

# 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

May 9, 2022 / 7:00 pm Started at 7:02

Welcome

## Old Business

1. Motion to approve minutes from April 11, 2022 meeting by Biddie Lowry. **Minutes accepted and passed.**
2. Biddie needs to send out Mail Chimp to members about End of Year Awards and new opening dates.
3. Nancy will arrange stabling chart for 5-28-22 show as soon as info is received. **Confirmed, will get number of stalls and shavings to FPP no later than one week prior to event. (Target 5/20/22)**
4. Stephanie – awards for show report. **All in order.**

## New Business

### 1. President Report – Biddie

- a. TSRC JPR – Sponsor: Do we want to provide (estimate 140 riders) goodies for rider bags? Discussion: **Laura mailed check for \$100, we don't have to provide things for rider bags. Discussion on potential marketing items, ie pens, sticky notes, etc. Steph will look into it. Tristate is end of July, maybe a glossy card.**
- b. Sponsor Zone Championships – due Oct 1<sup>st</sup>. Suggest either Intermediate Level (\$251 - \$500) or Novice Level (\$101 - \$250) Discussion: **We could do the Intermediate for \$251. Motion made to donate \$300 to Intermediate level sponsorship. Passed. Biddie will follow up with making the donation. Stephanie will look at the ad that we already did, Oct 1 is the deadline.**

### 2. Membership Report -Laura

- a. Current Stats – **80 members, 10 business members, Michele von Schmidt-Pauli is VSP Equestrian, paid. Biddie will add new business member to website. Nancy will look into sound systems.**

### 3. Treasurer Report – Biddie

#### a. Doreen Clinic Report

- |                    |           |
|--------------------|-----------|
| a. Total Income:   | \$5087.30 |
| a. Total Expenses: | \$4861.23 |
| a. Profit:         | \$ 226.07 |

#### b. Financial Summary:

- |                      |             |
|----------------------|-------------|
| Future payments due: | \$ 1,841.00 |
| Outstanding checks   | \$ 100.00   |
| Forecasted balance   | \$12,568.96 |

Discussion: Bridge purchase: **Biddie will talk to Friends of Frying Pan about possibly making/purchasing a bridge to leave at Frying Pan?**

Discussion: **Is Strider Pro a subscription? There is no charge to the club but the participants pay for it. Strider Pro has upgraded services, we don't pay for it. When a rider does something, Strider gets half of the 5% and PayPal gets half.**

#### **4. Events Report – Biddie**

- a. Mills Smith has volunteered to be Event Organizer for July 9, 2022 Clinic with Alli Reed.
- b. New opening dates set in website calendar & other media outlets: Events will open 6 weeks before event.
- c. Added \$10 office fee to all events.
- d. Raised stabling prices \$5/day at FFPF. Cleaning fee is the same.
- e. May Schooling Show update.
  - 1) Currently we have 9 Intros, 6 Novice As, & 1 Novice B
  - 2) Volunteer T-shirts- **Laura will take a look and order smaller sizes. New color?**
  - 3) Program needed for Schooling Show – **we can make an order of go and then add the business members.**

#### **7. Any other business or concerns**

Meeting Adjourned at 7:53 p.m.