

NSHA General Membership Meeting: 9/18/24 Olive Garden 1361 S. Decatur Ave.

Call To Order: by Rocki Battrick at 6:01

Roll Call: Rachael Rosenthal, Kathy Obenhaus, Thea Williams, Jodi sterling, Amanda Wright-Gates, Kristin Kidney, Trish Phelps, Pat Van Duinen, Shelby Hagenbeek, Stephanie Markovitch, Debbie David, Ira David, Rick Schmalz, Sheryl Schmalz, Pam Kaiser, Eric Coons, Jessica O'Neal

Braggs and Celebrations: None

Secretary's Report: Correction: *The board would meet with Ira* Motion to Approve: Amanda Wright-Gates, Rick Schmalz seconded.

Treasurer's Report: Read by Sheryl Schmalz Amanda Wright Gates motions to approve, with a second by Pat Van Duinen.

See Attached Report:

Sheryl Schmalz is currently the only check signer on the account. Rocki Battrick to be added on Friday. There are some issues with setting up paypal that we're currently working on.

If anyone wants a copy of the balance sheet and statements, please email the club and we can have them sent out.

Sunshine Committee: A card has been sent to the daughter of lifetime member Flo Brandt who has passed away. Shelby Hagenbeek attended the funeral and extended the club's condolences to Flo's family.

Show Committee Report:

Jodi Sterling show manager for September.

Doug Shane will be the announcer for all three fall shows.

Trish Phelps show manager for last two shows of the year.

Sept show is in the covered arena

Sheryl Schmalz is donating coolers for the show.

Discussed possibility of simplifying division down to 3 divisions

Discussed updating the bylaws

Sent out email requesting feedback from club members on next year's show structure and bylaw updates.

Motion to accept the show committee minutes: Sheryl Schmalz with a second by Kristin Kidney.

Youth Group Business: None

Old Business:

- Contracts have been received from EEC.
 - They were received right before the meeting, so we haven't had a chance to look them over.
 - The contract will be discussed at the next board meeting.
 - Ira David offered to look over the contract ASAP. Wants to look over the legal terms to give us an in-depth understanding of the pros and cons of the contract.
- Pre-entries are closed for the September show
- Reminder to club members to please use the club email if it's club business, especially if it's agenda related

New Business:

- New class list for next year?
 - still working on new class list
- New committee to work on the by-laws.
 - Kathy Obenhaus will volunteer to chair the committee. If anyone wants to be a part of the committee, please contact Kathy.
- New EEC rule is that nobody is allowed to park in front of the barns for the horse shows. All vehicles must be in the parking lot. No Exceptions.

Other:

- Thea Williams has resigned as director. She will continue as our awards coordinator. We will vote on the position in November

discussion Should we hold elections in November or hold them in December.

- The worry is that the December meeting is only one week before Christmas.
- The positions up for election are: President, V-Pres, Secretary, Director.
- Motion by Amanda Wright-Gates to hold nominations in October for the election in November, with a second by Kristin Kidney. Motion passed unanimously.
- Will discuss at the next board meeting if we are going to have a director.

Open Forum:

- We need in-gate volunteers. Please contact Amanda with volunteer requests.

Discussion Is there a specific date for the election of youth director

- It doesn't make sense to elect a youth director in January because their meetings are held at shows, so the election is in the spring.

- We need a youth director between Jan 1st and the spring shows because of awards and things like that. So, the proposal is from March to March.
- Doesn't need to be for the entire year, but a person needs to be elected every year.
- Meeting attendance and year end awards will be posted as soon as it's been formatted.

Next meeting: October 16th at the Olive Garden 5PM food. 6PM meeting.

Motion to Adjourn: 6:50 by Rick Schmalz with a second from Christine Burbank

NSHA board meeting Tues sept 17 2024 on Zoom:

Call To Order: Rocki Battrick at 5:05 PM

Roll Call: Rocki Battrick, Amanda Wright-Gates, Sheryl Schmalz, Rachael Rosenthal, Kristin Kidney

Old Business:

- EEC Contract. Been speaking to Megan, she guarantees we'll have a contract tonight.
- Says NO parking whatsoever in front of the stalls. All vehicles much park in the lot. Even the stalls over by the bathroom.
- There are no coolers in the storage unit but Sheryl did pick up the ribbons. Pat and Todd gave Sheryl a small cooler for NSHA.
- We need to find a volunteer for the ribbons for October and November
- Show Volunteers:_ Need in-gate. Jodi can do AM, looking for PM.
- Show: Currently have 29 horses entered

New Business:

- The member showing in a boot: Is it a safety concern? Amanda contacted the judge, Dennis Dean, and he said that he understood that the boot lacked a heel, but he was fine allowing her to show, providing she isn't a safety issue for herself or others.

Dennis Dean is willing to sign a letter stating that he allows the exemption. Wording will include that he has the authority to pull the exhibitor if he deems it necessary. Amanda will put a letter together.

Board meeting minutes are to be read at meetings. We need to respond to the concerned member thanking her for the information, and reiterating that it will be done from now on.

Pat's email about board leaks referring to Janet's letter. Since she didn't email the club directly, we didn't receive it through the proper channels and should not refer to it.

The treasurer's things have all been turned over to Sheryl. She still needs to be put on the storage facility officially. Pat is bringing all of the supporting treasurer paperwork to the meeting tomorrow.

Sheryl is requesting a report of what costs what for the shows. Will get with Tina to discuss

it at the show this weekend.

Other Business:

- Having an agenda before the meetings. How do we deal with things being brought up that are not listed on the agenda? We will do an open floor at the end of the meeting.

- Will work on keeping zoom participants muted so the meetings don't dissolve into chaos.

- if a member interrupts someone who has the floor, Rick (our parliamentarian) will stop them and remind them they need to wait for their turn. The same for members who are chit-chatting during the meeting and being a distraction.

- Discussion on Nevada Open Meeting Law and how to approach emergency events, such as a show cancellation. After the action has been taken (and it must be unanimous) at the next meeting it must be brought up and affirmed.

- Next board meeting: October 3rd Zoom 5PM

- Add the date of the next board of directors meeting at the end of the general membership meeting. Remind members if they attend that it is a non-speaking meeting for non-board members.

- Remind members that if they approach board members on their personal numbers or emails, unless the board member has requested the exchange, they will be redirected to the official channels of communication.

- remind members that anything an individual board member says isn't speaking for the board. Anything official needs to come from the whole board.

