

NCDA Board Meeting  
Wednesday, January 11, 2023

Attendance: Sandra R., Lynn A., Silja K., Kelly M., Andrea C.

Called to Order: 6:37pm

### **Treasurers Report**

After paying for the holiday party and Secretary of State fees in December, the main checking account has \$5,960.75

Reserve account has \$3,000

PayPal account has \$50

Lynn needs to go to a bank branch with Sandra to get signatures turned over.

### **Tack Sale**

Schedule for Feb. 19th and we can start as early as 7:30am. They will have tables and chairs.

The ranch needs to be added as additional assured. Kellee did get that process started and we are waiting to hear back on if it will bump up the premium (because there will be more people in attendance than our current plan allows).

Andrea has reached out to potential presenters. She is waiting to hear back from two. A few topics and people were suggested for Andrea to reach out to. Kelly will present if Andrea can't find a third presenter.

\$10 table + 10% proceeds  
\$25 business table

No food for sale. We can bring food and beverages, but we cannot sell the food. No vendors can have food for sale.

Volunteer needs: checkin for booth "owners"; one person collecting money end of day; one floater

Sandra will put together a sign up genius from notes from Andrea. Sandra's flyer from last year will be re-used. These will out to the club members and barns.

### **Show/Event Committee**

Kelly needs to add pictures from the year end award meeting to the website.

### **Meetings for 2023**

The plan at the end of 2022 was to do fewer meetings. When we started the Sept meeting, members present were excited to have another meeting.

By laws state we are required to have 5 general meetings in a year. Our year for meetings has been considered September to May. So far we have had meetings in September, October, November, and our party in December- which is 4 meetings in this "meeting year."

The purpose of having a board meeting and a general meeting was discussed. Board meetings are for tossing ideas around and discussion then voting. The General meeting is for a bit of socializing but also for the board to present what we have been doing and what is going on.

A discussion occurred about the need for two meetings every month. We decided that if the meetings were more structured and the agenda shortened to get through the essential material, we could make that work.

Zoom vs. in person meetings were discussed and the pros and cons weight.

The general meetings will be at Origins every other month and over Zoom every other month Feb. in person; March zoom; April in person. The board will meet one hour before the general members meeting.

Next meeting:  
Feb 8th. at Origins;  
Board at 5:30  
General at 6:30

Adjourned: 8:11pm