

## NOVAWE BOARD MEETING – Agenda

---

### Meeting by Google Meet Conference Call

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

July 26, 2022 / 7:30 pm

Meeting began at 7:33 pm.

Welcome Mills Smith, new NOVAWE Board Member

### Old Business

1. **Motion to approve minutes from May 9, 2022 meeting by Biddie Lowry. Motion passed.**
2. Discussion continues with Leslie Painter about the bridge. First estimate was almost \$2,000. She has not clarified is our cost is \$2000 or half of that. Stephanie will gather a design plan and some prices for building the bridge. **Stephanie reached out to neighbor to build a bridge and she sent him dimensions, and will sell neighbor lumber at cost. We could split our costs with Friends of Frying Pan.**
3. Stephanie purchased 500 NOVAWE Post-it Notes for \$288.52. Each rider at the recent TSRC JPR received a post it note in their rider bag.
4. Nancy- Report on sound/amplifier system? **Biddie will order the one that Stephanie bought.**
5. Kate Hall is unavailable to shoot photos at our next two schooling shows. **Mills will ask Hila Weaver to take pictures**
6. Laura ordered the tee-shirts. **She got 40 total. For our August show, give new shirts to the volunteers.**

### New Business

#### 1. President Report – Biddie

a. Stephanie Hayes mentioned the possibility of partnering with them to bring a Judge to Region 6. Discussion. **May be a rule change December 2 that will require Zones to have scores from 3 judges, so we may not want to share a judge in our immediate area. Cost of flying from New Hampshire still costly. Keep Stephanie H in loop and engaged.**

#### 2. Membership Report -Laura

a. Current Stats **84 current with one pending, 11 business with one pending.**

**3. Treasurer Report – Biddie**

- a. Payment sent to Gallop Web Services (\$170) for hosting our website.
- b. Payment sent to State Corporation Commision (\$25) for yearly fee.
- c. July 9, 2022 Clinic Report

Income: \$1195.78

Expenses: \$1070.84

Profit: \$124.94

Here is the line-item summary:

Class	Acutal Entries	
Participant	16	1040
PayPal Fees		-4.22
		0
		0
Office Fee	16	160
		\$ 1,195.78

	Actual Costs
Venue	350
Clinician	617
travel	92
Food	11.84
expenses	
	\$ 1,070.84
<b>Tot. Profit</b>	<b>\$ 124.94</b>

b. Financial Summary: (Share detailed report)

- a. Cash on hand: \$9316.99
- b. Payments due, outstanding checks, & estimated expenses: \$1349.36
- c. Forecasted Balance: \$7967.63

**4. Events Report – Biddie**

- a. Next event is Schooling Show #2 on August 14th. We have 13 riders. Show closes on August 1st.
- b. Should we offer schooling dressage rides? **Discussion brought idea of offering speed rounds for Intro at \$20 each. It would not require more work from judge. No prizes or ribbons. Biddie can send an email to registered riders now, and if anyone else signs up then offer it.**
- c. Coordinators
  - a. Volunteers – Mills
  - b. Show Sec/Manager/Runner - day of show – Laura
  - c. Stable Manager – Nancy
  - d. Show Sec before show – Biddie
  - e. Course Designer - Stephanie
  - f. Obstacle Coordinator - Steph can't guarantee she will be there that day but will make sure someone is there to set up.
  - g. Hospitality – Laura: Thought to do a sandwich bar, NOVAWE would provide chips, lemonade, ice tea and water. Others to bring fixings for sandwiches.
  - h. Post meeting: Prize Coordinator- Biddie

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

- 1. Mills will contact Hila and ask her if she will take photos at the schooling show.**
- 2. For August meeting, we may move it to after the August show.**

Meeting adjourned at 8:23 pm.