

## **OTB October Meeting Minutes:**

Meeting called to order at 7:10. Present were Anna, Ginka, Tammy, Kelly, Tom, and Stephanie. Minutes read. Moved to approve by Kelly, seconded by Tammy. Approved.

### **Treasurer's report:**

No substantial transactions since last meeting.

### **Old Business:**

Show planning: (July 24 and 25, 2021)

Location? Need to figure out asap (by Nov. 1) so don't have to pay a change fee with USEF. Tom or Jessica will speak to contact at Hansen arena. Hansen now has an outdoor arena, just not sure what it would entail to move some of the interior structures (stalls, bucking shoots) for our purposes. Ginka talked to LCCC, which is unavailable for our dates. Should we reach out to Snowy Range stable off route 130? Tammy can find out contact tomorrow. Is another new barn manager at Spur Ridge, and things have been inconsistent, so not sure it remains a good option for our show.

Judges: Jessica had judges lined up (contracts rolled over from 2020?) but need to confirm. Might consider at least one local judge from CO to save a bit on costs, since there are a lot of good local judges.

### **Groundwork Clinic:**

Starting this Saturday at 8 a.m. Still room for auditors. Schedule from about 8-5 both days, with a lunch break.

### **Stalls/Arena:**

Stalls were moved to Munn's property (thanks to all who helped!) and arena is in new storage unit.

### **\*2021 Officer Elections\*:**

No nominations received electronically. Ginka nominated Kelly for VP, Tom for Treasurer and Anna for Secretary. Anna nominated Ginka for President. Stephanie seconded nominations on the floor. Unanimous. Slate will remain the same for 2021.

### **New Business:**

Shall we do another ride-a-test at Jane's next spring prior to our show? (Yes!) NCDAs is doing an RMDS show at Jane's barn in May.

## RMDS Delegates:

Need two for November 21 meeting. Tom and Kelly will attend (virtually).

## Website:

Stephanie reported that it would add \$12 a month to be a professional website. Kelly mentioned we should be careful budget wise. Chantel has offered to periodically update the website with updates, photos etc. as needed without needing the upgrade. We could send her some info to update once per month or so. Ginka will approach Christy about still compiling and submitting content to provide to Chantel to post. Stephanie suggested Instagram could help boost club's activities too.

Kelly moved to adjourn, Tammy seconded. Meeting adjourned at 7:52.