Motion to adjourn: 6:14 by Amanda Wright-Gates with a second by Kristin Kidney

2024 NSHA V Rule Committee

Minutes

October 1, 2024

Meeting scheduled to begin at 6:30 pm via teleconference at (720) 527-5953, access code 2955326

- 1) **Meeting Call to order** at 6:39 pm by acting Rule Committee Chair, Kathy Obenhaus
- 2) **Attendance**
 - a) Committee Members: Kathy Obenhaus, Trish Phelps, Pam Kaiser, Janet Reidhead, Elizabeth Beers, Debbie Miner-David.
 - b) NSHA V Members: Sheryl Schmalz-Treasurer of NSHA V , Pat Van Duinen.
 - c) Guests: Ira David.
- 3) **Motion to Approve draft agenda** as published by Pam Kaiser Second by Elizabeth Beers.
- 4) **Election of Rule Committee Chair**
 - a) Motion by Pam Kaiser with second by Elizabeth Beers to elect Kathy Obenhaus as Rule Committee Chair – Approved unanimously.
 - i) Committee review of the importance of their Fiduciary Duty:
 - (1) Duty of Loyalty – Directors and those given leadership responsibilities must act in the organization’s best interest.
 - (2) Duty of Care - Directors and those given leadership responsibilities are required to use due diligence, care and skill in fulfilling their board responsibilities and must exercise exemplary stewardship of the organization’s assets and resources.
 - (3) Duty of Obedience – Directors and those given leadership responsibilities must ensure the organization adheres to its charitable mission and purposes. A not for profit that strays substantially from its mission and purposes will be required to modify its governing documents and notify the IRS of the changes in its exempt status.
- 5) **Board request for review of Cross Entering** 3 gaited into WTJ Classes at the same show.
 - a) Show Committee please check the premium for correctness of these statement to be in compliance with the bylaws
- 6) **Rule Change Proposal Forms sent to the Rule Committee by Sept.29, 2024 from Sheryl Schmalz** as received 9/29/2024 7:30pm (attached).
 - a) The Rule Committee reviewed 9 of the 20 bylaw changes proposed by Sheryl Schmalz. Sheryl suggested we review the remainder at the Rule Committee next meeting on October 7, 2024.
 - i) **THE RULE COMMITTEE DOES RECOMMEND THE BOARD REVIEW FOR MEMBERSHIP VOTE - NOVEMBER OF 2024:**
 - (1) Article III **Membership and Dues Section 7 Membership Year:** Change to Section 7. A. Membership Year - purpose of correcting punctuation.
 - (a) **Motion to accept by Elizabeth Beers with second by Pam Kaiser – Approved unanimously by the Rule Committee with recommendation to the Board to present to the membership for vote.**
 - (2) Article V-**Corporate Powers Section 4-Responsibilities of the board of directors**, to Delete D. Responsible to the members of the Association for adhering to the By-Laws and Rules, the Articles of the Incorporation and to the laws of the State of Nevada because redundancy not needed, already stated in paragraph C. of this section.
 - (a) **Motion to accept by Trish Phelps with second by Elizabeth Beers – Approved unanimously by the Rule Committee with recommendation to the Board to present to the membership for vote.**
 - (3) Article V – **Corporate Powers Section 6 Voting and quorums** A. At all meetings of the Board of Directors, all Board members present are entitled to an equal vote.

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- (a) **Motion to accept by Trish Phelps with second by Pam Kaiser – Approved unanimously by the Rule Committee with recommendation to the Board to present to the membership for vote.**
- ii) **THE RULE COMMITTEE DOES NOT RECOMMEND THE BOARD APPROVE FOR MEMBERSHIP VOTE - NOVEMBER OF 2024:**
- (1) Article III – **Membership and Dues Section 2. Eligibility** – Removed from wording “State and non-state residents”.
- (a) Discussion:
- (i) Since NSHA V is a Nevada State not for profit entity we want to be careful to let all know that out of states Adults and Youth may become members.
1. The chair petitioned committee for acceptance of Motion – none received – Rule Committee **DOES NOT** recommend the Board to present to the membership for vote.
- (2) Article V Section 2. Election of directors – Remove “entitled” and replace with “have the option” A. A Region having 50 Senior members in good standing shall be entitled to one elected Direct and may elect one additional Director for every 50 additional Senior members in good standing.
- (a) Discussion:
- (i) The question is raised as to has the “option” to decide? This wording is too vague and open to interpretation.
- (ii) The current wording allows 1 director for Senior Members numbering 1 – 50. Once the association has 51 Senior Members a 2nd director should be elected. If Senior Membership grows to 101, a 3rd director would be elected.
1. The Chair petitioned committee for acceptance of Motion – none received - Chair petitioned committee for acceptance of Motion – none received – Rule Committee **DOES NOT** recommend the Board to present to the membership for vote.
- (3) Article V – **Board of Directors Section 3. Powers of the board of directors** A. remove wording, “to be authorized or approved by the general members at each general meeting by vote to approve the minutes of the Board of Directors meeting”.
- (a) Discussion:
- (i) NSHA V is a member driven association and the minutes of the board need to be presented to the members at the general membership meeting for members approval and or discussion.
- (ii) The General Membership should vote for limits of set amount for discretionary spending (not bills needed for operating the show such as insurance).
- (iii) Taking away the members’ ability to vote on spending of the Association funds reduces and may eliminate transparency for the association with its members.
- (iv) The board of directors must allow the members the opportunity to apply checks and balances for the association.
- (v) If a budget is submitted and approved by the members then the board may be free to spend within the limitation of the approved budget.
1. The Chair petitioned committee for acceptance of Motion – none received - Chair petitioned committee for acceptance of Motion – none received – Rule Committee **DOES NOT** recommend the Board to present to the membership for vote.

2024 NSHA V Rule Committee

Minutes

October 1, 2024

Meeting scheduled to begin at 6:30 pm via teleconference at (720) 527-5953, access code 2955326

(4) Article V – Corporate Powers Section 3 Powers of the Board B. To appoint any committees deemed necessary and advisable to accomplish any and all objectives of the Association. Add “and the authority to appoint and approve all committee members”

(a) Discussion:

(i) Why would anyone suggest the board be given the power to approve and appoint the composition of the committee?

(ii) It is for the good of the Association that any member of NSHA V in good standing participate in committees of NSHA V.

1. The Chair petitioned committee for acceptance of Motion – none received - Chair petitioned committee for acceptance of Motion – none received – Rule Committee **DOES NOT** recommend the Board to present to the membership for vote.

(5) Article V – Corporate Powers Section 3 C-E Shall have the power, authority and control of the finances..... REMOVE “require a majority vote of all members thereof”

(a) The general membership has the right and obligation to oversee and be aware of the debt incurred by the Association and any subsequent repayment.

1. The Chair petitioned committee for acceptance of Motion – none received - Chair petitioned committee for acceptance of Motion – none received – Rule Committee **DOES NOT** recommend the Board to present to the membership for vote.

(6) Article V – Corporate Powers Section 4 Deleted A. All actions of the Board of Directors are subject to approval by the general membership.

(a) Discussion:

(i) Argument presented that this renders the Board useless and is a conflict of Article V, Section 3. A.

(ii) Historically the Board of NSHA V brings ideas for changes to how the shows are conducted to the membership as presented to the board by special committees. This process protects the membership’s right to make decisions as opposed to special committees making decisions about how shows and activities of NSHA V are conducted.

