

OTB August Meeting Minutes

Present were Ginka, Anna, Kelly, Tom, Stephanie, Tara, Mary Lynne, Jessica.

Meeting called to order at 7:08. Minutes read and approved.

Treasurer's report:

We have a balance of \$5535.99. Costs were \$2736, Income including sponsorships was New profit of . from show, broke approximately even on ride-a-test.

Steph brought up that there were a couple of stalls that were not cleaned, so we need to look into who should not receive their stall deposits back. Ginka will talk to Heather. Heather will get stall numbers from Wyatt.

Move to approve report by Stephanie, seconded by Kelly.

Old Business:

Show:

Overall feedback was pretty positive. Heather said exhibitors had good things to say. Heather also indicated folks liked the sheds and runs for stabling.

Deadline approaching (Sept. 16) to renew USEF show license (\$200/show) but have not yet received refund from 2020. Renew?

Steph suggested a small group from the club meet with owners of Spur Ridge, articulate our needs, and whether they could meet them. The sooner the better. Ginka will set up the meeting. If necessary we can investigate alternatives. Mary Lynne mentioned another barn on Herrick Lane. Or Bonham's arena off Howe road? Or Macguire's place.

Praise for how helpful Wyatt was. Club would like to do something to say thank you (either a check or do a BBQ?)

RMDS owes us our \$50 show fee back, but we voted to donate it back to them. Motion by Steph, seconded by Kelly. Passed.

Workshop on Supplements and Nutrition

To be held during next meeting. Dr. Edwards wants to do it in person. Will hold at Altitude. We will Zoom it too for those who would prefer a virtual option. We can list it in the Chamber eBuzz and put it on the website.

Portable stall set-up exploration:

Scheduled for this Saturday at 830 a.m.

Tom found a storage facility for our arena too so we need to move it. May need to mouse-proof containers though. Kelly so moved. Stephanie seconded. Motion passed.

Ground-work clinic-

Ginka will check with Tammy. Also need to make sure can fill it. Penciled in for Sept. 12th.

New Business:

Should we cancel our credit card and switch to a free service such as Venmo? Would save \$300 per year. Motion by Tom, seconded Kelly.

Kelly moved that we switch our bank from Western States. Only bank in town that has not donated to our show. Tom has a relationship with First Interstate and may be able to obtain a no-fee account for us. Will look into it. Anna seconded.

A lot going on with RMDS right now:

Financially struggling with development of new database. Championships canceled. May hold virtual dressage shows for fundraisers. Would be judged via video.

ML suggested maybe the club should donate to RMDS to the new database and website. Kelly proposed \$500. ML seconded. Passed.

Also many positions available for election. Ginka happy to nominate anyone who is interested.

Centaur needs more content. Send it to Beth who will pass along to Nicole.

Do we want to do another ride-a-test at Jane's this fall? But Steph brought up that only club members were there. Maybe a clinic makes more sense?

Anna relayed that Deeda Randle is reinstating the dressage show at LCCC next year in June.

Upcoming Events:

Estes Park:

Only USEF Show left in our region. No spectators but could volunteer.

(Look at Agenda).

Meeting Adjourned at 849.