

PDNDS Board Meeting
Minutes
March 5, 2019

Attendees: Laura Murphy, Lisa Parshall, Kathy Watson, Arden Evans

Called to Order at 1:10pm

Review of minutes from January meeting – one correction for clinic on March 30 not April 27

Treasurer's Report – Carol Lucas

I am attaching a Year to date Income and spending report.

As of 3/5/19:

YTD income \$2801.12

YTD Expenses \$982.65

YTD Grand Total \$1818.47

The YTD profit may look a little high as I received the deposit checks from Michelle for the Janice Dulak " Pilates for Dressage" clinic but we do not have any expenses on the books for that clinic yet.

The February 24th schooling show saw an income of \$992.34 and expenses of \$556.00. We had a profit of \$436.34

We have added 9 members since the first of the year. 2 renewing members and 7 new members. I have attached an updated membership list.

Old Business:

Bank Business – Laura & Carol changed the accounts to Bank of America. Laura & Carol will have debit cards.

Schooling shows:

Feb 24 show pictures to be published on website and Facebook.

Dates are confirmed with Miller's.

Kathy & Laura met with NMSU/ L White re November charity show

NTD discussion – New to Dressage defined as 12 months from first ride

Upcoming Clinics –

Pilates Clinic April 12-14 2019 – Laura to discuss with Michelle re auditor price, fliers for auditor spots, equipment, PDNDS covers insurance not food

March 30 with Lisa Weis – location discussion, Laura to check with Kaden's

Judges scheduled – Arden

Contracts – all shows scheduled except Nov show, Arden pursuing, Kathy to assist. Contracts on all but 2 judges to date. Need judges' itineraries – Arden.

Insurance – procured for this year on all possible sites.

New Business:

New members packet – discussion plus club mentor initiative – tabled for now.

Posting riding scores – show secretary to post scores on office door during show. Riders responsible for doublechecking their score.

Location for upcoming March clinic – need to finalize location, then advertising and sign-up. Open to non-members.

Altering judge contract – discussion.

Charity show – November schooling show – Kathy & Laura met with Laura White/NMSU. Future dressage info presentation to NMSU club. Need to check out their dressage court. Possibly offer show discount to NMSU students (waive non-member fee).

Dressage Symposium in Santa Fe April 20-21 2019. Arden and Kathy to attend.

Dates for upcoming board meetings – June 4 at 1pm, August 27 at 1pm, November 5 at 1pm

Meeting adjourned at 3:00pm

Submitted by Lisa Parshall, secretary