1. The Chair petitioned committee for acceptance of Motion – none received - Chair petitioned committee for acceptance of Motion – none received – Rule Committee **DOES NOT** recommend the Board to present to the membership for vote.

7) Rule Committee – Bylaw suggestions for review in General for overall Bylaw revision project.

a) Remove from the Show Competition Rules for class no longer in the current show schedule.

b) Define the accountability of special committees by defining their duties and responsibilities and define the role of the youth group advisor.

c) Janet Examine the bylaws for clear definition of ponies.

d) At the beginning of each fiscal year the Board of Directions need to propose a budget for membership approval.

e) Change of title of the Youth Group Director to Youth Group Advisor

f) The duties, responsibilities and role of Special Committees need to be defined by the board of directors and then approved by the membership.

8) Rule Committee recommended Bylaw or Show Competition Rule Changes for 2025

a) Role of Show Committee examined for compliance with existing bylaws.

2024 NSHA V Rule Committee

Minutes

October 1, 2024

Meeting scheduled to begin at 6:30 pm via teleconference at (720) 527-5953, access code 2955326

- b) Show Committee needs to bring recommendations to the general membership for vote to approve any changes of the 2025 Show Schedule
 - c) Examine the cost of adding additional lead line classes.
 - d) Include in the class schedule for 2025 a breakdown on Junior WTJ classes into age groups as defined by the Show Competition Rules.
- 9) To be Addressed at next Rule Committee Meeting
- a) Proposed schedule for informing NSHA V member of proposed changes to Bylaws or Show Competition Rules.
 - b) NSHA V Member Voting Procedure for Approval of proposed changes to Bylaws or Show Competition Rules
- 10) Other – none
- 11) Meeting Adjourned at 9:00pm by motion by Janet Reidhead with second Pam Kaiser – All approved.

Show Committee Meeting @ Bentley's 9/11/24

1. Call To Order: By Amanda Wright-Gates at 5:12pm

2. Roll Call: Amanda Wright-Gates, Thea Williams, Sheryl Schmalz, Pam Kaiser, Debra & Ira David, Kathy Obenhaus, Rocki Battrick, Jessica O'Neal & Rachael Rosenthal, Kristin Kidney joining late

3. Past Minutes: Motion to approve by Sheryl and a 2nd by Thea

4. Old Business:

- Show Manager for the Sept Show is Jodi Sterling with Erin Neuburger as our ring steward.
Trish and Shane will work together for our Oct & Nov Shows
Doug Shane will be our Announcer.
- Volunteers for Fall: Still need In Gate in the afternoon, In Gate Assistant and Trail Break Down and Loading the Trailer

5. New Business:

- **Sept Show:**
 - Covered Arena
 - Get your entries in, stalls to Rocki
 - Volunteer for Coolers – Sheryl and Whiteboard for In Gate - Amanda.

6. Other:

- 2025 Fees, proposals
Without contracts, there was concern for what park pricing might be in 2025. We talked about our lack of contract with Horseman's Park and turning it over to the Board to arrange a meeting with the county to decide next steps.

- 2025 division changes – suggestions
We discussed the possibilities of simplifying the divisions down to three divisions, discussed potential by-laws that may be interfering with the changes. We discussed the potential rough draft for the class list being worked on by the Show Committee.

Sheryl made a motion to have the Show Committee send an email to the meeting attendees with the 2025 show class and premium ideas to get their feedback in writing by Friday Sept 13th. Kristin 2nd the motion, all were in favor.

7. Next Show Committee Meeting: 10/9/24 Bentley's 5pm

8. Next General Membership Meeting: 9/18/24 at Olive Garden on Decatur and Charleston

9. Motion to Adjourn: Motion to adjourn at 6:44 by Kristin with a second by Sheryl.

Treasurer's Report as of September 18, 2024

Submitted by Sheryl Schmalz

The NSHA, V cash balance is \$16,340.65

This balance is made up of:

Cash on Hand (Cash for change at upcoming show)	\$ 250.00
Cash in PayPal account	\$ 95.99
Cash in Venmo account (Pat has transferred this balance to Wells Fargo)	\$ 20.00
Cash Wells Fargo Checking – excluding Youth balance	\$11,619.83
Cash Wells Fargo Youth	<u>\$ 4,354.83</u>
Total Cash	\$16,340.65 =====
Total Income for 2024	\$14,806.46
Total Expense for 2024	<u>\$20,882.14</u>
Resulting in Expenses exceeding income for 2024 of	\$ 6,075.68 =====

I have been working with Pat Van Duinen to transfer the treasurer's material from her to myself. Pat has been very helpful, and we are working together to make this a smooth transition.

I am currently the only check signer on the Wells Fargo account, but Rocki and I have an appointment on Friday morning to add Rocki as a check signer.

I am in the process of setting up PayPal and Venmo accounts. There are currently some challenges in this area, but I'm working to solve these.

I have set up the books, so we can associate Income & Expenses by show. Next month's Profit and Loss statement will demonstrate this with the September show.

Attached are a Balance Sheet as of September 18, 2024, and Profit and Loss Statement from January 1, 2024 thru September 18, 2024. There is currently Uncategorized Income and Uncategorized Expenses that I hope to re-categorize once I have the source documentation to refer to.

If you would like a copy of the Treasurer's Report, Balance Sheet and Profit and Loss Statement, please send an email to nshavegas@gmail.com.

Balance Sheet

NSHA V

As of Sep 18, 2024

ACCOUNTS

Sep 18, 2024

Assets	
Cash and Bank	
Cash on Hand	\$250.00
Cash Pay Pal	\$95.99
Cash Venmo	\$20.00
Cash Wells Fargo	\$11,619.83
Cash Wells Fargo - Youth	\$4,354.83
Total Cash and Bank	\$16,340.65
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$16,340.65
Liabilities	
Current Liabilities	
Total Current Liabilities	\$0.00
Long-term Liabilities	
Total Long-term Liabilities	\$0.00
Total Liabilities	\$0.00

Equity	
Retained Earnings	
Profit between Jan 1, 2024 and Sep 18, 2024	-\$6,075.68
Surplus/Deficit	\$22,416.33
Total Retained Earnings	\$16,340.65
Total Equity	\$16,340.65

Profit and Loss

NSHA V

Date Range: Jan 01, 2024 to Sep 18, 2024

ACCOUNTS	Jan 01, 2024 to Sep 18, 2024
Income	
Banquet	\$175.00
Entry Fees - Show 1	\$400.00
Entry Fees - Show 2	\$4,165.75
Entry Fees - Show 3	\$3,117.50
Entry Fees - Show 6	\$1,330.55
Membership Dues - Annual	\$299.23
Memberships & Nominations	\$1,060.00
Sponsorship	\$1,700.00
Uncategorized Income	\$2,558.43
Total Income	\$14,806.46

Total Cost of Goods Sold	\$0.00
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Gross Profit	\$14,806.46
As a percentage of Total Income	100.00%

Operating Expenses	
Accounting Fees	\$5.26
Banquet 2023	\$1,040.00
Buckles - Fall Series	\$1,755.30
Buckles - Year End	\$1,298.53

