

OTB Meeting February 2020

Meeting called to order at 7:07.

Present were Kelly, Ginka, Anna, Tammy, Robert, Larry, Mary Lynne, Connie, Stephanie, Jessica, and Tom.

Minutes read. Moved to approve by Kelly, seconded by Robert.

Treasurers Report:

Tom provided a balance sheet and a spreadsheet showing all income and expenses for 2018 and 2019. Total assets of \$10, 227 (because we now own a dressage arena and the portable stalls). Current monetary balance is \$1,672.45. Robert moved to accept, Jess seconded.

Old Business:

Show:

- We have all signed judges contracts. Ulf Wadeborn on Saturday, and Agnieszka Majewska from Florida for Sunday show.
- Kelly already has approximately \$3500 in sponsorships committed.
- A tent large enough to cover the stalls would cost approximately \$2500, so we will likely try to construct something ourselves.
- The vinyl material for the covering needs to be located, however. Ginka will provide Robert the name of the stall company.
- We need to all spread the word about the show. Should update the website. Kelly mentioned that Tom's former marketing person (Chantel Pearson) can help.
- Stephanie will continue to manage our facebook page.
- Paul said he would come again for food, or we could also ask Chaco's taco's (food truck) to do one of the days to mix it up.
- Still don't know where at Spur Ridge we will be able to set up stalls. Jess hopes it can be the area immediately to the west of the outdoor arena where it is flat and close to the arenas.

Educational Events:

- Robert still looking into a Clinton Anderson ambassador. Could have an audit options. He will look into what the structure of a clinic might look like, and cost. Would aim for this spring.
- Nutritional clinic: Connie reached out to ADM Alliance. Trainer would be Ginger who is a Ph.d. nutritionist. Could hold clinic at Spur Ridge. Available dates mentioned were March 3, 4 or 17, 18th. Cost would be free! But we could put out donation buckets for

Arc and OTB. Need to look at additional dates though because of conflicts with several members, and the week of the 16th is spring break week.

- Freestyle clinic: Connie talked to Julie Barringer-Richers who could be a potential clinician on musical rides. Would be focused on choosing music etc. Sunday April 26th is the proposed date but need to confirm. Fee would be \$600/day with a minimum of 8 riders.

New Business:

Kentucky derby party fundraiser:

- Jubilee days would like to take it over. Kelly suggested we contribute some sweat equity and request a 30/70 split of profits. Robert motioned, Tammy seconded.
- Jane Swanhorst indicated that folks in Cheyenne would be interested in doing a ride-a-test at her barn, but asked if we would be willing to help out and be the official host because they need an insurance source. We would have to pay for judge too, but we would get proceeds. Timeframe would be approximately 2 weeks before our show. Group agreed we should move forward. Kelly moved, Anna seconded. All approved.

Upcoming events:

Heather Petersen teaching a TD and Show Management Clinic in Castle Rock on Feb. 22.

Horse Expo Feb. 28th – March 1, in Denver.

AA Clinic with George Williams at Reverie Farms, April 4-5

NCDA Schooling Show, Tomora, April 11

Improve your test clinic, Phantom Hill, April 12

Mary Lynne provided an excellent presentation on helmet fitting, changes to helmet certifications (e.g., ASTM), and helmet technology/safety testing. I can send out the notes to whomever is interested.

Meeting adjourned at 9:20 p.m. Notes taken by secretary (Anna): chalfouna@hotmail.com