Sue has a "tentative" schedule.
- We will start a waiting list for riders.
- Sue reported people calling, unable to be successful with signing up via Website. Kay asks those having problems to call her.
- One person per horse per fee.
- Additional people pay auditor fee.
- Kay Turner is bringing 2 horses and paying for 2 rides. She will have a person to help her. This person does not need to pay auditor fee.
- Discussed wrist bands or tickets or some other method to identify auditors. No resolution.
- PayPal is a disconnect. Too cumbersome. The money comes in, not always clear what it is for and also not always the correct amount. Virginia reports to Sue that money came in. If incorrect, Sue has to figure it out. Paying does not mean that participants send the correct forms to Sue. No resolution.
- Sherry to send to Kay, American Ranch and Amelia release forms.
- Kay to add photo to Amelia flyer and send to Kirsten and Sherry, for the purpose of taking to the "Meet and Greet."
- Overnights at Randi's:

- #30/night
 - may use arena for warm-up
 - Supply their own shavings and feed
 - Stall to be picked clean but not stripped
 - They may use turnout
- Amelia's assistance with advertising consists of listing the event with her Dressage Club.
 - Kay has listed all upcoming events with Arizona Horse Connection.
 - KYZA would be a good resource for us to have an "interview" to promote our group and events. Research before the March meeting. DID NOT GET ASSIGNED.
 - Amelia wishes to have a full size court set up, with letters. They will be filming.
 - WDAAZ has a full court, they bought for their videoing of tests.
 - Amelia clinic, we will be allowed to use warm up arena. AR riders are allowed to use it also.
 - Carrie has used the sound system, not the one installed in the rafter area of the arena. A set she found in storage. She has all the pieces and it works. Sherry has not seen or tested all of this but will follow up.

Lois Wittington Clinic:

- Lois charges \$85 per ride plus gas
- Initially set for June 18. **Schedule conflicts discovered after the meeting caused it to be changed to June 25. June 26 1/2 day if there is enough demand.**
- Auditor fee \$40.
- Lunch included.
- Full day would be 8 riders.
- No haul in fee.
- Randy would like to be compensated the cost of a ride.

Miscellaneous:

- NAC members increased to 34.
- Kirsten to send a response to CVEP, "no thank you."
- We will need all news tests for Western Dressage.

Next meeting Monday March 21.

Adjourned at 8:30

**Respectfully submitted,
Sherry Nash**