Operating Expenses	
Facility - Show 2	\$1,307.50
Facility - Show 3	\$1,011.25
Insurance - Liability	\$966.51
Meetings	\$311.93
Office Supplies	\$527.30
Prizes - Show 1	\$1,110.00
Prizes - Show 2	\$300.00
Prizes - Show 3	\$466.75
Prizes - Year End	\$2,657.64
Rent Expense	\$615.00
Show Labor - Show 1	\$1,000.00
Show Labor - Show 2	\$1,675.00
Show Labor - Show 3	\$1,850.00
Show Labor - Show 4	\$150.00
Software - Show 1	\$47.25
Software - Show 2	\$47.25
Software - Show 3	\$47.25
Trophies - Year End	\$1,420.69
Uncategorized Expense	\$1,271.73
Total Operating Expenses	\$20,882.14

Net Profit

As a percentage of Total Income

-\$6,075.68

-41.03%

NSHA, V Board Meeting: 10.3.24 Zoom

Call to order: Rocki Battrick

Roll Call: Rocki Battrick, Amanda Wright-Gates, Sheryl Schmalz, Rachael Rosenthal
Guests: Kathy Obenhaus, Ira David

Committees:

* Show Committee:

Nothing new from show committee other than we are looking for volunteers for everything. Didn't use the whiteboard because we didn't have an in-gate helper. Hoping to have that in place in October.

A discussion about proposed class list will be discussed next week at show committee.

* Youth Group

- Lunchtime activity for October show is a costume class.

* Rule Committee:

- Kathy Obenhaus report:

Minutes and proposals sent out last night to NSHA email. Still going through 20 pages of rule proposals. Will be continued next week.

- Anybody can contact Kathy with suggestions until next week.

Hopefully, we will clean up what needs immediately fixed and then next year focus on things that are contradictory.

Old Business:

* *Contract with AEC – Ira David call in*

- We can't enforce things they're requiring, like "No motorized vehicles" Changed it to say only legal licensed vehicles.

- "NSHA cannot talk to any park staff, all conversations must be through management company," which doesn't work for things that need to be immediately done. Changed wording to "negotiations"

Ira David can write up something on official letterhead. Saying that NSHA V has asked him... or we could write up what he said then put it on our letterhead.

This needs to be sent before the 2025 season starts. There are no legal barriers to this, as the new president inherits the terms.

We should go back to the management company and say “We had a few issues, and here’s what we propose:”

** September Show*

Amanda Wright Gates and Kristin Kidney made a trail trailer diagram and inventory. Possibly laminate a trailer loading diagram and list of items.

**Volunteers:* We have lots of youth with no meetings and no volunteer hours. Which is something we need to address.

September Show Finances:

Brought in: 3388.00

Costs: 3084.00 = 503.00

Need to confirm with Thea Williams that all the prizes have been purchased. Sheryl Schmalz will put together a per-show budget.

- We ran out of ribbons. In theory we have many boxes of ribbons, but they may have not made it into the white containers. Unsure if there are ribbons still unboxed in the storage unit.

Ribbons are a volunteer position, so looking for someone to take over the ribbons, making sure they’re all set for the next show.

Lots of random things in the storage unit.

Would it be possible to have a storage area on the show grounds? It would save us about 1200 a year. However, with it being a county park, that is probably not a possibility

** 30 Minute tack change between halter and English – a member has requested this.*
- instead of making a hard 30 mins announcement, maybe just say 15 mins, but then stall a few minutes until the exhibitors are ready.

New Business:

** Bank Info update*

- Sheryl Schmalz made a motion that Kristin Kidney be removed as the key executive with control from the Wells Fargo and add Sheryl Schmalz as the key executive with control. Amanda Wright Gates seconded it. Motion unanimously passes

**Storage Space: Removing Pat van Duinen as contact and adding Sheryl Schmalz*

- Sheryl Schmalz made a motion to remove Pat Van Dunen as contact and add Sheryl Schmalz. Amanda Wright Gates Seconded the motion. Motion unanimously

passes

Other:

Board to reconvene after show committee but before the November meeting to get all the ducks in a row before the November meeting.

Next Meeting: 10.15.24 Zoom

Motion to adjourn:

Sheryl Schmalz motioned to adjourn at 5:39, with a second by Amanda Wright Gates.

Nevada State Horsemen's Association Region V
October 15, 2024, Board of Directors Meeting

Meeting Called to Order at 5:04 p.m.

Roll Call: Rocki Battrick, President; Sheryl Schmalz, treasurer; Kristin Kidney, Vice-President; Amanda Wright-Gates, Youth Director; Deb and Ira David, guests.

Item 1 – Letter to AEC regarding 2024 contract for Horsemen's Park. A discussion ensued whether to send a letter on Ira David's law office letterhead or send an email with our proposed changes/corrections to the AEC contract. The board decided to have Ira write the letter and the board would send it out from the NSHA, V email.

Item 2 – Rule Committee recommendations.

1) NSHA V Bylaws/show competition rules are clear that in showmanship, horsemanship, equitation, and lead line only one horse may be shown per rider/handler per show. In instances where the rider/handler has been allowed to show multiple horses in any single class they will only receive points for one entry. In such cases the rider/handler will be required to designate which entry shown will earn the points for the rider/handler.

Action – The Board recommends that this proposed rule change goes forward to the General Membership.

A discussion ensued stating that there needs to be a clarification as to where this rule should be added to the by-laws/show competition rules. It is unclear where this is currently in the by-laws/show competition rules. i.e. Article, Section?

A discussion ensued as to how the proposed rule changes will be presented on the agenda. It was decided that the rule changes proposed by the rule committee will be presented during the rule committee report. The show committee will present any of their proposals during the show committee report. Any proposals brought by individual members will be put forth during Other Business.

2) RULE 4 NSHA, V RECOGNIZED CLASSES AND SPECIFICATIONS Section 7 Rule 9. Lead line competition rule stands as declared in the current NSHA V Bylaws and Competition Rules. In instances where the rider/handler has "cross-entered into other classes, a choice needs to be made to keep the points earned in lead line or keep the points earned other non-lead line classes.

Motion – by Sheryl Schmalz and 2nd by Amanda Wright-Gates to not recommend this rule change to the General Membership. **Motion approved unanimously.**

An alternative proposal was brought forward regarding Rule 4. Section 7, 9 A stating that lead liners cannot cross enter into any other "riding" classes.

Motion – by Amanda Wright-Gates and 2nd by Sheryl Schmalz to recommend this rule change to the General Membership. **Motion approved unanimously.**

3) Article III Membership and Dues Section 7 Membership Year: Change to Section 7. A. Membership Year - purpose of correcting punctuation.

