NAC of ADA Minutes August 1, 2024

CTO: 5:06 pm

In Attendance: Sue, Beth, Diane

On Zoom: Kate, and Kay

Approval of July Minutes

Treasurer's Report

- -Checking account balance-\$6681.46
- -Savings account balance- \$1000.20
- -Show loss reflected in balance

Purchases all reflected in balance

6 director chairs, 2 extension cords, 2 fans, 20 gallon tote for speaker system, mounting block, equine first aid kit, rider first aid kit and totes for each. Carol Stewrns purchased and donated ice packs for the chapter emergency kit.

Show Managers Report

-Successful show at Triple 3 Farm

Loss of \$124.38 (due to only half day of rides and the \$700 Farm fee)

Dorie was very complimentary on our show and said she would be happy to come back (next year)

- -We now have 9 small horse/ pony riders
- -September 7th show (CVEC) now has 7 rides, **Beth** to create a flyer, push FB advertising, and email blast
- -We are going to have Jedd's for lunch

New Business

- -Discussion of Pro's and Con's of the Triple 3 Farm show
- ~Great location, venue was easy to get to, event center had AC and was comfortable
 - ~Not a big enough warm up area
 - ~Activity at Olsen's was distracting
 - ~Some prefer CVEC
 - ~Issue at CVEC main arena has obstacle storage around the arena and could be a problem
- -September 7th show needs volunteers, and CVEP needs a hand washing station (Beth to follow up)
- -Discussion of having a Bit Clinic, Kim Gentry from Wellington is having a clinic at Bellisima in the valley and she will come to Prescott. Cost for clinic- \$125/45 minutes and you ride with snaffle bits to see what works. \$175 for Double Bridle 90 minute ride. \$225 if you want both the Double Bridle and the snaffle bit ride. October 16th would be the day, a Wednesday. Facility to be determined. A charge of \$20/pp to cover facility and insurance was discussed. Up to 10 horses.
- -Beth to order Sandwich board signs, motion to buy the signs was passed by the board unanimously.
- -Future Agenda Items in September-Website update: on-line entries, and payment options need to be discussed.
- -Reminder end of year luncheon is Oct. 26th, 11 am American Ranch.

 More discussion on that later