NAC of ADA Minutes January 17, 2022 American Ranch Clubhouse

Called to order 6:32 p.m.

In attendance: Kirsten via phone, Kay, Virginia, Pat, Sherry, Sharon, Sue

Minutes for Dec. 13, 2021 were approved

Treasurer's report:

Account Balances: Checking: \$2,499.11 Savings: \$2,925.44 Total \$5,424.55

<u>- \$250.00</u> Paid to Sherry for Augie's deposit

\$5174.57

Amelia Newcomb Clinic:

- After much discussion fees were set for the clinic at \$175 per ride, \$40 per day to audit. This includes lunch.
- Amelia does not bring her own sound system. Sue to verify with Carrie the status of AR sound system
- Sue spoke with Randi concerning overnight stalls for clinic participants.
- Randi is not certain how many stalls she could provide. Sue to check on this?
- People would bring their own shavings, food, and clean the stall when leaving. Would we need to, or pay someone to completely strip the stalls?
- Sue to check with Randi, how much she would charge for a stall per day.
- Sue to check with Randi about allowing clinic attendees to warm up at Randi's.
- Sue to check with Carrie to confirm that our leasing the covered arena for this clinic includes sharing the warm up arena with AR boarders.
- Sue to check with JoElyn Newcomb if Amelia wants an arena set up, what size, to include letters?
- Sherry to generate flyer to advertise Amelia Clinic
- Sue to send the flyer to the Centerline for advertisement.

Other potential clinicians:

- Ashleigh Luca, trainer for Deb Pulver, rides/trains Grand Prix, \$150 per ride, she collects, 8 rides per day.
- Lois Wittington, \$75 per ride, she does classical and western.
- Bev Rodgers
- Paula Paglia

Miscellaneous:

• Kirsten has sent contracts to both judges for the May 7 and Sept. 17 shows.

- A clinic with the Purina Equine Nutrition rep would be a good thing to do in conjunction with CVEP. They do not push their product. They provide good information concerning nutrition. They can tailor the presentation to specific topics. They do a Henneke body condition score for whomever wants it.
- Kay to send Sherry 3 different levels of sponsorship forms.
- 50/50 raffle as a fund raiser? To be done at shows, clinics?
- CVEP sponsors paid \$100 to hang banners at CVEP.
- Sharon Petrone is working to get contact info from other dressage/western dressage participants.
- Randi is starting a "permanent" set up for sale of horse related items for *Horses with Heart.* Could this be a potential for us to earn money, donate items, split the profit? TABLED FOR LATER DISCUSSION.
- Sharon Petrone will contact Cliff Swanson concerning potential tack sales at his clinics. TABLED FOR LATER DISCUSSION, WHEN WE FIND OIUT MORE ABOUT HORSES WITH HEART.
- Gifts for retired board members. Kay to obtain. At next meeting we will sign a card.
- · Schooling show "test" or "class" sponsors to send a check to Virginia.
- · Include appeal for schooling show "test" sponsors in the next newsletter?

Report on Kay and Kirsten meeting with CVEP:

- They are interested in us partnering with them to help fund raise for the benefit of the entire park.
- They are looking to install a separate dressage court on the other side if the building, across from the main arena.
- If we partnered with them in this we could have special "use" of the dressage court.
- They are hoping for us to help come up with the capital required to accomplish that.
- Also they are hoping we could provide volunteers to help with their activities.
- They are starting to apply for grants and have a professional grant writer to assist with that effort.
- Cooper Anderson wants to make a "contract" with us to accomplish the above.
- Kirsten: we do not have the funds to do this. We are a small group.
- Kirsten: perhaps we could do a clinic in conjunction with them.
- Kay : they are willing to share their calendar with us.
- · Just how much would it cost for an appropriate dressage court?
- Conclusion, we are willing to work with them in the future, we do not have funds for a dressage court and/or arena and correct footing.
- Kay and their secretary Carol Gora will share / communicate dates of activities. They have all the dates of our scheduled activities.

The next meeting will be Monday Feb., 21, 2022

Adjourned at 8:35

Respectfully submitted, Sherry Nash