Motion – by Amanda Wright-Gates and 2nd by Sheryl Schmalz to recommend this rule change to the General Membership. **Motion approved unanimously.**

4) Article V-Corporate Powers Section 4-Responsibilities of the board of directors, to Delete D. Responsible to the members of the Association for adhering to the By-Laws and Rules, the Articles of the Incorporation and to the laws of the State of Nevada because redundancy not needed, already stated in paragraph C. of this section.

Motion – by Amanda Wright-Gates and 2nd by Sheryl Schmalz to recommend this rule change to the General Membership. **Motion approved unanimously.**

5) Article V – Corporate Powers Section 6 Voting and quorums A. At all meetings of the Board of Directors, all Board members present are entitled to an equal vote.

Motion – by Amanda Wright-Gates and 2nd by Sheryl Schmalz to recommend this rule change to the General Membership. **Motion approved unanimously.**

Amanda Wright-Gates presented, as a courtesy to the Board, a proposed rule change that she would be bringing forward in “Other Business” regarding cross over rules from Ranch classes to Western Pleasure classes. A discussion ensued. There was no motion, so the Board moved on without action.

The Board discussed the need for volunteers for the October show. Amanda Wright-Gates will write an email that includes a plea for volunteers. Rocki Battrick will send the email to the membership. This email will include attachments with the agenda for the 10/16/2024 General Membership meeting, the volunteer sign-up sheet and the proposed 2025 premium.

Kristin Kidney sent a message to a member during this discussion asking if any of her client’s families can fill some of the volunteer slots. She was able to secure a morning in-gate volunteer.

A discussion ensued about having a conference call with the Board, the show manager, the show secretary, the show announcer and ring steward as soon as possible after the October 26th show to go over the show.

Sheryl Schmalz will go to the storage unit to inventory our ribbon supply for the upcoming show. Amanda Wright-Gates will order ribbons if needed.

A discussion ensued regarding keeping or doing away with the perpetual trophies. Amanda Wright-Gates outlined the work involved with collecting and transporting the trophies. The Board also discussed the costs associated with the perpetual trophies. It was decided to put an item on the upcoming General Membership meeting agenda to open discussion about perpetual trophies.

A discussion ensued regarding how many members that have shown during the year have not met the requirements for year-end awards. Many members did not meet the meeting or volunteer hours requirements and will not be eligible for year-end awards. We would like to figure out a way to get members to the year-end banquet.

Rocki Battrick will research the deadline for purchasing volunteer hours.

A motion was made by Sheryl Schmalz and seconded by Amada Wright-Gates to adjourn the meeting at 6:23 p.m. Motion passed unanimously.

General Membership Meeting @Olive Garden 10/16/24

- 1. Call the meeting to order:** Rocki Battrick called the meeting to order at 6:05PM
- 2. Roll Call:** Rachael Rosenthal, Kathy Obenhaus, Rocki Battrick, Debbie David, Thea Williams, Sheryl Schmalz, Rick Schmalz, Amanda Wright Gates, Kristin Kidney, Jessica O'Neal, Christine Burbank, Eric Coons, Pat Van Duinen, Thea Williams, Trish Phelps
Guests: Jodi Sterling, Ira David

3. Brags and Celebrations:

- Carson Wright Gates went to his first big show at the South Point where he ribboned in the top five in two classes!

- 4. Secretary's Report:** Read by Secretary Rachael Rosenthal. Change requested by Amanda Wright Gates to add that we voted to not have a December meeting. Motion to Approve: Amanda Wright Gates, Seconded by Rick Schmalz. Unanimous approval.

Board Report: Amanda Wright Gates Motioned, Rick Schmalz seconded

- 5. Treasurer's Report:** read by Sheryl Schmalz. Motion to accept: Elizabeth Beers with a second by Janet Reidhead.

See attached for report:

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

- Sunshine Committee:
 - NSHA V would like to congratulate Mikayla Johnson on the birth of her baby.

- Show Committee:

Show Committee Meeting @ Bentley's 10/9/24

- **1. Call To Order:** Amanda Wright-Gates called the meeting to order at 5:05pm
- **2. Roll Call:** Present "In Person:" Amanda Wright-Gates, Sheryl Schmalz, Pat Van Duinen, Pam Kaiser, Marta

- Newman, Christine Burbank, Kristin Kidney. Present “Zoom:” Rocki Battrick, Debra David, Kathy Obenhaus
- (partial attendance)
- **3. Past Minutes from 9/11/24:** Motion to approve by Sheryl with a second by Christine
- **4. Old Business:**
 - Volunteers for Fall: Still need In Gate all day, In Gate Assistant and Trail Break Down and Loading the trailer. We’re also looking for Volunteer Ribbon person to take on for the season.
 - *Feedback from email sent after last meeting:*
 - 1. Simplified divisions: The committee agreed that postponing this change until 2025 (for the 2026 season) was best. We will have more time to discuss divisions and meet with the “Rules Committee” to see what by laws would need to be revised.
 - 2. New classes: Amanda Wright-Gates brought up the concern with having potential Novice riders in a class alongside true green horses may be a cause to worry.
 - A motion was made by Amanda Wright-Gates to remove the W/T Green Horse/Novice Rider classes from the proposed schedule. Kristin Kidney seconded. The committee unanimously agreed to remove these potential classes until we could further research and consider them again in the future.
 - 4G Concrete has offered to fully sponsor the new W/T Lead line division for the 2025 season including daily high points, ribbons, year-end awards, etc.
 - A motion was made by Amanda Wright-Gates to add Working Western Pleasure and Working English Pleasure to our proposed schedule. Sheryl Schmalz seconded the motion. The motion passed.
 - A motion by Pam Kaiser to move the Ranch classes to right after lunch (keeping the divisions in the same order as we currently show them) on the proposed schedule. Sheryl Schmalz seconded the motion. It was unanimous to move the Ranch division to after lunch.
 - Questions about the placement of Ranch Confirmation now that the Ranch classes have moved. It was decided to put Ranch Confirmation at the end of the show. Working Western Pleasure would go after the loping Trail classes, but before the W/T Trail classes.
- **5. New Business:**
 - *Suggestions for Oct Show:*
 - Remind exhibitors that the “holding” pen is not for warm up. Riders should not be loping around in the holding pen.
 - Food Vendors should be encouraged to “plug in” instead of using their loud generators when we are using the Flamingo arena. Or consider moving the food truck to a further location that has less noise for the arena and barns to hear announcements.

- Sheryl Schmalz suggested that the Youth Group look into taking on the “Ribbon Volunteer” position. Amanda Wright Gates will share with the youth and see who is willing to take on this position.

