

On The Bit Meeting – March 2019

Meeting called to order at 7:19. Present were Kelly, Jessica, Amanda, Connie, Ginka, Stephanie, and Anna.

Ginka mentioned a clarification that non-members CAN attend meetings but just cannot vote.

Minutes from February read by Ginka. Kelly approved we approve minutes as read, Connie seconded. Motion passed.

Treasurer's report:

Not a lot of activity. Secretary of State (WY) fee for non-profit of \$27. Membership income was \$100. \$102 fee for website. Ending balance \$3547.54. Anna moved to accept, Connie seconded. Motion passed.

Old Business:

Clinic planning:

J still waiting to hear from Joan about June 1-2 dates. Need to make a plan B if she falls through. Kelly will prepare grant to support the clinic. Alternatives could be Kathy Simard, Stephanie Soule. Or Jessica Greer (if don't need USDF recognized for grant). Jessica will contact all three of them about the dates. If we obtain grant, we need to have auditors pay.

Show Planning:

We have judges! Judges for Saturday will be Donna Richardson, and Sunday will be David Schmutz, both from CA. Judges for 2020 are also in the works. Heather P said because she will be secretary and manager she will need to bring a second helper she will need to charge \$1800 plus travel/housing costs. Need to figure out stall costs and how much Spur Ridge will charge per stall. Need to start soliciting costs. Stephanie mentioned that we should confirm with Heather whether we could defray some costs such as printing with donations.

Discussion ensued about potentially hosting a business after hours maybe at the arena. But there would be costs involved (appetizers and drinks). Could help stimulate donors. Will have to pull a liquor permit (\$25) and hire a server for about \$500. Should we set a date? Kelly will look into dates (Thursdays). Either 4/11, 4/18 or 4/25. We should think about incentives for more high dollar donations. Anna expressed concern about donor fatigue in terms of silent auction. We need to cesse out availability of "big" donors and need for silent auction. Kelly will contact Paul for catering during the show.

Kentucky Derby Party:

Kelly and Tom will be out of town for derby. Motion to cancel derby party and instead hold the business after hours party.

New business:

RMDS NCDA (No Co dressage associ) will hold a clinic Friday April 12th with Dolly Hannon and Sat clinic with Dolly, Sunday, Schooling show. Location is Tomora Arena in Greeley.

Saturday April 6th is new test clinic with Janet Foy. Demo riders will show tests. Sedalia, CO \$40. Send in registration and fee to Beth Geier.

Kelly provided a great presentation on equine conformational issues.

Meeting adjourned at 8:55 p.m.