

General Membership Meeting @Olive Garden 5/15/24

1. **Call the meeting to order:** Todd Van Duinen called the meeting to order at 6:06

2. **Roll Call:** Rachael Rosenthal, Kathy Jones, Debbie David, Ira David, Elizabeth Beers, Amanda Gates, Sheryl Schmalz, Rick Schmalz, Dania Spor-Orellana, Cecily Bates, Monica Bates, Jerry Bates, Tammy Limb, Sherri Dakan, Pat Van Duinen, Jodi Sterling, Rocki Battrick, Stephanie Markovich, Jennifer Hagenbeek, Kathy Obenhaus

3. **Braggs and Celebrations:** Jodi Sterling officially retired! Whoohoo!

4. **Secretary's Report:** Read by Treasurer Pat Van Duinen. Motion made by Ira David to accept the minutes, seconded by Tammy Limb

5. **Treasurer's Report:** read by Pat Van Duinen. Motion to accept Ira David. Seconded by Tammy Limb
 - Starting Balance: \$17, 802.53 including \$4383 youth group balance
 - Deposits totaled: \$4006.86
 - Expenses: \$4724.57
 - Current Balance: \$15,683.36
 - May horse show: \$3756.86
 - May horse show expenses: \$2922.50
 - May horse show profit: \$843.36

6. **Reports from Officers, Board of Directors, and/or special and standing committees:**
 - Sunshine Committee: None
 - Show Committee:
 - We had a Judge change for our Sept Show. We will now have Dennis Dean back in Sept. Plan to help speed up the show by having all the volunteer positions filled (including new "Arena Helper" position. Continue pre-loading classes and keep shorter lunch break.
 - We went over last-minute things for the May 4th show. (Remind exhibitors the gates and park open up to us at 7am from park management, go over a back up plan, in case no food truck showed up again, talk about show manager responsibilities, etc.)
 - The June meeting we will be looking at potential class list and premium changes in the show schedule. Please bring your ideas!

Youth Committee:

- NEXT Youth Group Meeting will be Wednesday, June 5th 5pm @ Horseman's Park (NO Horses) outside of the main arena in the grassy area.
- Go over "Show Volunteer" Positions
- Ring Etiquette
- Plan "Summer Camps"
- where to meet up with horses, plan disciplines to practice, find volunteers to Help facilitate.
- Chat about a "End of Summer" Party
- Get our next Show Lunch activity planned
- Talk about potential Sunday events after the show.

7. Old Business:

- Need to form a fundraising/sponsorship committee
 - Remember as a not-for-profit the sponsors can't write the donation off as a donation, but can write it off as an advertising expense

8. New Business:

- Looking to separate the youth and regular club bank accounts
 - Much lower balance in club account than last few years, need to make up the difference. Make sure sponsorships are more than the cost of the awards, leave more in the account at the end of the year etc...
 - Need to poll membership about whether to have trophies or prizes for next year
 - Discussion on whether to require 4 shows for year end awards next year or have the requirement be "Greater than 50% attendance at shows"

9. Other Business:

- Please respect board members' privacy. Use the club e-mail and facebook messenger instead of calling or texting about club business.

10. Next Meetings:

- Next General Membership Meeting is 5PM for food with the meeting at 6PM on 6/19/24 at the Olive Garden Charleston and Decatur
- Next Show Committee Meeting is 5PM on 6/12/24 at Bentley's 2640 Sunset Rd

11. Motion to Adjourn:

- Todd Van Duinen motioned to adjourn at 7:21 Seconded by Rick Schmalz

NSHA V Youth Group Meeting June 5th 2024

@ Horseman's Park (NO Horses) outside of the main arena in the grassy area.