6. Other:

None

7. Next Show Committee Meeting: 11/13/24 Bentley’s 5pm

8. Motion to Adjourn: Motion to adjourn by Amanda Wright-Gates at 6:27pm with a second by Pam Kaiser.

- The new proposed schedule - major differences:
 - Eliminated the miniature horse hunter in hand
 - Addition of 3 walk/trot lead line 10 and under classes
 - Addition of walk/trot ranch classes
 - Addition of ranch horsemanship
 - Will offer a free lead line class for all ages, not judged. Removal of the 6 and under lead line.
- **Discussion:**
 - Lead Line:
 - Concern with the helper helping the lead liner too much in the class if it is a pleasure class, can we change it to an equitation class?
 - Technically a lead liner can go in the walk/trot classes with a lead attached right now as per the bylaws, however there is concern over the size of the walk/trot classes not being safe for a lead-liner with a lead person.
 - There will be a perpetual/year end trophy for the ten and under walk only, and the ten and under w/t
 - Trying to find a happy medium between those who want a judged lead line class and those who just want a fun un-judged class.
 - Janet Reidhead would like to see the 6 and under added back to the schedule as it was in memory of her father.
 - Ranch:
 - Ranch horsemanship is a horsemanship class but including ranch maneuvers

Take the new divisions and divide them so it will be easier for the membership to vote yay or nay instead of going line by line.

- Youth Committee:
The youth fun class for October is a costume case around lunch time. It will be 10.00 paid at the gate. Horses not required. People and dog costumes also welcome in the class.

There are a few things being planned for this fall/winter that are going to be really fun.

- Rules Committee:

NSHA V Rule Committee

- **Meeting Minutes**
- **October 14, 2024**
- **Meeting scheduled to begin at 6:30 pm via teleconference at (720) 527-5953, access code 2955326:**
- **1) Meeting Call to Order 6:39 p.m. by Committee Chair – Kathy Obenhaus**
- **2) Attendance**
- **a) Committee Members: Kathy Obenhaus, Debbie Miner-David, Janet Reidhead, Pam Kaiser, Trish Phelps (later half of meeting during discussion of Motion made in 6 a) i/ii.**
- **b) Board Member: Sheryl Schmalz – Treasurer**
- **c) Guest: Ira David**
- **3) Motion to Approve draft agenda**
- **a) Motion by Sheryl Schmalz with second by Pam Kaiser to approve with removal of Agenda Item 6a - iv – 7.**
- **new business. Sheryl/Pam w/discussion – Approved.**
- **4) Motion to Approve the minutes of Rule Committee meeting Tuesday, October 7. 2024**
- **a) Motion by Sheryl Schmalz with second by Debbie Miner-David to postpone approval minutes of 10/7 be postponed until the next meeting - Approved.**
- **5) Rule Committee Chair Report**
- **a) Communication Received from current member asking for more clarification for the role of show committee.**
- **b) Communication to Inform the board of the continuation of the make up of the current chair and members of**
- **the Rule Committee into 2025?**
- **i) Guest Ira David advises the Rules Committee that the discontinuation of committees and their current make-up would need to come from the NSHA Board of Directors.**
- **6) Old Business**
- **a) Review recommendation for the Most Needed Revisions for 2025 Show Season**
- **i) Elizabeth and Trish - Research Show Competition Rules and 2024 Show Premium related to issue of awarding points to the handler/riders in Showmanship, English Equitation, Stock seat Horsemanship to**
- **one exhibitor showing more than one horse in the same class for the open but not limited classes.**
- **(1) Discussion as one exhibitor may not show 2 horses in the same class. Dilemma is that this has been allowed this season.**

- **ii) Elizabeth and Trish – Research Show Competition Rules and the 2024 Show Premium regarding the cross over of riders between Walk/Trot/Jog classes and 3 gaited classes at the same show.**
- **(1) In reality by practice is one rider/one horse may ride In walk trot classes and one rider/one different horse may ride in 3 gaited class at the same show.**
- **(a) Motion to table 6 a) i-ii by Sheryl Schmalz, motion to table to the next meeting. No second received – motion does not go forward for discussion.**
- **(b) Motion from Pam Kaiser with second by Debbie Miner-David to recommend to the NSHA V Board – NSHA V Bylaws/show competition rules are clear that in showmanship, horsemanship, equitation, and lead line only one horse may be shown per rider/handler per show. In instances where the rider/handler has been allowed to show multiple horses in any single class they will only receive points for one entry. In such cases the rider/handler will be required to designate which entry shown will earn the points for the rider/handler. Approved.NSHA V Rule Committee**
- **iii) Research conducted for Show Competition Rules and the 2024 Show Premium regarding the crossover of lead line riders into other classes.**
- **(1) Motion by Janet Reidhead with second by Sheryl Schmalz moves RULE 4 NSHA, V RECOGNIZED CLASSES AND SPECIFICATIONS Section 7 Rule 9. Lead line competition rule stands as declared in the current NSHA V Bylaws and Competition Rules. In instances where the rider/handler has “cross-entered into other classes, a choice needs to be made to keep the points earned in lead line or keep the points earned other non-lead line classes. Approved.**
- **b) Tabled till the next meeting of the Rules Committee to by held in November 2024:**
 - **i) 6 a) iv. Revision to the duties of the Board Treasurer to prepare an annual budget for membership approval.**
 - **ii) Revision of Show Competition Rules**
 - **iii) Revision of the definition of ponies**
 - **iv) Selection from remaining Proposals for By-Law Changes from Sheryl Schmalz – NSHA Board Treasurer, 9/29/2024**
- **(1) Page 7 of 20 ~ Deletion: Article V Corporate Powers, Section 4. D. Responsibilities of the board of directors, D. Responsible to the members of the Association for adhering to the By-Laws and Rules, the Articles of Incorporation and to the laws of the State of Nevada. Page 4 of current By-Laws**
- **(2) Page 10 of 20 ~ Deletion: Article V Corporate Powers, Section 6. Voting and quorums. B. In the event**

- an emergency measure is needed to conduct the business affairs of the Association not covered by the By-Laws, the Articles of Incorporation or the Laws of the State of Nevada, a favorable two-thirds vote of the quorum is needed to enact the measure. Page 4 of current By-Laws
- (3) Page 11 of 20 ~ Deletion: Article V Corporate Powers, Section 7 Meetings, D. In the event an Officer or Director of the Board is unable to attend a regularly scheduled meeting, notice of such absence shall
- be given to the President, and two other Officers (Vice-President, Secretary or Treasurer) not less than 24 hours prior to meeting. If proper notice is not presented, the position may be considered
- vacant and the remainder of the term shall be filled as directed by the By-Laws in the (Article V, Section 13). Page 4 of current By-Laws
- (4) Page 12 of 20 ~ Deletion: Article V Corporate Powers, Section 8. Suggested order of business. A. The suggested order of business of the Board of Directors is as follows: A. Call to Order – J. Adjournment
- Page 4-5 of current By-Laws
- (5) Page 13 of 20 ~ Deletion: Article V Corporate Powers, Section 11. Resignations. B. Any Board member failing to perform the duties prescribed them shall be construed as a resignation effective
- immediately and the remainder of the term shall be filled as directed by the By-Laws. Page 6 of current
- By-Laws
- (6) Page 14 of 20 ~ Deletion: Article VI Association Officers, Section 10. Duties of Treasurer, 4. Pay all bills and debts incurred by the Region subject to the approval of the Board of Directors and membership.
- Page 6 of current By-Laws (7) Page 15 of 20 ~ Deletion Entire Section: Article VI Association Officers, Section 11, A-F. Any officer of
- the Association may resign at any time. Notice of resignation shall be presented to the President stating reason of resignation and specifying effective date. If no date is specified, it will be effective upon receipt by the President. B. The President of the Association may resign at any time by NSHA V Rule Committee Meeting Minutes presenting notice of resignation to the Board of Directors stating reason and effective date C. Any Officer failing to perform the duties prescribed them shall be construed as a resignation, effective immediately and the remainder of the term shall be filled as directed by the By-Laws. (Article VI,
- Section 13, Paragraphs A-F). Page 6 of current By-Laws
- (8) Page 16 of 20 ~ Deletion: Article VI Association Officers, Section 12. Terminations, A. Any Officer or Director of the Association may be removed from office by a two thirds vote of the Board of
- Directors provided notice of such intended action is posted to the balance of the Board a minimum of ten (10) days prior to action taken. B. The President, following notification to the balance of the Board, may

