

PDNDS Board Meeting
Minutes
January 8, 2019

Attendees: Laura Murphy, Lisa Parshall, Kathy Watson, Francesca Terry, Michelle Dorsey, Arden Evans

Called to Order at 1:10pm

Treasurer's Report – Carol Lucas

Checking balance – \$7670.17

Savings balance - \$1001.07

2018 Schooling shows profit and loss. We made a profit of \$936.12 on schooling shows in 2018. We basically broke even on the November show. We had a profit of \$3.29! We did not lose money on any shows.

2018 Clinic profit and loss. We made a profit of 490.68 on clinics in 2018. We did not lose money on any clinics.

Bank Business – evaluating Wells Fargo vs And of America – Laura Murphy proposes changing bank to Bank of America due to ongoing problems with Wells Fargo. Laura is researching and will discuss options with Carol Lucas/treasurer.

Holiday/Christmas Party/Awards Luncheon date set for Sat Dec 7 2019 at Pepe's in Canutillo at 1:30pm

Schooling shows tentative dates – Sun Feb 24, Sun Mar 31, Sun April 28 (with clinic Apr 27), Sun May 19, Sun Sept 8(with clinic Sept 7), Sun Oct 27, Sun Nov 17. Kathy to confirm dates with Miller's, Arden to schedule judges.

Discussed potential backup show locations – Kadens, NMSU, and corresponding issues.

Clinics –

Michelle Dorsey and Pilates Clinic April 12-14 2019, PDNDS sponsored, club to provide liability insurance, advertise and provide registration thru club website. Laura & Michelle to develop timeframe.

Clinics prior to schooling shows on Apr 27-28 and Sept 7-8.

Board voted and passed to approve payment to co-sponsor Dressage Symposium in Santa Fe April 20-21 2019. Arden to pursue.

Meeting adjourned at 3:00pm

Submitted by Lisa Parshall, secretary