

## **NCDA BOD Meeting Sept 7th, 2022**

Call to order: 6:36pm

attendees: Sandra R., Sue W., Didi D., Silja K., Andra C., Kellee J., Kelly M.

### **Tie up discussions from the summer meetings**

Julie H. is fine with waiting until next year to institute her sponsored award of high point and reserve high point awards. Discussion concluded that starting next year makes more sense as we can announce it and iron out the details.

Sandra made a motion to have Julie's motion announced next year; Kellee second; passed

### **Who do we want to present at 'in person meeting'? Where are we holding 'in person meeting'**

Location:

Format: Hybrid, have someone set up a laptop on zoom Sue will bring a laptop.

\$250 minimum in food/drink purchase and they have requested as few checks as possible. Andrea will include cash preferred in the mail chimp announcement. The club will make up the difference between \$250 and what members order to eat/drink, by buying dessert.

In the mail chip, we will ask for a RSVP. Andrea will look into getting our mailing list into EventBrite

### **Zoom**

The club Zoom account had been on Andrea's card. She was able to have the \$158 auto renew charge cancelled. Discussion concluded that the club will have its own Zoom account on its own debit card rather than a member's personal card.

### **Agenda for the September Meeting**

#### **New Show Committee-**

In order to get members excited but not overwhelmed, we will just discuss the potential for members to participate in the show committee without having it be a huge time commitment. "Many hands make less work" is the message we want to get across.

The events committee will not be mentioned at the upcoming meeting.

### **Storage for NCDA Equipment**

Options:

Trailer- someone will have to be responsible for storing, bring to/from shows

Storage Unit-  
Large flat bed-  
Tarp to cover things if keep at Reanne's

In order to have a better idea of how much space we need, a quick off the top of people's memory list was compiled of 'things' the club owns and where they are.

#### At Reanne's

Arena boards/letters  
PA system  
3 large storage tubs of stuff  
Metal signs for directions

#### Not at Reanne's

Judge's Box is at Tomora's  
Banner with Andrea  
Records for historians with Amy J (Andrea will reach out to see if she still wants to do this role, if not then we need to get the material back)  
Secretary history Kelly M  
Glasses and awards-  
Perishables and water bottles at Didi's

A discussion of pros and cons of having it in one place, logistics of gathering and transporting occurred. We need to get some prices so we can make a more informed decision and measure the boards before we make a decision on if we want to invest in a storage option. Sue volunteered to do the research on possible storage options.

### **Treasure Report**

Kellee sent the monthly report as well as a summary of our yearly costs. While yearly costs do vary slightly, we spend around \$1,500 yearly.

NCDA has 3 bank accounts: main, symposium, PayPal Account. A saving account would take \$150 to open; has no monthly service fee or minimum balance; 2 withdraws per month without charge; interest rate is 0.1%.

The symposium funds have been cleared to transfer into our regular **club** account if we want to.

More discussion is needed at a later date on what to do with the bank accounts.

Main checking ending balance- \$5,923.49  
Symposium ending balance- \$3,839.47  
PayPal ending balance- \$50.00

**Events for 2023 to mention at the September general meeting:**

Obstacle clinic in March/April

Nominations in October

Party in November

Motion to adjourn: Kellee , second d Andrea  
adjoined 7:47 pm