call for a Special meeting (Article V, Section 7, Paragraph B) to decide action to be taken and the remainder of the term shall be filled as directed by the By-Laws. Page 6-7 of current By-Laws

- (9) Page 17 Of 20 ~ Revision: Article VI Association Officers, Section 13. Vacancies, E. Directors: A Successor shall be elected from the members in good stand of the general membership. Page 6-7 of current By-Laws
- (10) Page 18 of 20 ~ Deletion: Article VIII, Membership Meeting, Section 4 Suggested order of business at general membership meetings is as follows: A. Call to Order – J. Adjournment Page 7 of current By-Laws
- (11) Page 19 of 20 ~ Deletion: Article VIII Membership Meetings, Section 5 Committees, A. The Association may, with the approval of the approval of the Board of Directors, create any Standing and Special
- Committees deemed necessary and advisable to promote and accomplish the purposes and objectives of the Association. It is recommended that the members of all committees follow
- the same guidelines for meetings as provided for in this Article VIII, Sections 1 and 3. B. Chairpersons for each committee shall be elected by the members of the committee present subject to the
- approval of the Board of Directors. Page 7-8 of current By-Laws
- (12) Page 20 of 20 ~ Revision: Article X Amendments, Section 2: Rules, D. A vote by the General Membership on any changes as listed Paragraph E will take precedence over the Board of Directors.
- Page 8 of current By-Laws
- 7) New Business – Tabled till the next meeting of the Rules Committee to be held in November 2024:
 - a) New Proposals for Changes for 2025
 - i) Vacancies of the Officers and Board
 - ii) Standing and Special Committees
 - iii) Role and Election for the Youth Group Adviser/s
 - b) Proposed schedule for informing NSHA V members of proposed changes to Bylaws or Show Competition
 - Rules.
 - c) NSHA V Member Voting Procedure for Approval of proposed changes to Bylaws or Show Competition Rules
- 8) Other - YES
 - a) Rules Committee next scheduled meeting is Monday at Nov 18, 2024 via teleconference at 6:30 p.m.
 - b) Committee members are requesting recording of 10/7/24 Rule Committee link to committee members only.
- 9) Motion to Adjourn 9:21 pm by Janet Reidhead with second by Pam Kaiser.

- **Motions Passed 10/14/2024 Summary:**
- **Motion to Approve draft agenda - Motion by Sheryl Schmalz with second by Pam Kaiser to approve with removal of Agenda Item 6a - iv – 7. new business. Sheryl/Pam w/discussion – Approved.**
- **Motion to Approve the minutes of Rule Committee meeting Tuesday, October 7, 2024 - Motion by Sheryl Schmalz with second by Debbie Miner-David to postpone approval minutes of 10/7 be postponed until the next meeting -**
- **Approved.**
- **Motion from Pam Kaiser with second by Debbie Miner-David to recommend to the NSHA V Board – NSHA V**
- **Bylaws/show competition rules are clear that in showmanship, horsemanship, equitation, and lead line only one horse may be shown per rider/handler per show. In instances where the rider/handler has been allowed to show multiple horses in any single class they will only receive points for one entry. In such cases the rider/handler will be**
- **required to designate which entry shown will earn the points for the rider/handler. Approved.**
- **Motion by Janet Reidhead with second by Sheryl Schmalz that RULE 4 NSHA, V RECOGNIZED CLASSES AND SPECIFICATIONS Section 7 Rule 9. Lead line competition rule stands as declared in the current NSHA V Bylaws and Competition Rules. In instances where the rider/handler has “cross-entered into other classes, a choice needs to be made to keep the points earned in lead line or keep the points earned other non-lead line classes. Approved.**

7. Old Business:

- Nominations for **Director:** Elizabeth Beers, Janet Reidhead, **Secretary:** Kathy Obenhaus, Amanda Wright Gates, **Vice President:** Kristin Kidney, Pam Kaiser **President:** Rocki Battrick

8. New Business:

October entries are open. We're in the main arena. Stall entries are going fast but we currently only have horses 13 entered. Recommend getting a tack stall as we're in the main arena and we cannot park in the barn area.

- Flat Tops is the food truck
Discussion Re: Perpetual Trophies
- Perpetual Trophies: The cost to maintain them is very expensive. It's a great tradition (68 years) but we need someone to step up and take them over if we are to keep them. Collect them, take them to be repaired, storage, etc.
- It cost 1500 to maintain and do their plaques last year.
- Some of the trophies sitting in the storage unit are from divisions that are no longer offered.

- The storage unit cost 1200 last year, and most of the things in it are junk. We need to go through and throw things away and perhaps not need the storage unit anymore.
- Proposal by Elizabeth Beers to create an awards budget/points committee. High Point, Awards, Buckles, nominations, budgets for awards. Etc...
- Eric Coons proposal: If only 1 person is in a class, we remove it – will look at this in show committee

9. Other Business *Open Floor discussion:*

Amanda Wright Gates: “Remove the words horse may cross enter between ranch and western pleasure”

- Member says that the cross entry is confusing for the judge when you have two different types of horses

Sheryl Schmalz Reminds everyone that this is not being voted on right now, it’s just being brought before the club and will be discussed in November more extensively.

Question: Will the ranch classes count for the all-around award?

