

NOVAWE BOARD MEETING – Agenda

Meeting by Google Meet Conference Call

Board of Directors

Present: Laura Guillaudeu, Biddie Lowry, Stephanie Jennings, Nancy Wilochka, Mills Smith

Sept 12, 2022 / 7:00 pm Meeting called to order at 7:06 pm

Old Business

- a. **Motion to approve minutes from July 26, 2022 meeting by Biddie Lowry. Approved**
- b. Biddie tabled contacting Stephanie Hayes about working together to bring a licensed judge to the East right now until we know plans for 2023.
- c. All Sept 18th clinic participants received a full refund after the Board voted to cancel this clinic on 8-24-22 due to low participation. (done)

New Business

1. President Report – Biddie

- a. ERAHC has requested that each AO in Regions 6 & 7 prepare a gift basket that can be raffled off at the Eastern Zone Championship competition in November at Three Bulls Farm, TN. Discussion: **We have sponsored with \$300, not in favor of it right now. Biddie will send Mindy Finelli an email, asking if people can donate items individually. We may reconsider as we get closer to the event.**

2. Membership Report -Laura

84 paid members, 10 paid business members. Renewal coming up for Dec 1.

3. Treasurer Report – Biddie

- a. Aug 14th Show Report
 - Income: \$1315.00
 - Expenses: \$1147.05
 - Profit: \$ 167.95

Here is the line-item summary:

ACTUALS		
Class	Actual Entries	
L1	10	\$ 750.00
L2 & up	4	\$ 380.00
Stall 1 day prof	9	\$ 45.00
		\$ -
Intro speed cla	7	\$ 140.00
Office Fee		
	Total Revenue	\$ 1,315.00
		Actual Costs
	Venue	\$ 600.00
	Judge & travel	\$ 340.00
	Vol gifts	
	Prizes & bags	\$ 66.54
	Ribbons	\$ 125.00
	Food	\$ 5.88
	Misc.	\$ 9.63
	Total Expenses	\$ 1,147.05
	Tot. Profit	\$ 167.95

b. Financial Summary: (Share detailed report)

- 1) Cash on hand: \$8530.61
- 2) Payments due, outstanding checks, & estimated expenses: \$1536.00
- 3) Forecasted Balance: \$6994.61

4. Events Report – Biddie

- a. October 23rd Fun Show has been planned and opened on Sept 11th. **Discussion: how can we promote the fun show better? Need a flyer, Nancy will create one and then we can share across social media. Make a list of youth programs that we know of, Stephanie knows pony club and 4-H in Loudon County.**
 - a. **Prizes: EOH will be 1-6 place. Leadline classes, everyone needs to get a prize. Youth may or may need get prizes, definitely ribbons. Costume class, goody bags with candy for the small kids. Cavalor is sponsor and may donate a prize? Biddie will ask them to donate 3 prizes. Egg and spoon class could be a candy egg. Bags of candy are good for game prizes. We can finalize at the next meeting.**
 - 1) **Who will be able to attend and help on day of the show? Mills is working on volunteer list. We need a scorer, possibly Liz T. and Mark has offered to do scoring. Biddie will do obstacle design. Biddie will move closing date to Oct 16, and encourage people to sign up early. We will take day of entries for the games classes in the afternoon.**
- b. **Ricky Cruz called Biddie to see if NOVAVE was interested in doing a clinic with Robin Bond before the Zone Championships. Biddie declined but told him to send Robin's information about a possible clinic in 2023. All Board members approved of this action.**

7. Any other business or concerns?

- a. October meeting- Brainstorm plans for 2023. **Biddie proposes organizing 5 events only, and encourage others to organize events. Things plateauing out now.** Next Board meeting needs to be moved –maybe Oct 19 or 20?
- b. **Biddie will check with Frying Pan on status of bridge.**

Meeting adjourned at 7:52 pm