

**Northwoods Dressage Association  
Board Meeting  
9/11/17  
Blackwoods, Proctor MN**

**Present:** Pam Forsythe, Alex LaFleur, Jess Amundson, Amanda LaFleur, Kate Hinz,, Kathi Marshall, Natascha Artang, Leah Nelson, Teresa Kolar, Julie Williams, Rachel Tomczak

**Call to Order:** 6:32

**Conflict of interest:** None

**Mission Statement:** Julie

**Treasurer Report:** Checking—\$6782.60. Money Market—\$30,033.29

No report this meeting.

Significant difference in checking account this time. Expenses must have gone out

Will resubmit letter to IRS

Will get updated spreadsheet when Jen is back from vacation

**Secretary:** See report

***Motion to approve by Kate, 2<sup>nd</sup> by Amanda—passed***

**Governance:** Nothing new

**Education/scholarship:**

L program is this weekend

- Demo riders are squared away
- Erin Paul is the Springhill contact
- Andy will help with the parking
- Water is working
- Need help with the food. Teresa will need help on Saturday—Amanda and Rachel. Rachel will bring cupcakes. Christina will help on Sunday. Need people to hang out to monitor the food and for cleanup.

***Motion by Leah: We will spend up to \$60/weekend for 2 organizer's meals when entertaining/accompanying the faculty member. 2<sup>nd</sup> by Teresa—passed***

***Motion by Leah: We will reimburse Pam Forsythe \$115.12 for meals/entertainment and transportation of the faculty member for the February session of the L program. 2<sup>nd</sup> by Kate—passed***

**Membership:** 110 total members. 92 individual, 18 supporting.

How do we get the omnibuses out to new members? **Need to get them out by April 1st**

- Hand out at the barns
- Hand out at the tack swap
- Hand out at the L program.

Kate will get the list of new members together and send it to Alex. Alex will label them and place stacks on the stage (at the community center) and take them to the barn the weekend of the L program

Alex and Kathi will take care of getting them out to members after the L program

**Equipment:** Jen picked up the remaining 10 pieces of the arena. They are in Jen's barn. the will need to be cleaned and have some writing/advertising removed. May be able to peel them off.

Can we have our own advertisements on the ring? Natascha will check on this

**Shows:**

- Fairgrounds facility contract has been signed and dates are locked in. Deposit has been sent in. Nothing has changed on the facility contract for this year
- Jane Linville will be the 2nd judge for the 1st schooling show
- Will be asking for the show committee to work on the shows after the L program is done
- Pony club is interested in doing a bake sale at the schooling show for sure and possibly at all of the shows. It will be a free will donation as a fundraiser for Pony Club
- The “board” board needs to be updated. Natascha’s daughters will work on this

**JR/YR:** Heather Salden will be the clinician for the clinic. The contract is signed and will get it from her this weekend at the L program

**Website/newsletter:** Newsletter is almost ready to go out. Will get the number needed for printing to Kathi

**Fundraising:** Tack swap is 3/24. Julie, Kathi, Jen and Linda will be there on Saturday  
Will print off a sign for the Bobsled to be posted at the Tack Swap  
Clothing—Julie will bring the clothing leftovers from the banquet. Kate will get more ball caps

**Awards banquet:** May move to 2/9/2019 to avoid ALS banquet

**Old Business:** Nothing

**New Business:** Taxes have been submitted. Insurance has been filed

**Next Meeting date:** 4/9/18

**Motion to adjourn:** 7:50 Pam, 2<sup>nd</sup> by Leah