

NOVAWE BOARD MEETING – Minutes

Meeting by Google Meet Conference Call

Board of Directors

Present:

April 8, 2024 / 7:30 pm

Meeting called to order at: 7:34 pm

Old Business

- a. Motion made and passed by majority vote on 3-24-24 to cancel the booking of Lise LeBlanc for our Fall Clinic in November.
- b. Diane Hutchinson has finished a rough draft of an article on Justin Haeffner. After completing this, we will send it out in a Rounding Post in May. [Steph brought in 2 more members.](#)
- c. Any Frying Pan Expo updates? [Staffing is thin but we have coverage.](#)

New Business

I. President Report – Biddie-

- a. Motion to sponsor the TSRC's JPR in July with a \$100 donation. [Motion passes by majority vote.](#)

II. Membership Report –Laura

- a. Member count: [49](#)

III. Treasurer Report – Biddie

- a. Jane Renner Clinic Report – Details can be found on the “2024 Mar, June, & Nov Clinic Budget Records” in Dropbox.
Total Income: \$5397.00
Total Expenses: \$4691.03
Profit: \$705.97
- b. Budget Spreadsheets for June Clinic, Licensed Show, and Stabling Form
 - a. Columns added to the two Jot Forms (June clinic & Stabling Form) to track PayPal fees and line items.
 - b. Columns added to the Google Entry form to track PayPal fees.
- c. June Clinic & Show Expense Report as of 4/8/24:
 - a. We [have 9](#) out of 16 entries filled for the clinic.
 - b. We have 7 out of 30 entries filled for the show.
 - c. Total Income - \$3415.00
 - d. Total Expense [estimate](#) not counting food, PayPal fees, or ribbons - \$4684.78

d. Financial Summary for April:

Date	As of: 4/6/24
NOVAWE Checking Account (United Bank)	\$ 16,231.62
NOVAWE PayPal Bank Account (United Bank)	\$ 37.58
PayPal funds	\$ 1,438.23
subtotal	\$ 17,707.43
Outstanding Checks/expenses	
FPPF EQ Center-Payment for venue/clinic	\$ 1,067.58
subtotal	\$ 1,067.58
Payments Due (or upcoming)	
Great Amer Insurance Co	\$ 528.00
subtotal	\$ 528.00
Future Income	
none	
Subtotal	\$ -
Forecasted Balance	\$ 16,111.85
Actual Cash on Hand as of 4/6/24	\$ 17,707.43

IV. Events Report –

- a. June WE Obstacle Clinic & show updates– Biddie
 - a. Sponsorship Form is ready to go. Will publicize this week.
 - b. Currently, have 9/16 spots filled for clinic.
 - c. Currently, have these show entries numbers:
 - i. Intro – 4
 - ii. Novice A – 1
 - iii. Novice B – 2

Reminder from Biddie to all – please share our events info on Facebook to your own pages and help spread the word.

V. Anything else? We can call a show committee meeting anytime, best time would be a follow-on to our Board meetings.

Biddie shared the Show Project Plan, with tasks for each position. She will resend that document link to all.

Meeting adjourned at: 7:53 pm