

## 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  
June 13, 2022 / 7:00 pm

Welcome

Meeting was called to order at 7:03 pm

#### Old Business

1. **Motion to approve minutes from May 9, 2022 meeting by Biddie Lowry. Passed.**
2. **Motion was passed to purchase 2 open barrels for \$40 via messenger chat on 5/12/22.**
3. **Motion was passed to purchase food stall for Watkins Clinic for \$40 via messenger chat on 6/8/22.**
4. Bridge Built by Friends of Frying Pan: **Biddie called Leslie Painter about Friends of FP and NOVAWE sharing cost of constructing a bridge. Leslie was to check with FFP and has not called Biddie back.**
5. Stephanie – Report on new marketing material ideas and cost of a glossy promotional postcard: Discussion - **“Rack card”, Stephanie will get some prices and ideas. Sticky notes? Table cover? Stephanie needs the logo with no background and will investigate.**
6. Laura: Status of new lime green Volunteer T-shirt order – **Laura did inventory, 14 large grey, 6 XL and 5 XXL. Motion made to buy total of 40 shirts, 20 small and 20 medium. \$460 plus shipping, NOVAWE on front as well. Motion passed.**
7. Nancy: Report on sound systems - **have not checked yet, will pursue this month.**

#### New Business

##### 1. President Report – Biddie

- a. TSRC JPR – Sponsor: Do we want to provide (estimate 140 riders) goodies for rider bags? Can we get something inexpensive? Discussion: **They support WE by hosting WE lessons twice a month. Biddie made motion to provide something for rider bags under \$1 each; motion passed.**
- b. Almeda Farm has Kimberley da Silva’s bridge. Should NOVAWE explore the possibility of purchasing this bridge? Discussion: **Biddie emailed Kim to determine if she left it at Almeda, and awaiting response. Another option is to ask Suzanne L. to see if she would sell us her bridge that Leslie Painter’s husband built.**
- c. Melissa Smith has volunteered to be on the Board. The Board entered into an Executive Session at 7:26 pm. **Motion made to accept Melissa Smith as a NOVAWE Board Member. Motion passed.**
- d. Should we ask Kate Hall to take photos at our schooling show August 14? **Biddie will check with her for August or October.**

##### 2. Membership Report -Laura

- a. Current Stats: **84 members, four new members since last month and 10 business members.**

### 3. Treasurer Report – Biddie

a. May 28, 2022 Show Report

Income: \$1170.00

Expenses: \$1092.47

Profit: \$77.53

	Actual Costs
Venue	600
Judge & travel	310
Vol gifts	25
Ribbons	130
Food	11.57
Misc	15.9
	\$ 1,092.47
<b>Tot. Profit</b>	<b>\$ 77.53</b>

b. Financial Summary:

a. Cash on hand: \$13,132.56

b. Payments due, outstanding checks, & estimated expenses: \$4,017.00

c. Forecasted Balance: \$9,115.56

c. United Bank Check Cards for Stephanie and/or Nancy? **Both declined.**

### 4. Events Report – Biddie

a. Sue Watkins clinic is full. All details are being taken care of.

**(Committee meeting for clinic to be held after the Board Meeting.)**

b. Allison Reed Clinic – July 9: **Mills Smith is the Clinic Manager. Biddie and Nancy will look at contracts and make sure it is executed.**

**We have 9 riders signed up so far with room for 16 – 20.**

c. Next event is Schooling Show #2 August 14. This opens on July 3, 2022. **Biddie will send out email to members with this information.**

### 7. Any other business or concerns

Meeting adjourned at 7:44 pm