

On The Bit Meeting – August 2019

Meeting called to order at 730 p.m. Present were Ginka, Anna, Tom, Kelly, Robert, Tammy and Mary Lynne. July minutes read. Kelly moved to accept, Robert seconded.

Treasurer's Report:

Balance is \$7484.33. Since March, we have received about \$7,700 in fees. Made \$790 on silent auction this year. Had about \$15,000 in income, and about \$11,000 in show expenses. Things to potentially do differently next year: lower printing costs, and lump hotel rooms into Jubilee days to reduce costs. Robert moved to accept, Tammy seconded. Passed.

Old Business:

Show:

Feedback from riders was very positive. Kelly tried to look into having a vendor at the show including Smartpak. Anna mentioned that our two major challenges are (1) lack of onsite stabling and (2) cost (for non USEF folks). But we can communicate the opportunity class option more explicitly in the future. Ginka talked to Nighthawk Stables in CO who is selling some temporary stalls (20). All for \$5000. We would still need to cover the stalls somehow (with a tent?). We could purchase fewer with negotiated price. Tom asked if we could obtain some photos.

Kelly moved to continue show for future, Robert seconded. Need to talk to Spur Ridge early to see if they will reduce the price a bit since we help clean the facility and pick the arena rocks. We discussed option of using Cheyenne's facility (LCCC) but our core nexus of people is in Laramie and we couldn't market to our great sponsors as well. Solution appears to be purchasing temporary stabling. We need to know dimensions (length x width x height) and what the siding is made of. Ginka will inquire.

Consensus of group was we should probably jump on the stabling deal pending photos etc. Price is great and Heather Petersen has seen these stalls and said that they are nice. Need to figure out storage though. Robert and Tammy may be able to store on their property.

Motion to purchase pending minimum dimensions of 10 x 12 feet and acceptable quality by Robert; Kelly seconded. Ginka will also talk to Jessica re: what Spur Ridge will be able to accommodate. Motion passed.

Dressage arena storage: Would be great to have a trailer to store arena and all show materials. Ginka looked online but none within our price range. Tabled for now.

New Business:

Didi DeKrey from NCDA contacted Ginka to see if we would be interested in partnering to bring a big-time clinician to area. Potential instructors would be Janet Foy or Reese Koffler-Sansfeld. Unknown timeframe. Ginka will obtain details.

Estes Park Dressage show this weekend, still need volunteers.

Meeting to adjourn by Kelly and seconded by Robert at 843 p.m.

