

## General Membership Meeting @Marie Calendar's 3/20/24

1. **Call the meeting to order:** Amanda Gates called the meeting to order at 6:03
  
2. **Roll Call:** Rachael Rosenthal, Elizabeth Beers, Amanda Gates, Jessica O'Neal, Sheryl Schmalz, Rick Schmalz, Christine Burbank, Marta Newman, Kristin Kidney, Mikayla Johnson, Pat Van Duinen, Ashley DeRosier, Aaliyah DeRosier, Rocki Battrick, Kathy Obenhaus, Pam Kaiser, Eric Coons.
  
3. **Brags and Celebrations:** Youth member Aaliyah DeRosier just earned her very first pony by maintaining good grades, doing her chores and working hard. His name is Cactus! Congrats to Aaliyah!
  
4. **Secretary's Report:** Read by secretary Rachael Rosenthal. Motion made by Elizabeth Beers to accept the minutes, seconded by Kristin Kidney.
  
5. **Treasurer's Report:** read by Pat Van Duinen Motion to accept Rachael Rosenthal, Seconded by Sheryl Schmalz  
Starting Balance: \$22,587.77 included \$4383 youth group balance  
Deposits totaled: \$6,261.12  
Current balance: \$16,926.65  
Expenses: Judge \$800, Tina \$200, Show office \$250, Paradise Rec Center deposit \$240, Zoom \$15.99, Storage \$67.50, MacAfee \$119.99, Caterer \$800,  
Prizes/Awards \$2657.64
  
6. **Reports from Officers, Board of Directors, and/or special and standing committees:** •  
Sunshine Committee: None
  - Show Committee:
    - We have created a new volunteer position called "office runner" for running the judge's cards to the show office, so that Tina can compute the show high points by the end of the show.
    - We have also created a new permanent annual number system where exhibitors can bring their own numbers. Just contact us with the number you would like prior to the week before the show so that we can have that information written down.
  - Youth Committee:
    - Starting a judging team
    - New Facebook page for the NSHA Youth

- Spoke to Megan about renting the arena on Sundays for 50.00 and holding youth only events open to the community such as clinics, demos, shows etc...
- Goal is to grow the program enough to see youth horse classes added to the clark county fair.
- Kids are making goals of what they want to work on this year

#### **7. Old Business:**

- There is still space available for anyone who might like to come to the banquet who hasn't RSVPed yet.
- Need an ice chest for drinks – Kristin Kidney to bring ice and chest

#### **8. New Business:**

- New Meeting Location:
  - Due to issues with Marie Calendar's staffing and to not making our minimum food requirement, we are looking at new meeting location possibilities.
  - Olive Garden on Decatur/Charleston for next meeting. Will look into rec centers for future meetings.
- Future Horse shows:
  - Calizona Appaloosa Club reached out about possibly having a joint show next year.
  - Will try to switch to the covered arena for any remaining shows with availability.
- Points/Year End Awards:
  - Due to the cancellation of the first show show committee will discuss either doing another double pointed show, or dropping the year end requirement by one show.

#### **9. Other Business:**

- None

#### **10. Next Meetings:**

- Next General Membership Meeting is 5PM on 4/17/24 at the Olive Garden Charleston and Decatur
- Next Show Committee Meeting is 4PM on 4/3/24 at Bentley's 2640 Sunset Rd

#### **11. Motion to Adjourn:**

- Christine Burbank made a motion to adjourn at 7:05PM with a second by Kristin Kidney

**1. Call To Order:** Meeting called to order at 4:12 by Amanda Wright-Gates

**2. Roll Call:** Amanda Wright-Gates, Jack Gates, Rachael Rosenthal, Thea Williams, Jessica O'Neal, Sheryl Schmalz, Rocki Battrick, Kristin Kidney, Pam Kaiser, Debbie David, Ira David, Marta Newman, Todd Van Duinen, Eric Coons

**3. Past Minutes:** Minutes from the 2/15/24 meeting read by Amanda Wright-Gates.

- Correction: Stalls now 37.50 for competitors coming in Friday through end of show Sat and an additional 15.00 for competitors staying over until Sunday. Motion to approve: Sheryl Schmalz, Seconded by Kristin Kidney

**4. Old Business:**

- \* Still need volunteers for the March Show: Afternoon in-gate and office helper
- \* Create a new position called "Office Runner" for someone to run judge's cards to Tina, allowing her to complete adding up the points in a timely manner so we can hand out the show high points at the show.

- Show audit committee requests that the treasurer date the membership forms when they are received in order to help with nominations/point counting. Then the treasurer will send them to the secretary to be added to the membership list.

