

NMDA April Minutes

Call to Order

Roll Call-Maribeth St Cyr-President, Diana Corbin-Secretary, Laura Pulliam-Treasurer, Sarah Turner-Membership, Cindy Kavan-Winfield-Education, Teresa Heine-guest.

Cindy moved to accept March minutes, Sarah seconded this motion.

Treasurer's Report

General Fund - \$14,525.00
Education Fund- \$6,339

Maribeth is going to contact Cynthia Ganem about cashing her check so that we can proceed in changing banks.

Sarah shared we 56 members and will update the USDF roster and pay by card. She will forward this information to Maribeth and Laura.

Sarah, Cindy and Maribeth have some checks they need to give to Laura and will get together this weekend at the clinic.

We are moving to Nusenda Bank.

Amy asked Sarah to share that she investigated the Perea Art Space in Corrales for Awards Banquet for this year. Nice space but they do not have food. Maybe have a potluck?

Maribeth also said the Hubble House might be something to look into.

Cindy shared the financials from the Michelle Combs Clinic:

- Profit from riders for \$800, 2 auditors for \$20,
- Costs: lunch was \$20.57, arena fee was \$300, clinician fee was \$520
- the loss was only \$20.57

Schooling Show Report:

We had 42 rides but several scratches. It was a WDAA show and those scores have been submitted. We had \$1,380 in income. Expenses were: Arena \$300, \$400 for the judge, parking for judge \$39, flight was \$260, lunch was \$72, printing was \$63, WDAA for registration was \$35, total expenses were \$1,170. We made about \$210

We had decided as a club to charge for WDAA scores that were to be sent in and we forgot to do it on this show. This has since been corrected and on the next form for the show coming up at the end of April.

The tack swap made \$65 for the Education Fund

We have cancelled the June Clinic with Julie Haugan.

We are also trying to move the show from Saturday to Sunday, just waiting to hear back from Julie.

The show in Stanley in July is going forward. They have found a person to handle the whole thing. Maribeth will still do the entries and clipboards, but this person will pick all this up and the arena.

The judge for this show is Stacey Williams and this means that Stacey will be judging two shows in a row.

Presidents Report:

Maribeth did reach out to some of the big name clinicians and will continue to look. If she finds this too much she will reach out for help.

New Business:

Congratulations to Sarah Turner and Amy Glenn for receiving the grant for Rachel Savaadra Clinics!

Teresa Heines asked where and how to pick up the arena for the show at La Cienega in June.

It is located at Cherry Tree Farm and Maribeth will coordinate with her a time to be there together and also get the clipboards and everything she needs.

They will also get together to talk about what show manager things they both need to be in charge of at a later date.

Todd at Double Diamond will not be present at the facility, but assures her that he will have people there to take care of all our needs. Teresa will keep on top of this and make sure everything is still on for a show there. She is working on finding volunteers.

Maribeth checked in with Sarah where we are on the Standing Rules. Sarah will have those in final review form before the next meeting.

These will be shared with the board before the next meeting so we all have time to peruse them at our convenience.

John Collins joined the meeting

Sarah suggested we set up another social event for July or August. Ideas were discussed on different venues. We are looking for a central location with a large enough room. John suggested Cervantes. Other ideas were Lescombes, El Patron on Montgomery, or M'tucci's.

Maribeth and Karen were going to do the tack swap at Platinum Performance Horses this weekend. Neither one of them can go so looking for volunteers to go. Teresa volunteered for Sunday. Maribeth will take it all over there and set it up for her.

Diana moved to adjourn the meeting, Sarah seconded it.