

# NOVAWE BOARD MEETING – MINUTES

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Meeting by Google Meet Conference Call

Board of Directors: Laura Guillaudeu, Biddie Lowry, Stephanie Jennings, Nancy Wilochka

April 11, 2022 / 7:15 pm

Welcome meeting began at 7:18 pm

## Old Business

1. **Motion to approve minutes from Mar 14, 2022 meeting by Biddie Lowry. Approved.**
2. Update on Action List from Biddie – Kim Ellis is going to track the members' EOH scores from Licensed Shows & Schooling Shows in a spreadsheet. She will create a Google Form for people to submit scores from Licensed Shows at the end of the season. She will verify scores by looking at Gira.io. She will also track the highest Dressage and highest EOH scores from our schooling shows for the two ribbons we will give out at the end of the year.
3. **For the record- Board voted by Messenger to reimburse Laura \$100 for a Food/Hospitality Stall during the June ERAHC Show that all NOVAWE members can use.**
4. LCEA Expo (4-12-22) Update:

Laura and Biddie will attend from 4 pm to 8 pm. Stephanie created two flyers to display. Laura is bringing most items, including a raffle item. Biddie is bringing the table top & Gaucho.

## New Business

### 1. President Report – Biddie

- a. Need to inform membership that we are not having Year End Awards. Kim Ellis is going to compose an email about the Perpetual Trophy that can be included in an email to the membership. Other discussion? Biddie will write a mail chimp to membership explaining.
- b. Sponsorship for Zone Championship (due Oct 1<sup>st</sup>)- **Tabled until May meeting**
- c. \$100 Sponsorship for TSRC (July 23<sup>rd</sup>) - **due June 1<sup>st</sup> Biddie made motion, passed.**

### 2. Membership Report -Laura

- a. **76 members. 9 business members.**

### 3. Treasurer Report – Biddie

- a. Current Stats
  1. Cash on hand (4/6/22) \$13,890.69
  2. Forecasted Balance (as of 4/30/22) \$9722.18
- b. Quarterly report can be found on a tab of the Checkbook Account Register Spreadsheet.
- c. Share Financial Summary

#### 4. Secretary Report – Nancy

- a. COI/Contracts Status - **on target**

#### 5. Publicity Report – none

#### 6. Events Report – Biddie

- a. Doreen Clinic – Need a gift for Doreen (also need one for Sue too, Laura will shop)
- b. Report from Laura on food at clinic: **Day 1: NOVAWE will supply wraps and water. Pot luck. Dinner Tuesday night with Doreen, Laura is getting a headcount and see if they can handle that amount of people. Snacks for clinic? Biddie will pick up some chips, granola bars, candy, etc.**
- c. Biddie will loan Doreen her car. Biddie requests reimbursement for Uber trip home after dropping her car off in the Frying Pan parking lot and picking up the car after the clinic. **Board approves.**
- d. Mills Smith is picking Doreen up from the airport.
- e. Dinner Monday – Board & Mills Smith are invited to join Doreen for dinner, each person paying their way.
- f. Dinner Tuesday – All participants invited to join Doreen for dinner, each paying their own way. Laura will organize a location and invitation.
- g. Biddie & Stephanie will transport obstacles to FPPF.
- h. First Schooling Show will be on May 28<sup>th</sup> at Frying Pan.
  - a. Need a prize coordinator - **Stephanie**
  - b. Need a Stable Manager – **Nancy**
  - c. Food – **Laura****\*\*including office fee of \$10 (one-time fee) for Susan’s clinic.  
Own your spot for 2 weeks before out of town clinicians.**

#### 7. Any other business or concerns

Meeting Adjourned at 7:59 pm.