Call to order at 5:03pm by Amanda Wright-Gates

Roll Call: Youth: Carson Gates, Jolene Gates, Cecily Bates

Adults: Amanda Wright-Gates, Monica Bates

Minutes from 3/8/2024: Motion to approve by Carson Gates, 2nd by Cecily Bates

Old Business:

- Our April Show we held the "Lunch Time" Boot Scramble, winner Ty O'Neal \$25 Show Credit
At our next show, we will have our lunch activity broken out into two age groups.

New Business:

- Go over "Show Volunteer" Positions
(Office Runner, In Gate/Arena Helper, In Gate, Trail take down)
- Ring Etiquette
(Imaginary horse)
- Plan "Summer Camps" – where to meet up with horses, plan disciplines to practice, find volunteers to help facilitate. Cecily will ask Daina if she is interested in helping out either at her barn or at Lone Mountain Arena.
- Get our next Show Lunch activity planned:
Amanda would like to see the Sept show lunch activity be another "non-horse" involved activity while we still work on safety and spacing. September Lunch Activity will be a Stick horse competition.
- Talk about potential Sunday events after the show:
Again, there was interest in having a Sunday event, but without more meeting participation, we tabled this agenda item for the next meeting.

Other: None

Next Meeting: Will be held centrally located, either Olive Garden or Freddy's Frozen Custard & Steakhurgers (Charleston & Decatur) RSVP will be required, or meeting may be canceled.

Adjourn: Motion to adjourn at 5:20pm by Cecily Bates with a 2nd by Carson Gates.

General Membership Meeting @Olive Garden 6/19/24

1. **Call the meeting to order:** Amanda Wright-Gates called the meeting to order at 6:02
2. **Roll Call:** Rachael Rosenthal, Kristen Kidney, Amanda Wright-Gates, Matthew Gates, Carson Gates, Jolene Gates, Jack Gates, Monica Bates, Cecily Bates, Tammy Limb, Madeline Clingman, Rocki Battrick, Thea Williams, Kathy Obenhaus, Stephanie Markovitch, Shelby Hagenbeek
3. **Brags and Celebrations:** Rachael Rosenthal cantered on her baby horse Poppy for the first time! Cicely Bates had her 14th Birthday!
4. **Secretary's Report:** Read by Rachael Rosenthal Motion to accept by Tammy Limb, Second by Monica Bates
5. **Treasurer's Report:** read by Amanda Wright-Gates. Motion to accept Tammy Limb, Second by Rachael Rosenthal
Starting Balance: \$15, 683.36 including \$4383 youth group balance
Current Balance: \$15,634.87
6. **Reports from Officers, Board of Directors, and/or special and standing committees:**
 - Sunshine Committee: None
 - Show Committee:
 - Discussed new volunteer positions and how to allocate hours when extra hours are worked. We still need a show manager for the fall shows. We discussed the new class suggestions and potential changes in the schedule.
 - Youth Committee:
 - Youth group met on 6/5 at Horseman's Park. Nothing new to report. We'll be meeting the first part of July to decide if we want to hold Sunday fun shows after the Saturday shows and what group gatherings to have this summer.
 - Next meeting will most likely be at the Olive Garden
7. **Old Business:**
 - Need to form a fundraising/sponsorship committee, looking for a person to chair it. Please reach out to the club if you're interested in doing so. --
 - Discussion about buckles/year-end awards and class sponsors
 - Discussion about creating banners with the sponsors' names on it.

8. New Business:

- New volunteer positions: “Arena/Officer Helper” – a general helper/runner position, for example if the judge needs logs or chairs, and will also keep the whiteboard at the in-gate with class exhibitor listings up to date.
“Hospitality Runner” - a runner to fetch food/water/ice set up ice chests and snacks

9. Other Business:

- Please respect board members’ privacy. Use the club e-mail and facebook messenger instead of calling or texting about club business.

