

NAC of ADA Minutes
November 2, 2023
American Ranch Club House

CTO @ 5:37pm

In Attendance: Sue, Nicole, Pat, Sherry, Carol and Diane

Previous Minutes were approved

Sherry requested previous Minutes concerning ADA donation-

ACTION-Diane (complete)

Treasure's Report

Checking account balance-\$5770.20

Savings account balance-\$1000.01

Paid Augies \$1313.78 (refunded Sue to her CC) reflected in balance

Income from Raffle-\$611.00

Paid for Theresa's flowers \$118.63 (refunded to Sue on her CC)

reflected in balance

All "in" and "out" monies need to be reported to Sue to reflect in taxes

NAC voted not to pursue the \$7.00/membership owed by ADA to the NAC, unanimously.

Membership List-the new year starts December 1 and we have no new members. Membership list includes 32 members, currently.

Show Managers Report

Important to Plan Ahead-during the quiet months buy prizes and store away until fall, then the task is complete.

Needed are 3 prizes per division

Ask for Sponsors early on and more often

The board felt that the prizes should say "NAC" there was a lot of discussion as to why this was important for advertising reasons, promoting the club **ACTION**-Diane to shop for prizes for the new year, or pass this job to the new secretary

ACTION-Nicole/Sherry send out appeal for sponsors on Social Media and Emails saying sponsors are needed

Sue to sponsor Young Rider Award

We need to Update Entry Forms

- Unanimous vote to increase Class Fee to \$35
- Closing Date for Classes 1 week prior to show, no entry date needed and participants can sign up for all shows at once if wanted
- Make sure the NAC release Only is attached to the entry form
- On the paperwork there should be a "How did you hear about Us" question, for future use on how to target new people
- The USDF "rule sheet" should be separate like the releases

OLD BUSINESS

Storm Protocol-**ACTION**-Sherry-to write up storm protocol and Sue to laminate.

It was voted to Table the New Sound System issue. **ACTION**-Sherry to ask Theresa recommendations

Confirm dates for clinics and shows 2024? Still In Discussion...

Clinics-Non-riding Clinic **March 17** (it was noted that non-riding clinics make the most money) with Kerry Picken who teaches palates for riders. She requires \$400 for 1/2 day with a limit of 20-25 people

June 15-Michell Combs Riding Clinic-\$85/per rider, 9 rides total, for a total of \$765 for Michell

August 10 or 11-Ellie Stein-\$600/day, max 7 riders, it was noted that Ellie and Michell are the same price, Elli needs gas money, food and a place to stay. Also Ellie could do two riders at a time, therefore possible to have 14 riders

Show Dates for 2024

May 18, July 20, September 7

Awards Dinner in October no date yet

Discussion on Volunteers and Board member expectations-It was stated that Board members are not required to show up for all NAC events **ACTION**-Nicole/Sherry to write up a request for replacement

Board Members and Volunteers as the NAC cannot continue without people stepping up to help us. And to check the by-laws. **ACTION-** Carol Stearns to write up and send out a request for volunteers to all members of the NAC

There was much discussion that the NAC must first get a Board for the new years before any other action to take place moving forward, then confirm dates for clinics and shows.

Meeting Adjourned at 6:57