

Northwoods Dressage Association Board Meeting.
Monday August 14th
Blackwoods, Proctor MN

Present: Kathi Marshall, Rachael Tomczak, Alex Lafleur, Jess Amundson, Kate Hinz, Julie Williams, Jen Hovde, Leah Nelson, Natascha Artang, Teresa Kolar, Jen Manty.

Call to Order: 6:29
Conflict of Interest: None
Mission Statement: Natascha

Secretary Report: Read from phones. Motion to approve by Leah, 2nd by Kate-passed.

Education: L program dates confirmed, faculty set up, need official participant application set as the next step. We can take up to 30 participants and need a minimum of 10. If we get 25 participants it would be \$450 per person. If we get 15 or less participants cost would be \$1000 each for all 3 sessions. If someone would like to take 1 session only the cost would be \$400. NWDA membership is a requirement. Lunch will be provided. No refunds will be offered unless the person fills their spot with another participant. Weekend audit fee will be \$75.

There were 2 scholarships for Steven and Cecelia Manty that Leah received articles for.

Membership: 125 total members with 109 individual and 16 supporting.

Equipment: Everyone likes the pink and yellow theme. We should get more cinder blocks for ring stabilization. Will think about a premier ring and can use cones for lettering as its much more cost effective.

Shows: Recognized for 2018 June 9th and 10th cooler by the lake and June 21st and 22nd for the summer show. We may possibly add a 3rd recognized show either August 4-5th or August 18-19th. We will survey our riders. Would probably be a smaller show May possibly lose money. We should make signage about being kind and supportive to post at shows. Schooling shows either July 2nd and 3rd or 23rd and 24th for spring and August 24th and 25th or August 18th and 19th for summer. Kathi will check availability

JR/YR

Fall Play day has several participants so far. We will advertise at the show.

Website/Newsletter: Bring/send articles.

Fundraising: We will do the calendar again

Awards banquet: Jack Pine circuit awards needs clarification on how they decide which scores to use. Keep thinking of a theme. Everyone seemed to like the animal theme idea.

New business: Recognized shows no refunds even for medical purposes. We did receive a request for Brittany Davis. We are unable to reimburse per USDF Guidelines. We would like to send a delegate and pay for their registration to represent our GMO. We should look at different GMO awards we can win.

Treasurers report: Checking has \$19,760.80 Money Market has \$25019.42.

Governance: There are several members who have their term up after this year. Jen Hovde will email you about continuing on the board.

Next Meeting Date: 09/11/2017

Motion to adjourn: by Jen Hovde, 2nd by Alex- Passed