

NOVAWE BOARD MEETING – Minutes

Meeting by Google Meet Conference Call

Board of Directors

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

May 8, 2022 / 7:30 pm

Meeting called to order at: 7:34 p.m.

Old Business

1. TSRC was mailed \$100 check for Obstacle Sponsor.
2. Laura will create the basket for the Zone Championship Raffle.
3. Contract with Almeda Farm was signed on 3/13/23; \$300 deposit was mailed on 4/14/23.

New Business

In order to discuss future sponsorships and events, the order of the meeting will be changed to report on the licensed show first.

1. Events Report – Biddie

a. USAWE Licensed Show

- 1) Thank you notes sent to Haymarket Veterinary Service and Rebecca Algar.
- 2) Email thank you note sent to all volunteers by Mills Smith.
- 3) Invoice sent to Friends of Frying Pan to reimburse NOVAWE for \$137.11 for their share of Rebecca Algar's travel expenses.
- 4) Stephanie's report – fees outstanding? **Total incoming receipts from show \$10,919.08**
- 5) Show Summary – Share expense report
 - a. Total Income \$11,406.19
 - b. Total Expenses \$ 7,304.19
 - c. Profit \$ 4,101.58
- 6) Show was a great success! Discussion of what we could improve on. **Show is still receiving great reviews, compliments. It was good to have horses allowed in the far side of the indoor (where normally they can't watch). Discussion on one, two-day show, and the judge would still charge for two days. Need to look at the math, see what we might change or keep. Fewer competitors. We will revisit this again later this year.**
- 7) Do we want to do this again next year or table this discussion for later? **Discuss later.**

2. President Report – Biddie

- a. Consider Zone Championship Sponsorship – what level?
 - a. Show choices on NEWE's website: Noted that we are donating a basket. Biddie suggested sponsoring a Zone championship. \$500 level discussed. **Stephanie made a motion to spend \$500 at Silver level. Laura seconded, all in favor.**

- b. Shall we create a Youth Sponsorship/Grant or Member Sponsorship/Grant to attend Zones or licensed shows? **Biddie will explore some opportunities**
- c. Consider offering a playday free to all members this summer. **Tabled for later discussion, perhaps something at Laurel Hill, or something in the fall that might be back to back with a clinic and playday on same weekend.**

3. Membership Report –Laura

- a. Member count: **54 members, and 6 business members**

4. Secretary – Nancy

5. Treasurer Report – Biddie

- a. Financial Summary:

| Date | | As of: 5/8/2023 |
|-----------------------------|---------------------------------------|-----------------|
| Checkbook Balance | | \$ 12,244.44 |
| PayPal Balance | | \$ 134.38 |
| Outstanding Checks/expenses | ck 1180 TSRC (OBSTACLE SPONSOR) | \$ 100.00 |
| | subtotal | \$ 100.00 |
| Payments Due (or upcoming) | Reimburse Stephanie for show expenses | \$ 20.00 |
| | Reimburse Laura for show expenses | \$ 80.00 |
| | subtotal | \$ 100.00 |
| Future Income | friends of fp reimbursement flight | \$ 112.60 |
| | friends of fp judge gas & parking | \$ 24.51 |
| | Subtotal | \$ 137.11 |
| | Forecasted Balance | \$ 12,315.93 |
| | Actual Cash on Hand as of 5/8/23 | \$ 12,378.82 |

- b. Cash on hand: \$12,315.99
- c. Forecasted balance: \$12,378.82

We are in good financial shape, would like to give back to membership in some way.

6. Anything else?

Meeting adjourned at: 8:09 p.m.