

2 July 2020 OTB meeting Minutes

Meeting called to order at 720. Present were Ginka, Anna, Tara, Kelly, Tom, Jessica.

Minutes read and approved.

Treasurer's report:

\$2017.71 balance. Approximately \$500 recently deposited from recent ride-a-test and some membership. Still need to reimburse Ginka for judge payment though. Tara move to accept, Kelly seconded. Approved.

Old Business:

Ride-a-test last weekend:

Went very well! Great vibe and day. Judge Kathleen Donnelly and the venue were wonderful. We should do another ride-a-test or clinic with her. Would just need to figure out insurance. Should consider bumping up fee or decreasing ride times a bit so we can break even or make a slight profit next time.

Ginka mentioned that it would be good to write a story for the Centaur. Anna volunteered.

RMDS Show:

- Entries coming in. Already have runs filled.
- Kelly has \$2500 committee in terms of sponsorship. Plus Ginka received an anonymous donation of \$250.
- Need to figure out if the Range can offer some additional stabling. Jessica will look into it. Anna will also talk to Hawk Ranch.
- The barn manager at Spur Ridge has been out of town so we should probably contact the owners directly. Need to make sure grounds will be ready etc., and if not, may we ask to do so ourselves for a discounted use rate.
- Kelly has ordered honey bucket, food, PA system, and arranged an EMT.
- Will need to pick rocks in outdoor arena again. Discussion ensued about the degree to which Spur Ridge will be ready for the show versus us having to prep and clean the grounds, arena and front office. Spur Ridge will charge \$350 to block it off for Friday and Saturday. Need to set up arena on Friday morning. Jessica will talk to Wyatt about grooming arenas. We will plan to meet on Wednesday and Thursday evenings to pick rocks etc.
- Still need to make sure we have enough ribbons.
- Jessica has obtained volunteers.
- The Wolfe's will arrange the show office again.
- We need to follow USEF COVID19 show guidelines.

- May need some tables for outside. The Wolfe's may be able to borrow picnic tables from UW.

Nutrition Clinic:

Scheduled for the September meeting, with Dr. Edwards.

Portable Stalls:

Need to pick a date to set up. Ginka proposed August 8th or 9th. Need to check with Tammy and Robert. Margaritas will be served for Jessica's birthday.

Location for future shows??

Spur Ridge no longer suitable for USEF-level show. Could have Heather Peterson come assess the fairgrounds as a potential venue when she is here for our July RMDS show. New management in the works for the Albany County Fairgrounds. Main issue appears to be the quality of the footing in the outdoor arena. We could put our stalls up under the cover of the beef barn.

New Business:

Upcoming Events:

NCDA has a schooling show on Sat/Clinic on Sunday in FoCo with Dolly Hannon weekend before our show.

Nighthawk USEF show planned August 1,2 but may need to cancel.

Jessica Greer clinic at Swanhorst barn that same weekend if that show is canceled.

Move to adjourn at 8:22 by Tom, seconded by Kelly.