

General Membership Meeting NSHA @Olive Garden 7/17/24:

- 1. Call the meeting to order:** Meeting called to order at 6:08 by Amanda Wright-Gates
- 2. Roll Call:** Amanda Wright-Gates, Rocki Battrick, Rachael Rosenthal, Stephanie Markovitch, Janet Reidhead, Shelby Hagenbeek, Jessica O’Neal, Amanda Wright-Gates, Thea Williams, Kristin Kidney, Carson Gates, Jack Gates
- 3. Brags and Celebrations:** None
- 4. Secretary’s Report:** Read by Secretary Rachael Rosenthal. Motion to approve made by Thea Williams, with a second by Kristin Kidney
- 5. Treasurer’s Report:** Treasurer was not in attendance, so no current report was read. However, it was noted that all but one of the buckles for the buckle series has been sponsored. There will be an updated report at the next general membership meeting.
- 6. Reports from Officers, BOD, and/or Special and Standing Committees:**
 - Sunshine Committee: The Sunshine committee spread a little sunshine this past month to Kathy Obenhaus and Shelby Hagenbeek on the loss of Kathy’s husband and Shelby’s grandfather, Derrell. To Debra David for an injury to her foot, and to Patty Romeo on the loss of her beloved horse, Wyatt Earp.
 - Show Committee: Show committee has reached out to a new show manager for the fall shows. Amanda has been in contact with Megan and AEC Management and should have the 2025 dates and contracts soon. New classes are being considered for 2025, premium and schedule will be discussed at the next SC meeting. Buckles for the fall series have been selected and will be ordered soon. We are looking at the Paradise Rec Center for our banquet again next year, and are looking into dates and food. We had a lot of good ideas for helping our club grow and how to encourage new riders to show. For example, an “Intro to Showing” clinic held before the first show, and also a Facebook Party/Information page with posts about rules, tack, attire, and what the judges are looking for.
Next meeting is at 5PM at Bentley’s on Sunset on 8/14/24
 - Youth Committee: Trying to come up with a youth activity we can get together and stay cool doing.
- 7. Old Business:** Need to form a fundraising/sponsorship committee and are looking for a person to chair it. If interested please reach out via the Facebook page or the email.

- 8. New Business:** Effective 7/16/24 President Todd Van Duinen has resigned as president. Rocki Battrick is the current president. There will be a special election held prior to the general membership meeting to fill the Vice President position. The new Vice President will hold the position until the November meeting elections. Motion made by Rachael Rosenthal on special election procedure with a second by Kristin Kidney. Motion passed unanimously. If anyone is interested in running for the position of vice president or would like to nominate someone to do so, please reach out to the club through either the Facebook page or the club email.
- 9. Other Business:** Discussion on whether to allow call in/zoom for committee meetings. Decision made by the board to require in-person attendance for committee meeting.
- 10. Upcoming Meetings:** Show Committee: 5PM 8/14/24 Bentley's Grill 2640 Sunset Rd.
General Membership: Food 5PM, Meeting 6PM 8/21/24 Olive Garden at Decatur and Charleston.
- 11. Motion To Adjourn:** Motion to adjourn made at 6:39 by Thea Williams, with a second by Kristin Kidney

Show Committee Meeting @ Bentley's 7/10/24

1. Call To Order: By Amanda Wright-Gates @ 5:06pm

2. Roll Call: Amanda Wright-Gates, Thea Williams, Kristin Kidney

3. Past Minutes: Minutes from the 6/12/24 motion to approve by Kristin, second by Thea

4. Old Business:

- Show Manager NEEDED for the Sept Show. (ASAP so we can advertise the Sept Premium)

Kristin will reach out to Trish and Shane to work our fall shows.

- Show dates were requested to AEC Management in April.

Amanda spoke with Megan on 7/10/24. Dates would be confirmed shortly.

- Sponsorships!!! We currently have ALL but one fall series buckles sponsored. Time to start trying to get YEA Sponsorships!!!

- Volunteers for Fall: Add to the descriptions for Office Runner to include "lunch menu order forms"

- Year End Points

1. Audit Committee to audit the two Spring shows. Amanda will reach out to Marta and Christine again, then back up plan would be to have Amanda help with auditing shows.

