

NOVAWE BOARD MEETING -- July 8, 2024

Meeting by Google Meet Conference Call

Board of Directors

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

July 8, 2024 / 7:30 pm

Meeting called to order at: **7:33 pm.**

Old Business

- a. Fall WE Camp- Rose Watt declined because of a conflict. Holly Linz has responded and waiting on an appointment for phone call. **(update 7/24/24: Holly has a conflict.)**
- b. Receipt needed from C Tinsley for printing of show programs so she can be reimbursed.

New Business

I. President Report – Biddie-

- a. 2025 Licensed Show – Do we want to produce a Licensed Show in 2025? If so, should we ask for the first weekend in June? **The Board was in favor of producing a Licensed Show in 2025 at Frying Pan Park on June 7-8th. The format has yet to be decided – whether one show, two shows, or schooling show before licensed show. Biddie will contact Frying Pan and reserve the dates.**

II. Membership Report –Laura

- a. Member count: **52 members**

III. Treasurer Report – Biddie

- a. Financial Summary for June:

Date		As of: 7-8-24
	NOVAWE Checking Account (United Bank)	\$ 13,605.23
	NOVAWE PayPal Bank Account (United Bank)	\$ 37.58
	Funds in PayPal	\$ 1,070.99
	subtotal	\$ 14,713.80
Outstanding Checks/expenses		
7/2/2024	Check to FCPA for 8/10 & 8/11/24 use of venue	\$ 1,165.00
	subtotal	\$ 1,165.00
Payments Due (or upcoming)		
7/20/2024	Gallop Web Services	\$ 170.00
7/31/2024	SCC yearly fee	\$ 25.00
8/10/2024	Aug. Show-Judge - fee, travel, Fri evening meal	\$ 464.00
	subtotal	\$ 195.00
Future Income		
	August Schooling Show future entries-	\$ 400.00
	subtotal	\$ 400.00
	Forecasted Balance	\$ 13,753.80
	Actual Cash on Hand as of 7/7/24	\$ 14,713.80

No discussion of the Financial Report.

- b. Obstacle Equipment Purchase Proposal – Currently we have 11 High Country bases and 12 upright poles. Recommendation to spend up to \$320 to purchase 6 more bases and 6 more upright poles. (Estimated cost: Bases from Amazon \$247.53 and 6 poles from Home Depot for \$63.89. That is an estimated cost of \$311.42). Discussion: **The Board agreed to make this purchase. Biddie Lowry made the motion to spend up to \$320 for 6 more bases and 6 more upright poles. Motion seconded by Stephanie Jennings. Motion passed.**
- c. Sponsorship Opportunities:
 - a. Eastern Zone Championships-- Last year we donated \$500. Do we want to make a donation? Discussion: **After looking at WEE webpage and looking at the sponsorship package, Laura Guillaudeu made a motion to donate \$500 to Sponsor a Level. Motion seconded by Stephanie Jennings. Motion passed. Laura will print the form and mail a \$500 check to WEE. Stephanie Jennings will send the graphic file to WEE for our full-page ad.**
 - b. Stephanie Jennings will be a WE Demo Rider at Bryer Fest in Lexington, KY in July 2024 at her own expense. Since she is a member of NOVAWE, I propose that we sponsor her to help defray expenses since she is also representing NOVAWE. Proposal: \$300-\$500. Discussion:

Stephanie recused herself from the discussion and vote. Nancy Wilochka suggested that we sponsor Stephanie with the amount of \$500. After a discussion, Biddie Lowry made the motion to donate \$500 to Stephanie Jennings to defray her personal costs to make the trip to Bryer Fest later this week to represent USAWE. Motion seconded by Nancy Wilochka. Motion passed. Laura will mail her a check.

IV. Events Report –

a. June WE Obstacle Clinic & Licensed Show Statement

June 7 & 8, 2024: Polly Limond Clinic and USAWE Licensed Show	
INCOME	
Clinic Income	\$ 2,220.00
Show Income	\$ 3,878.82
Stabling Income	\$ 1,680.00
Total Income	\$ 7,778.82
EXPENSES	
Cash prizes & ribbons	\$ 379.37
Everything else (office, gifts, misc)	\$ 209.97
Facility Use Fees	\$ 1,365.00
Farrier	\$ 200.00
Food (volunteers, riders, Licensed officials)	\$ 376.82
Hotel Fees for licensed officials	\$ 369.51
Judge/Clinician Fees & flight	\$ 2,191.46
PayPal Fees	\$ 204.00
Stabling Expenses	\$ 1,196.20
USAWE fees	\$ 68.00
Total Expenses	\$ 6,560.33
Total Profit	\$ 1,218.49

Any discussion? **none**

- b. August 10th Schooling Show & Aug 11th NOVAWE Member/Volunteer Appreciation Day:
- a. Show – Laura Guillaudeu will be the Day Manager/Show Secretary.
 - b. Show has 6 entries as of 7/7/24.
 - c. NOVAWE Member/Volunteer Appreciation Playday has 2 entries as of 7/7/24.

There was some discussion about keeping the volunteer numbers as low as possible for this schooling show with people doing multiple jobs. Biddie will do the management of the show before the show. Stephanie, Mills, Laura will be attending. Biddie can help out after her Intro rides. Nancy will be out of town.

V. Anything else?

Meeting adjourned at: 8:08 pm

Minutes submitted by Biddie Lowry, 7.8.24.