**5. New Business:**

\* Patterns are done for the march show. All trail uses the same course. New ranch tail is just... "Ranchier"

- Eric will bring whatever we need to the show
- Permanent numbers: Allow people to bring their own number. Competitors who choose to do this will email Tina and let her know.
  - No Handwritten numbers
  - No "day of" show self-brought permanent numbers. Must be pre-arranged. - Note to change "Permanent number" to "Annual number" in prize list to avoid confusion with the new Permanent numbers.
- October show judge will be Patty Romeo

## **6. Other:**

### \* Discussion:

- Alternating ranch and pleasure so that no one group has to stay all day every show.
- What to do with English trail?
- Pre-loading classes during placings of previous class so that people can be placed in the arena.

- Remind judges to pin entire class for year-end points.

### • New class Suggestions:

- Walk/Jog Ranch classes
- Leadline 10/Under Walk Trot

### • Still no contract with new park management.

- Check on whether we will still be fined for going over 12 hours.

### • Next year's proposed dates:

- 3/15 (3/8), 4/12 (4/5), 5/3 (5/10), 9/20 (9/27) 10/25 (10/18), 11/15 (11/8)

**7. Next Show Committee Meeting:** 4/3/24 at Dean's Place

**8. Next General Membership Meeting:** 3/20/24 at Marie Calendar's

**9. Motion to Adjourn:** Todd Van Duinen motioned to adjourn at 5:26, Seconded by Pam Kaiser

## **General Membership Meeting @Olive Garden 4/17/24**

**1. Call To Order:** Meeting called to order at 6:10 by President Todd Van Duinen.

**2. Roll Call:** Ryan O'Neal, Ty O'Neal, Jessica O'Neal, Pat Van Duinen, Todd Van Duinen, Sheryl Schmalz, Rick Schmalz, Deb David, Ira David, Dania Spor-Orellana, Cecily Bates, Kristin Kidney, Kathy Obenhaus, Shelby Hagenbeek, Christine Burbank, Marta Newman, Lizzie Beers, Haydn Beers, Hiwela Beers, Stephanie Markovich, Janet Reidhead, Madeline Clingman, Pam Kaiser, Eric Coons

**3. Brags and Celebrations:** Congrats to all of the first time show participants. Everyone was a rock star!

**4. Secretary's Report:** None

**5. Treasurer's Report:** Read by Pat Van Duinen

Previous Balance: \$16, 926.65 (includes the \$4354.83 for the youth group)

Deposits: \$5859.82

Expenses: \$4983.94

Year-end banquet expenses: \$5926.32

Year-end banquet took in \$825.00

Year-end banquet cost: \$5101.32

March horse show (Cancelled) cost \$1047.25

April horse show took in \$5034.82

April horse show expenses: \$3029.75

April horse show profit: \$2015.07

Current Balance \$17,802.53

**6. Reports from Officers, Board of Directors, and/or special and standing committees:**

- Sunshine Committee: None
- Show Committee: None
- Youth Committee: None

**7. Old Business:**

- Still no contracts from AEC
- Show dates for next year have been submitted

- Reminder about year-end requirements of 4 meetings and 4 volunteer hours
  - \* Do youth activities count towards meeting requirement for youth?
  - \* Looking into broadening what counts as volunteer hours
  - \* Will work on a description of each position and creation of a laminate explaining duties of said positions.
- Reminder to read the premium prior to each show, as all pertinent information is in there.

#### **8. New Business:**

- Looking into creating a budget for next year, and also into making sure that the club is functioning properly within Nevada state laws.
- Looking to form a sponsorship/fundraising committee. Please E-mail [NSHAVegas@gmail.com](mailto:NSHAVegas@gmail.com) or message the Facebook page if interested in joining the committee.
- Bake Sale?
- If anyone has any questions or concerns, please email the club at [NSHAVegas@gmail.com](mailto:NSHAVegas@gmail.com) so they can be addressed.

#### **9. Other:**

- Rick Schmalz to be club parliamentarian
- Flattops will be food truck for May show. Last food truck was a no-call, no-show.
- Will number of shows required for year-end awards be changed due to cancellation of March show?

#### **10: Next Meetings:**

- \* Next Show Committee Meeting to be held on 4 PM, May 1, 2024, at Bentley's 2640 E. Sunset Rd.
- \* Next General Membership Meeting May 15, 2024, Location TBA

**11. Motion To Adjourn:** Motion to adjourn at 7:43 by Rick Schmalz, Seconded by Todd Van Duinen.