

NAC of ADA Minutes
July 18, 2022
American Ranch Clubhouse

CTO @ 6:25

In attendance: Kirsten, Virginia, Pat, Sharon and Susan

Treasurer's report:

Assets:

Cash Box \$40.00

Checking account balance* \$6,123.22

Savings \$2,925.58

Liabilities 0

Net Assets \$9,088.80

A discussion ensued of the treasurer's responsibilities according to the ADA bylaws. The discussion was about the Treasurer's following a rule to submit reports regarding the NAC bookkeeping in details. It was solved by Sue C. saying it's only necessary by sending the annual letter of profits and losses to ADA.

Lois Clinic, Saturday August 13

- Volunteers need to show up on Friday, Aug. 12th at 7:30 AM to set up the arena at Randi's for the clinic the following day. 2740 West Shadow Valley Road, Prescott
- Rides start at 9:00.
- Jed's will deliver lunches on Aug 13th for the clinic.
- Sue will also bring chips and make cookies.
- At present we have 7 riders and 4 auditors signed up.
- Insurance for the Lois Whittington Clinic is all squared away

Discussed Amelia Newcomb's clinic on 10/22 and 10/23/22

- Will Lyn and Erik will be able to help set up the dressage arena? Sue or Sherry to follow up.
- See Sue's financial report below.

Amelia Clinic

Amelia fee \$4000 (pd deposit 250.00)	3750
AR arena \$1500	1500
Lunches estimate \$10 each	
Clinician and assistant	40
20 Rides	200
10 volunteers each day (x2 days)	200
5 auditors	50
Total (needed)	5740

Money collected

20 rides	
5 auditors	
Total collected (after paypal fees \$83.75)	\$3613

Profit from \$40 audit fee is \$30 (est. \$10 for lunch)

$$5740 - 3613 = 2127$$

$$\$2127 / \$30 = 70.9$$

71 MORE auditors needed to pay balance of what is owed

September 17 Show

- Kathy Swanson volunteered to be the announcer at our Fall Dressage show
- Confirm with Cliff Swanson to set up speaker system for our joint 9/17 dressage show
- Discussions followed on how to get the extra volunteer help greatly needed for upcoming shows...possibly put the word out with the Chino Valley Equestrian Center? how to advertise?

Report on Kirsten and Sharon's meeting with WDAAZ Board

- ?

Miscellaneous

- A date was selected to clean out and organize our storage trailer on 8/20 at Randy's at 8:00 AM. **Sherry cannot make it that day / time**

**Respectfully submitted via notes taken by Pat Albee,
Sherry Nash**