

**NAC of ADA Minutes
December 13, 2021
American Ranch Clubhouse**

Called to order 6:20 p.m..

In attendance: Kirsten, Virginia, Pat, Sherry, Sharon, Sue

Minutes for Nov. 22, 2021 were approved

Treasurer's report:

Account Balances:
Checking: \$2,4991.11
Savings: \$2,925.44
Total \$5,424.55

Officers voted in for 2022:

Kirsten Kuzmanic, President
Kay Laake, Vice President
Virginia Parker, Treasurer. Tracy has written info to give Virginia to assist with duties.
Sherry Nash, Secretary

New Board Members voted in for 2022:

Sharon Petrone, to function as Western Dressage liaison, spokesperson.
Sue Crampton, Head of Education Committee.

- Sherry is to send email and phone number info for the above, to all officers and board members.
- Kirsten will inform ADA of the new members and officers.
- Kirsten will Inform ADA of shows and clinics to be published in Centerline and ask they be placed on the Centerline calendar. We will place an ad in the Centerline later.

Amelia Newcomb Clinic:

- The fee per day has increased from \$1500 to \$2000.
- She will do 8 to 10 riders per day.
- Per JoElyn Newcomb, Amelia expects that we should be able to have 30 to 40 auditors per day.
- We need to pay for travel by air, room and board, transportation while she is here.
- She is willing to stay at a private home, rather than a hotel.
- Kirsten offered the use of her car.
- Amelia will help with advertising.
- We have Oct 22 and 23 reserved at American Ranch for this. We do not have the new rate info from American Ranch. We should have this after the first of the year.
- Expenses for this clinic could reach \$6500.
- The board voted unanimously to proceed with the clinic.
- Sue to follow up with contract.
- Sue and Sherry to meet after the holidays to start work on lining up another clinician. Also to discuss advertising for the Amelia clinic.

- We may need stabling for the clinic. Possibilities include Randi Wagner, and the privately owned facility, Gayle Gardner on Black Jack Ridge Rd.

ADA Membership:

- If you join ADA and check the NAC box you are automatically a member of NAC.
- You are also automatically a “group” member of USDF but if you want to participate in the recognized shows you must be a showing member.
- ADA is supposed to send back to NAC a certain percentage of the membership fees collected . To date they have not done this for 2021. Virginia to follow up. We will ask Traci to help Virginia contact Cynthia Ganam. Sue was treasurer in the past and can help.

NAC Trailer:

- It is now at Kay’s house.
- We need to set a date, convenient for Kay, to inventory the contents.
- There are no service records for the trailer.
- We need to schedule service/maintenance for the trailer.

Western Dressage:

- Sharon reported Western Dressage tests are new.
- She bought the “book” of tests and will double check tests and especially patterns.
- Sharon will check to see what contact info can be obtained from DD, to add to our data base.
- Kirsten to get contact info from Lynn and Eric for WDAZ, to add to our data base.

2022 Shows

- We will increase office fee \$2 to help pay for PayPal.
- This will be added to the entry form.
- We will add a request for volunteers to the entry form.
- We will add W/T/C Equitation to the prize list.
- It was discussed to increase class fee. Nothing planned at this time.
- Kirsten is to contact Cynthia Ganam to be the judge for the May show.
- Kirsten is to contact Michell Combs to be the judge for the September show.
- Sherry to contact Augies to set Oct 8, 2022 for the Awards Dinner.
- To be eligible for an award you must attend both shows.
- WDAZ may want to emphasize this to their members.
- Kirsten to print prize list and entry form to bring to the next meeting to discuss.
- Sue Crampton pledged \$30 to sponsor 3rd Level
- Sharon Petrone pledged to sponsor \$30 for each, Basic Western and 1st Level Western.
- Sherry to inventory left over prizes.

The next meeting will be Monday Jan, 17, 2022

Adjourned at 8:17

Respectfully submitted,
Sherry Nash