

5/11/20 NAC BOARD MEETING MINUTES

Location: Carol Lands' home

Time: Meeting started at 6:24 pm
Meeting ended at 8:20 pm

Board Members in Attendance: Angelique Levell, Anne Callahan, Kay Laake, Carol Lands, Traci Zenner

Board Members in Attendance Remotely: Kirsten Kuzmanic, Vonnie Jacobson

ITEMS REVIEWED:

- 1) Vonnie welcomed to Board
- 2) 3/16/20 meeting minutes approved
- 3) June Clinic items reviewed and **decided upon:**
 - One day vs two days: **two days (June 6 and 7)**
 - Auditors: **limited number of auditors. Number to be decided upon by Anne in consideration of space, amount of shade, and social distancing. Rate \$35/day.**
 - Food. **Boxed lunches to be provided to both riders and auditors (decision to provide lunch for auditors made AFTER meeting.)**
 - Heat. **Limited amount of shade discussed. 4 pop-up canopies to be set up. Auditors instructed that they can wear hats, but umbrellas are NOT allowed.**
 - COVID 19 precautions: **Participants, auditors, and volunteers to social distance at their discretion. Beverages will not be provided. No common utensils. Boxed lunches to be handed to individuals.**
 - Course set up: **Anne to speak with Amy to determine date and time for set-up**
 - Shade set up: **TBD**
 - Where is Amy staying: **in the live-in quarters of her trailer at Anne's.**
 - Amy's horse staying at Anne's: **yes**
- 4) Status of Website – **up and running**
- 5) Status of PayPal account – **at the time of the meeting we were unable to get into PayPal. After the meeting, Traci heard back from PayPal with what we need to do to get in. PayPal now fully functional and being used by participants and auditors for June event.**
- 7) Email blast – **Kay reports having sent an email update regarding the Clinic**

8) Status of Lois's clinic. Start sending out emails and flyers to see if we have enough interests to hold a two-day clinic.

9) We are still scheduled for our October show at American Ranch.

10) Location of next meeting – meeting to be held at Anne's in preparation for clinic.

11) Discussed having scores from the October 2020 show scores count towards 2021 Year End Awards. Board voted in favor.

12) Future agenda items:

- Evaluation of Working Equitation Clinic
- Planning for Lois W. clinic at Randi Wagner's
- Status of Bev Roger clinic
- October show at America Ranch
- Sponsors for 2021