

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 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 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.

3/8/2024 Youth Group Meeting 4:00pm @ Ed Fountain Park 1400 N Decatur Blvd Las Vegas, NV 89108

Call the Meeting to Order: Amanda Wright-Gates called the meeting to order at 4:40pm

- We had a fun activity for “Roll Call:” The Youth told us their name and the name of their favorite horse. The parents told us their names and which children were theirs. Youth Present: Ryan O’Neal, Ty O’Neal, Ruth Davey, Kate Davey, Aaliyan DeRosier, Samantha Campbell, Carson Gates, Jolene Gates, Jackson Gates, Haydn Beers, Hywela Beers. Adults Present: Amanda Wright-Gates, Jessica O’Neal, Jeff Davey, Amy Davey, Mikayla Johnson, Ashley DeRosier, Jamie McGrath, Elizabeth Beers
- There was a “Questionnaire” handed out, both the youth and their parents completed them and turned them back in. The results are attached.

Old Business:

- Upcoming March 16th Show, During Lunch BOOT SCRAMBLE!
BOOT SCRAMBLE – Every Youth takes one Boot off. We take all the loose boots and mix them up in a big pile. When given the word to “Start” the Youth will run to the pile of boots, find THEIR boot, put it on their foot, and run back to the starting line. The first Youth to finish will win a \$25 show credit for their March show bill!
This will be fun for all ages, and a great ice breaker for us to get together as the Youth Group. We will start approx. 15-20 minutes after lunch starts, to give the leadliners time to untack and get back to the arena.
 - 1.) April Show Lunch will most likely be a “Stick Horse” Competition.
 - 2.) We also discussed how to involve horses. Maybe “Musical Horses,” “Egg & Spoon” and “Ride-a-Buck.”
- Reminder upcoming Year End Awards Celebration – March 24th 1pm @ Paradise Rec Center, \$25 per Adult and \$10 per Youth. RSVP and payment due by March 18th. Do not need to eat to come. Free to attend if not eating.

New Business:

- The Youth Group has in the past had their own Youth “board” members to help run the group. This includes a Youth President to run the Youth meetings, and Youth Vice President to assist the President, a Youth Secretary to record the Youth group meeting minutes and document activities and events, and a Youth Treasurer to track the Youth funds and profits from fundraising. These are great skills to learn at a young age, teaching public speaking, record keeping, finance, etc. Because we have a group of so many new members, we do not have to have this board this year or even right away. I just want to give you guys the information so we can decide at a meeting soon, if we would like to implement a Youth “board” or wait until a later time.
- FUN PART!
Some of the ideas that have been brought up specifically for our Youth!
 1. Horseman’s Park is offering us the Sunday’s after our Saturday Shows for Youth activities. It would only cost us \$50 to rent the arena for Youth only activities.
 - a) Youth Only Horse Show – Short Day made up of Halter, SMS, English, Western, Trail.
 1. Offer “Walk ONLY” classes for the younger riders to try to build confidence in the arena without the pressure of Saturdays show.
 - b) Youth Playdays – Barrels, Poles, Keyhole, Egg Spoon Race, etc?
 - c) Youth Clinic – Pick event, for example, pick Trail: We could have several volunteers help work different parts of the trail course. Maybe Jessica works on the Gate, or I could help work kids over the bridge, etc?
 2. Summer Clinics at different barns in town.
 - a) One Weekend, a barn could host us and we haul our horses in to work on equitation for example, the next month another barn hosts us and we work on

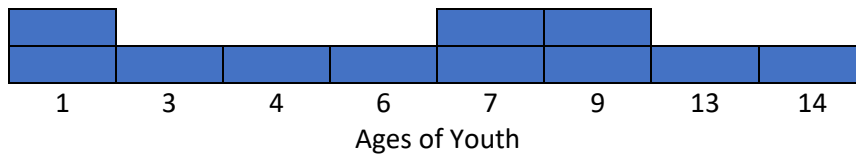
reining. This gives the Youth an opportunity to expose their horses to different events and locations/arena.

3. Youth Judging –

- b) Ever wondered what the judge is looking for? We could do some gatherings inside, learning scoring systems, confirmation basics, horse facts, etc.
 - c) Then we could move it into a real-life judging scenario. These classes would be judged by the Youth and compared to an actual Judge’s score card.
 - d) This is something that is very common for 4-H Youth to participate in. It helps build a better understanding for what is expected of them when they are out their showing. Again, it builds confidence and public speaking skills when they are able to articulate why they placed a class a certain way.
- Election of Youth Director. Every year the Youth Director is voted on by the paid Youth members. The Youth Director is a Volunteer senior member in good standing. Youth Director duties include: promoting youth activities (both at the shows and outside), organizing meetings, helping document the interests and levels of youth riders within the club, and tracking incentive programs (or whatever program we decide to pursue going forward).
 1. Amanda Wright-Gates volunteered to be Youth Director for 2024.
 2. Vote. It was unanimously in favor to approve Amanda as the Youth Director for 2024.
 - Next meeting will be held at Lorenzi Park @ 3333 W Washington Ave Las Vegas, NV 89107 @ 5:00pm Date TBD
 - NSHA Youth Facebook Group Page to be created by Amanda. With security questions to join including a photo release/consent for posts.

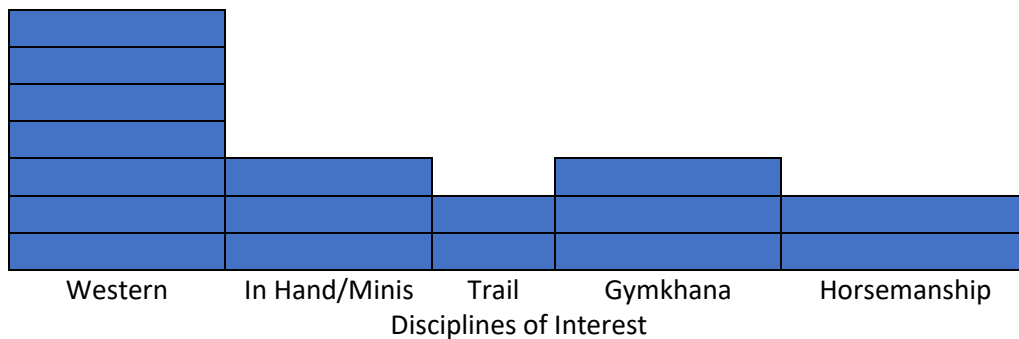
Adjourn – Motion by Amanda Wright-Gates with a second by Kate Davey. Time: 5:30pm

RESULTS from Questionnaire



*Most have some show experience.

*All have some riding experience.



*Most would like to meet monthly for Youth Activities/Events

*All are willing to Volunteer and help with Activities/Events