10. Next Meetings:

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- Next Show Committee Meeting is 5PM on 7/10/24 at Bentley’s 2640 Sunset Rd

11. Motion to Adjourn:

- Kristin Kidney motioned to adjourn at 6:30 Second by Monica Bates

Show Committee Meeting @ Bentley's 6/12/24

1. Call To Order: Call to order @ 5:09pm by Amanda Wright-Gates

2. Roll Call: Amanda Wright-Gates, Kristin Kidney, Thea Williams, Pam Kaiser, Rachael Rosenthal, Pat Van Duinen, Rocki Battrick, Eric Coons

3. Past Minutes: Minutes from the 5/1/24 motion to approve by Thea Williams, 2nd by Kristin Kidney

4. Old Business:

- Reminder!!! Pre Entries for Sept Show will now be the MONDAY before the show, Pre entries are due Sept 16th for the Sept 21st show.
- Show Manager **NEEDED** for the Sept Show. (ASAP so we can advertise the Sept Premium)
 1. Reach out to our previous Show Manager, Trish and see if she would be interested in coming back, along with hiring Shane for a current paid position.
- Collab with Nevada AQHA – Thea has had no response from NVQHA, no update at this time.
- Collab with California Appaloosa – Casino Classic. No communication has been made yet, but talk of their show moving to Southpoint has been mentioned. We still need to reach out if this is something we want to pursue.
- Show dates were requested to AEC Management in April. Amanda will reach out to Justin to see if he can help secure dates or have information on 2025 shows.
- Sponsorships!!! We need to start pushing for sponsorships. Amanda will set up a Buckle Sponsorship flyer and find a list of our sponsorships from last year.
- Volunteer Hours. How to allocate hours to Barn Manager for donating/volunteering for the position instead of being paid? What to do with multiple hours earned by one person who is donating to many members, limiting volunteers needed to run the shows. (Gray area – 4 hour sections vs actual hours worked.) Adding additional volunteer positions that do not necessarily happen day of show, but maybe before the show to lighten the load of others who are doing so much for our shows. Amanda will bring this up at the next General membership meeting as well as the next show committee meeting, until we can fill all volunteer positions.

5. New Business:

- Year End Points
 1. Audit Committee to audit the two Spring shows. We have reached out to Marta and Christine to see if they are still interested. We are trying to set up a date to get these shows audited.
- Potential Class List for 2025
 1. New Classes (ie W/T Ranch classes, Green Horse, Novice Rider)
 - a. Ranch HMS (adding full slat of ranch classes)
 - b. Green Horse – Full slat of classes vs just W/T green classes.
 - c. Green Horse vs Green/Novice Rider classes.
 2. New Schedule
 - a. Major change discussed was moving ranch to beginning of the day.

6. Other:

7. Next Show Committee Meeting: 7/10/24 Bentley's 5pm

8. Next General Membership Meeting: 6/19/24 at Olive Garden on Decatur and Charleston

9. Motion to Adjourn: 6:57pm Motion to adjourn by Thea Williams with a second by Rocki Battrick

NSHA Board Meeting June 12, 2024 – call in

Call to order: The meeting was called to order at 7:05 by Todd Van Duinen

Roll Call: Todd Van Duinen, Pat Van Duinen, Rachael Rosenthal, Amanda Wright-Gates, Rocki Battrick, Thea Williams

Old Business:

discussion Clarifying job descriptions and duties. Making sure that communication channels stay open.

- Remind club members about nominations in December, and that horses/people must also be nominated for year-end awards.

- Create list of who members can go to for certain issues

New Business:

- Rocki will take over the show/year end points

- Points to be posted to the website within 10 days of the end of the show.

- Discussion on what to do about a member posting negative, untrue things about the club.

- Todd and Ira to write a letter to Horseman's park detailing our concerns with Megan/EEM

- Need to create a bylaw/rules oversight committee

- Will reach out to Trish about possibly show managing the sept show. Including Shane.

- Changing the pre-entry closing date to Monday and not Wednesday.

- Discussion on how to reallocate volunteer hours to better reflect actual time spent volunteering

Motion To Adjourn: Todd Van Duinen at 9:00. Seconded by Amanda Wright-Gates