- Potential Class List for 2025

1. New Classes (ie W/T Ranch classes, W/T/C & W/T Ranch Horsemanship, W/T Green Horse, W/T Novice Rider, W/T Leadline and Non-judged All Ages Leadline)

2. New Schedule proposed at August Show Committee Meeting.

5. New Business:

- a. Order Buckles for the fall series – Buckle selected from Molly's Custom Silver

- b. Year End Awards:

- Paradise Rec Center hopefully sooner in the year. More sponsorships to allow the budget for awards.

- Idea to have incentives for memberships being turned in at the banquet. For example, a small "giveaway treat" for memberships being turned in that day.

6. Other:

- Club to purchase coolers for the shows.

- "Intro to Show" Clinics to help learn more about showing or new disciplines

- Facebook Party/Posts for more show information and education

7. Next Show Committee Meeting: 8/14/24 Bentley's 5pm

8. Next General Membership Meeting: 7/17/24 at Olive Garden on Decatur and Charleston

9. Motion to Adjourn: Motion to adjourn at 7:30pm made by Thea, second by Kristin

General Membership Meeting NSHA @Olive Garden 8/21/24:

- 1. Call the meeting to order:** Meeting called to order at 6:04 by Rocki Battrick
- 2. Roll Call:** Amanda Wright-Gates, Matthew Gates, Jack Gates, Jolene Gates, Kristin Kidney, Rick Schmalz, Sheryl Schmalz, Christine Burbank, Marta Newman, Ty O’Neal, Jessica O’Neal, Thea Williams, Rachael Rosenthal, Cecily Bates, Monica Bates, Rocki Battrick, Kathy Obenhaus, Shelby Hagenbeek, Debbie David, Ira David, Janet Reidhead, Amalia Rainey, Stephanie Markovitch, Pam Kaiser, Eric Coons
- 3. Brags and Celebrations:** None
- 4. Secretary’s Report:** Read by Secretary Rachael Rosenthal. Motion to approve made by Amanda Wright Gates, with a second by Thea Williams
- 5. Treasurer’s Report:**
- 6. Reports from Officers, BOD, and/or Special and Standing Committees:**
 - Sunshine Committee: None
 - Show Committee:
 - Still looking for a show manager for Sept. Show. Trish and Shane can do Oct/November shows
 - Add “lunch menu order forms” to office runner position
 - Trail course volunteer will be season long and include transport/maintenance and set up/tear down
 - Fall series buckles have been ordered and paid for
 - Discussed a potential class list for 2025
 - Discussed having ranch classes first before halter
 - Discussed adding new classes W/T Green horse/Novice rider
 - Looking to have banquet at Paradise Rec center again, reaching out to the same caterer as last year.
 - Discussed incentives to have membership forms completed and paid for at the banquet. Perhaps a small incentive gift.
 - Need to get club coolers for the show.
 - Intro to showing clinic/facebook posts for new competitors.
 - Next meeting is at 5PM at Bentley’s on Sunset on 9/11/24
 - Youth Committee: None
- 7. Old Business:**
 - *Special Election*
 - Vice President nominations: Kristin Kidney, Janet Reidhead.
 - Kristin Kidney voted as New Vice Pres. 10-4
 - Treasurer nomination: Sheryl Schmalz ran uncontested.

- Still no contracts from AEC for the remainder of 2024 and 2025. Questions have been posed about losing dates without the safety of a signed contract.
- Ira David will put together a letter to send to AEC and Horseman's Park.
- Letters have already been sent to AEC, Commissioners and Horseman's Park about AEC not getting back with date approvals in a timely manner.
- Reminder that AEC was on a one-year probation, so unsure if contract issue is reflection on that.

8. New Business:

- September show entries are open on horseshowtime.com
- New Food Truck: "Something To Taco About"
- Sept show has been moved to the covered arena

9. Other Business:

- Discussion on whether to allow call in/zoom for committee meetings. Current ruling is that people wishing to call in should make their own arrangements with members attending in person.

10. Upcoming Meetings: Show Committee: 5PM 9/11/24 Bentley's Grill 2640 Sunset Rd.

General Membership: Food 5PM, Meeting 6PM 9/18/24 Olive Garden at Decatur and Charleston.

