

NAC of ADA Minutes
June 20, 2022
American Ranch Clubhouse

Called to order 6:39 p.m.

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

Minutes for May 16, 2022 were approved

Treasurer's report:

Assets:

Checking account balance*	\$6,101.47
Savings	2,925.56
Liabilities	0
Net Assets	\$9,027.03

*This amount reflects outstanding check of \$500 to American Ranch for 05/07/22 show, to be discussed.

Cash in the amount of **\$40** received at the May show has been misplaced. Kirsten will make "donation" to make up that amount.

One rider for May 7 used an old form and did not pay enough. She has now paid.

PayPal receipt from "Hearts of Gold Home Care" was tracked down and correctly entered for the May Show.

A. Craig may have overpaid for the show. Kirsten to resolve.

A check has been given to Carrie for \$500.00 for the May show. Has it been deposited?

Sherry has been assigned to be the liaison between NAC and AR.

The current amount for rental of the dressage court is \$500 per day.

Current amount for rental of the covered arena is \$1000 per day. In a prior ECC meeting Pat negotiated \$750 per day for the Amelia clinic.

New business

- Show dates for 2023: **June 3, 2023 and September 16, 2023 please verify.**
- Discussion of judges tabled until after meeting with WDAAZ.
- **Need to communicate with new WDAAZ officers/combine shows next year? Kirsten/ Sharon to schedule meeting with Cliff Swanson. Would be to benefit of both organizations for finances and member participation.**
- **Post meeting: Kirsten and Sharon are meeting with Cliff Swanson July 14.**
- We need AR contract for September show/Sherry.
- We need AR contract for Amelia clinic/Sherry.
- Sherry to contact Traci for AR contract.
- **All board members to print out "how to put on a horse show" available from USDF.**

- All board member to submit “roles and responsibilities” for next meeting, July 18.
- We have 10 show division sponsors listed in newsletter.
- Need to make a budget for year end awards.
- We have 39 “gifts” at present. **(Probably will use 2 for September show.)**
- We have ?? blue and ?? Red ribbons. How many to order for September show?

Lois Whittington Clinic:

- Clinic will be Saturday June 25.
- Clinic starts at 9:00.
- Have 5 riders and 2 auditors.
- We will need to pay Lois \$475.
- Kirsten to bring test book.
- Bring your own chair.
- **I am unclear if we are using Randi’s tables and chairs or ours out of the trailer.**
- We will use our amplifier.
- Sharon 9:00.
- Sherry 9:45.
- Pat 10:45.
- Board members WILL NOT pay audit fee.
- **Post meeting, rescheduled for August 13. Website corrected. Email blast sent out. New entry form on website.**
- **Post meeting, Sharon (and who ever else is able) will help Randi set ump for Lois clinic on Friday, August 12. Move obstacles and set up arena.**

Amelia Clinic:

- One horse/one wrist band.
- Two horses/two wrist bands.
- Post meeting: we have 40 EACH RED, YELLOW, and GREEN bracelets. Sherry will submit invoice to Virginia.
- From JoElyn: Amelia has a headset for herself and the rider.
- **WE NEED TO PROVIDE WHAT EVER IS NECESSARY FOR AUDITORS TO BE ABLE TO HEAR.**
- **NEED TO ASSESS/TEST WHAT EVER IS IN THE TRAILER.**

Miscellaneous:

- Pat Albee to take over FB. Still working on issues.
- We cannot do all the physical work in putting on shows and clinics.
- Charge \$5 extra to cover cost of hiring someone who can do the heavy work?
- Sherry to ask a couple of people at AR if they could help with shows.
- Post meeting, Virginia has donated Anavim Water Weight Bags to hold down pop ups so we do not have to lift cinder blocks.

Next meeting Monday July 18, 2022.

Adjourned at 8:35.

**Respectfully submitted,
Sherry Nash**