

Called to Order: 6:42; Attendance: Sandi R., Lynn A., Kelly M., Andrea C.

Treasurer Report

Regular account: \$7,424.99

PayPal account: \$50.00

Rainy Day account: \$3,000.00

The Young Riders made over \$10k in their fundraiser.

Article

Sandi will find out the cost to have someone write/edit an article about NCDA's philanthropic efforts (donating to Ukraine horse fund, Young Rider auction help). The club has the funds to pay some one to write an article geared towards USDF Connection.

Officers

This is the second announcement that elections will be held this year for the Vice President and Secretary role. Sandi may run for the Vice President role, which would then leave the President roll open instead.

There was a discussion on people to approach for these positions. Andrea, Lynn, and Sandi have a list of people they will talk to about joining the club and board.

Governance Meeting

The RMDS Board of Governors Meeting is scheduled for the morning and early afternoon of Nov. 18th. While we can send more than 4 people, we have 4 delegates that can vote. Sandi is attending and with Lynn and Andrea penciled in to attend as well.

Spring Events

Tack sale will be turned into a social event. Discussion of potentially inviting area barns and trainers with their students.

Holiday Party

Andrea sent emails to, and is waiting to hear from both Sweat Heart Winery and Moot House. Kelly will follow up with Sweetheart Winery and the Moot House for the party to get dates available and rates for 20-25 people if Andrea doesn't hear back soon.

2024 Shows

We need to start planning the 2024 season before venues and judges are booked up. The last couple of show seasons, Didi has done the majority of work for the shows, working in the background and asking the board for help as needed. Last meeting Didi mentioned she would be willing to be show secretary but we need a better idea of what responsibilities Didi would like to continue with and which ones she would like the board or other members to take on or assist with.

Our first priority is to set the schedule, book venues, contact potential judges, and get the contract signs (for the venues and judges).

There was a discussion on different venues and their challenges. It was decided that we would try for one show at Tamora and one show on a different weekend at Circle Star. Lynn will check with Kathy C. If her place would be available for the Ride-A-Test, with BREC as an option if it hasn't sold as well as potentially Phantom Hill.

Lynn will ask Kathy about the Ride-A-Test, somewhere near the end of April; Andrea will reach out to Tamora to see what dates are available; Lynn will get in contact with Circle Star.

Adjourned: 7:59pm