11. Motion To Adjourn: Motion to adjourn made at 7:14 by Sheryl Schmalz, with a second by Pam Kaiser

NSHA board meeting: Zoom 8/23/24

Attendance: Rocki Battrick, Kristin Kidney, Rachael Rosenthal, Sheryl Schmalz, Thea Williams, Amanda Wright-Gates

Call To Order: Rocki Battrick 3:03PM

Old Business: Lots of complaints about last meeting. We are going to follow Roberts Rules of Order. 2 minutes to speak, one at a time.

Club members want to call in for the committee meetings and our bylaws require us to allow it: If a member wants to call in to a committee meeting, then they arrange for someone who is there to take their call and put them on speaker phone. Members on the phone need to make sure that they don't talk over the people already speaking. Need to make sure the discussions remain organized and don't turn into shouting matches. Going to officially add Rick Schmalz as the parliamentarian.

If we use zoom, we can ask people attending virtually to ask their questions in the chat and then the chat moderator asks their questions at an appropriate time. However, at this time nobody has volunteered to moderate a zoom.

Concern over when the bylaw was changed to permit virtual attendance occurred, as there is no documentation of a vote changing the rule from "only members who live more than 50 miles away may attend virtually" to it being allowable for all.

New Business:

Checking if a western saddle is required to have a horn to be legal. Bylaws seem to indicate it would be, especially in walk/trot, but will check with judge to make sure they're ok with it.

Pat will not be back in town until mid-September. Pat's last day is Aug 31st. Need to add Sheryl and Kristin as signatories. Need to get Pat together with them to pass along signing privilege. Need to have copy of the minutes when resignations were announced, and all people involved need to be there in person.

Rocki will touch base with Todd about updating the secretary of state listing of officers. Will need to pay a fee for that. Need to talk to Pat about getting access for that, as well as the storage unit key, etc...
Discussion about possibly needing a new recovery contact for the email and website.
Decision to discuss at a later day.

Meeting adjourned at 3:52 by Rocki Battrick

Show Committee Meeting @ Bentley's 8/14/24

1. Call To Order: Amanda Wright-Gates @ 5:08PM

2. Roll Call: Amanda Wright-Gates, Kristin Kidney, Thea Williams, Christine Burbank, Marta Newman

3. Past Minutes: Read by Amanda Wright-Gates, motion to approve by Thea Williams, seconded by Kristin Kidney

4. Old Business:

- Show Manager NEEDED for the Sept Show. (ASAP so we can advertise the Sept Premium)
Kristin will reach out to Trish and Shane to work our fall shows. – UPDATE

Trish has not been able to be reached at this point. (Update 8/16/24, Trish & Shane are able to work the Oct and Nov shows!)

- Volunteers for Fall: Add to the descriptions for Office Runner to include “lunch menu order forms”

a. Also looking for Announcer. Amanda Wright-Gates will reach out to Kathy Jones.

- Fall Series Buckles have been designed, ordered and Paid for.

- Potential Class List for 2025

- Discussed order of classes, pros to having Ranch horses go first.

b. Guaranteed start time

c. Guaranteed warm up in show arena

d. Freshly drug arena

e. Only need very limited/short break to clean up ranch/reining cones, before going into Halter classes (no drag needed)

f. Exhibitors not showing Ranch won't need to wait through the Ranch

g. Lunch Break will allow for Western Pleasure riders to warm up in the show arena

h. Later start time for those that aren't showing Ranch.

- New classes “W/T Green Horse/Novice Rider” as defined in the By Laws for English and Western.

5. New Business:

b. Year End Awards:

- Paradise Rec Center hopefully sooner in the year. More sponsorships to allow the budget for awards.

- We will reach out to the same food vendor, everyone was very happy with the food.

- Idea to have incentives for memberships being turned in at the banquet. For example, a small “giveaway treat” for memberships being turned in that day.

6. Other:

- Will bring up at General membership for the club to purchase coolers for the shows.

- “Intro to Show” Clinics to help learn more about showing or new disciplines

- Facebook Party/Posts for more show information and education

7. Next Show Committee Meeting: 9/11/24 Bentley's 5pm

8. Next General Membership Meeting: 8/21/24 at Olive Garden on Decatur and Charleston

9. Motion to Adjourn: By Kristin Kidney @ 6:59 with a second by Thea Willaims