

**RMDS EXECUTIVE BOARD MEETING MINUTES**

December 17th, 2020

Zoom Meeting

Meeting @ 7:00 PM

**Attendance:** Dorothy Kapaun, Ginka Kubelka, Nicole Bizzarro, Beth Geier, Sharon Soos, Karen Harkin, Joan Clay, Didi DeKrey, Natalie DeFee Mendik, Heather Petersen, Stan Adamson, Shannon Lemons, Anclaire Spaulding, Lynn Van Voris, Andrea Price Valenzuela, Jon Haugen, Michelle Stevens, Gwen Ka’awaloa

**Proxies:** None received

**Call to Order-President**

**Gwen Ka’awaloa**

Meeting called to order at 7:05 pm by Gwen Ka’awaloa

**Treasurers Report**

**Sharon Soos**

Funds as of November 30, 2020

RMDS Checking Account \$29,533.57

RMDS PayPal (as of 12/19/2018) \$ 2,280.66 Total \$31,814.23 operating cash total

**Restricted Funds as of November 30, 2020**

Database/Website \$ 0.00

RMDS Scholarship \$ 4,592.29

Reserve \$ 0.00

TOTAL \$36,406.52

**Database / Website Development By CodeGeek**

Estimated:

Cost \$66,000 - \$88,000

Timeframe: 8 Months

**Payments:**

1<sup>st</sup> Payment 07/22/2019 \$16,500.00

2<sup>nd</sup> Payment 12/18/2019 \$17,875.00

3<sup>rd</sup> Payment 02/14/2020 \$17,875.00

4<sup>th</sup> Payment 04/16/2020 \$17,875.00

5<sup>th</sup> Payment 11/17/2020 \$17,875.00 (stop pay and reissued on 12/7/2020)

Total \$70,125.00

**Special Payment:**

75 Hours (1/2 of 150 hours) 10/11/2020 \$8,250.00

\$2,900.00

Total \$99,150.00

**Donations:**

As of 12/31/2019 \$5,735.00

Received in 2020 \$11,632.00

Total \$17,442.00

**Payment Terms:**

First payment of one quarter (1/4) of the quote is due before work commences

Second payment of one quarter (1/4) of the quote is due 60 days after work commences.

Third payment of one quarter (1/4) of the quote is due 120 days after work commences.

Fourth payment of one quarter (1/4) of the quote is due 180 days after work commences. Remaining balance is due upon delivery, defined as the date upon which the website is approved on our testing servers, and prior to it being made available to the public via the Internet.

Anclaire is going to do some Facebook posts on renewals of membership. We are needing advertising income and such for the magazine in addition to the memberships.

We will send a reminder to our members that we are a 501©3 organization and we can accept and be remembered in your charitable giving.

### **Championships:**

Options:

- Douglas in Wyoming – first weekend in October, average temp 34-65. Bit Brisk
- Grand Junction is Labor Day Weekend.
  - How many dressage arenas are available in Grand Junction? They only have 1. We would need to find 3 more.
  - We would need to use trucks for judges' stands as the flat bed trailers with pop-ups is not a viable option.
- Colorado Horse Park is not a viable option at this point in time.

**Stan Adamson moved that we choose Grand Junction Mesa County Fairgrounds as our site for the 2021 RMDS Championships provided they can move the conflicting even in the main grandstands scheduled for the same weekend. If that is not possible, then we will go to Douglas in Wyoming. 2<sup>nd</sup> by Karen Harkin. Motion passed with Heather Petersen abstaining.** If it all works out, then Shannon and Heather will arrange a site visit to finish out the small details in making things work.

### **New Business:**

Stan Adamson – working with Colorado Tack to get some advertising. In the meantime, they donated 7 helmets to RMDS for us to use for fundraising. Various sizes and such. Retail \$1900-\$2000 total. Stan is setting up an online auction. They will run it through Boulder Valley and donate it to RMDS. Stan is asking for permission to use part of the RMDS logo as the background. Shannon Lemons moved to allow BVDA to use the logo as a background. 2<sup>nd</sup> by Heather Petersen. Motion passed with Stan Adamson and Dorothy Kapaun abstaining.

### **Nicole and January e-Centaur**

Allowing payments through Facebook – there is a way to accept memberships, advertising, gift certificates, etc. and link our PayPal account to accept those payments. She is thinking more towards 2021, but wanted to introduce the idea.  
January e-Centaur

**8:23 pm. Stan Adamson moved to adjourn, 2<sup>nd</sup> by Karen Harkin. Motion passed unanimously.**

**Respectfully submitted, Heather Petersen**