- Add a walk trot ranch division
- Add the walk/trot leadline division
- Add to rule 4 ranch riding: add walk/trot verbiage
- Rule 4: Change to read lead line will be used and attached to a halter under the bridle
- Rule proposal to read: “Lead line cannot cross enter into any riding classes.” Instead of the current rule which leaves it open to interpretation that it includes in hand classes.
- Change rule to require members within 50 miles of Las Vegas to attend in person.
- Add “Regardless of resignation, termination.... Provided”

10. Next Meetings:

11. Next General Membership Meeting is 5PM for food with the meeting at 6PM on 11/20/24 at the Olive Garden Charleston and Decatur

12. Next Show Committee Meeting is 5PM on 11/13/24 at Bentley’s 2640 Sunset Rd

13. Motion to Adjourn:

Elizabeth Beers made a motion to adjourn at 7:46 and Rick Schmalz seconded

Show Committee Meeting @ Bentley's 10/9/24

1. Call To Order: Amanda Wright-Gates called the meeting to order at 5:05pm

2. Roll Call: Present "In Person:" Amanda Wright-Gates, Sheryl Schmalz, Pat Van Duinen, Pam Kaiser, Marta Newman, Christine Burbank, Kristin Kidney. Present "Zoom:" Rocki Battrick, Debra David, Kathy Obenhaus (partial attendance)

3. Past Minutes from 9/11/24: Motion to approve by Sheryl with a second by Christine

4. Old Business:

- Volunteers for Fall: Still need In Gate all day, In Gate Assistant and Trail Break Down and Loading the Trailer. Also looking for Volunteer Ribbon person to take on for the season.
- Feedback from email sent after last meeting:
 1. Simplified divisions: The committee agreed that postponing this change until 2025 (for the 2026 season) was best. We will have more time to discuss divisions and meet with the "Rules Committee" to see what by laws would need to be revised.
 2. New classes: Amanda Wright-Gates brought up the concern with having potential Novice riders in a class alongside true Green horses may be a cause to worry. A motion was made by Amanda Wright-Gates to remove the W/T Green Horse/Novice Rider classes from the proposed schedule. Kristin Kidney made the second. The committee unanimously agreed to remove these potential classes until we could further research and consider them again in the future. 4G Concrete has offered to fully sponsor the new W/T Leadline division for the 2025 season including daily high points, ribbons, year end awards, etc.
 3. A motion was made by Amanda Wright-Gates to add Working Western Pleasure and Working English Pleasure to our proposed schedule. A second was made by Sheryl. The vote passed.
 4. A motion by Pam Kaiser to move the Ranch classes to right after lunch (keeping the divisions in the same order as we currently show them) on the proposed schedule. A second by Sheryl. It was unanimous to move the Ranch division to after lunch.
 5. Questions about the placement of Ranch Confirmation now that the Ranch classes have moved. It was decided to put Ranch Confirmation at the end of the show. Working Western Pleasure would go after the loping Trail classes, before the W/T Trail classes.

5. New Business:

- Suggestions for Oct Show:
 1. Remind exhibitors that the "holding" pen is not for warm up. Riders should not be loping around in the holding pen.
 2. Food Vendors should be encouraged to "plug in" instead of using their loud generators when we are using the Flamingo arena. Or consider moving the food truck to a further location that is less noise for the arena and barns to hear announcements.
 3. Sheryl made a suggestion that the Youth Group look into taking on the Ribbon Volunteer position. Amanda will share with the youth and see who is willing to take on this position.

6. Other:

7. Next Show Committee Meeting: 11/13/24 Bentley's 5pm

8. Next General Membership Meeting: 10/16/24 at Olive Garden on Decatur and Charleston

9. Motion to Adjourn: Motion to adjourn by Amanda Wright-Gates at 6:27pm with a second by Pam Kaiser.

Treasurer's Report as of October 17, 2024

Submitted by Sheryl Schmalz

The NSHA, V cash balance as of September 30, 2024, is \$16,877.77

This balance is made up of:

Cash on Hand (Cash for change at upcoming show)	\$ 250.00
Cash in PayPal account	\$ 95.99
Cash in Venmo account	\$ 1,257.00
Cash Wells Fargo Checking – excluding Youth balance	\$10,919.95
Cash Wells Fargo Youth	<u>\$ 4,354.83</u>
Total Cash	\$16,877.77 =====
Total Income for September 2024	\$ 3,588.00
Total Expense for September 2024	<u>\$ 3,084.77</u>
Resulting in Expenses exceeding income for September, 2024 of	\$ 503.23 =====

Rocki and I are the signers on the Wells Fargo account. I am in the process of transferring the key executive with control designation from Kristin to myself, which will allow us to take Zelle payments.

PayPal and Venmo are working to accept payments for the October show.

The September 2024 profit and loss statement shows an excess of surplus over expenses of \$503.23, but this does not include the cost for prizes. I will be allocating the cost of prizes for the year end 2023 and the 2024 shows once Thea lets me know that she has no more items to purchase.

Attached are a Balance Sheet as of September 30, 2024, and Profit and Loss Statement from September 1, 2024, through September 30, 2024.

I completed a rough inventory of the items that we have in our storage unit. I'm estimating that we will have enough ribbons to last the rest of the year.

If you would like a copy of the Treasurer's Report, Balance Sheet and Profit and Loss Statement, please send an email to nshavegas@gmail.com.

Balance Sheet

NSHA V

As of Sep 30, 2024

ACCOUNTS

Sep 30, 2024

Assets	
Cash and Bank	
Cash on Hand	\$250.00
Cash Pay Pal	\$95.99
Cash Venmo	\$1,257.00
Cash Wells Fargo	\$10,919.95
Cash Wells Fargo - Youth	\$4,354.83
Total Cash and Bank	\$16,877.77
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$16,877.77
Liabilities	
Current Liabilities	
Total Current Liabilities	\$0.00
Long-term Liabilities	
Total Long-term Liabilities	\$0.00
Total Liabilities	\$0.00

Equity	
Retained Earnings	
Profit between Jan 1, 2024 and Sep 30, 2024	-\$5,538.56
Surplus/Deficit	\$22,416.33
Total Retained Earnings	\$16,877.77
Total Equity	\$16,877.77

Profit and Loss

NSHA V

Date Range: Sep 01, 2024 to Sep 30, 2024

ACCOUNTS	Sep 01, 2024 to Sep 30, 2024
Income	
Entry Fees - Show 4	\$3,488.00
Membership Dues - Annual	\$80.00
Uncategorized Income	\$20.00
Total Income	\$3,588.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	\$3,588.00
As a percentage of Total Income	100.00%
Operating Expenses	
Accounting Fees	\$1.28
Facility - Show 4	\$990.00
Meetings	\$15.99
Office Supplies	\$50.00
Rent Expense	\$82.50
Show Labor - Show 4	\$1,900.00
Software - Show 4	\$45.00
Total Operating Expenses	\$3,084.77

Net Profit

As a percentage of Total Income

\$503.23

14.03%

Storage Unit Inventory as of 10/17/2024

- 8 – Jumbo trophies
- 4 – Large trophies
- 9 - Small trophies
- 2 - Medium trophies
- 2 – Sword trophies
- 5 – Miscellaneous trophies

- 2 – Cowboy hats
- 1 – Small storage container with drawers containing ribbons
- 1 – Large storage container with drawers containing ribbons
- 1 – Folding table
- 2 – Medium size ice chests
- 1 – Box of miscellaneous prizes
- 1 – Container of NSHA, V t-shirts
- 2 – Wheeled containers with ribbons
- 1 – Large, hanging NSHA, V banner
- 1 – Container of 6 High Point ribbons
- 2 – Drop cloths
- 2 – Containers of miscellaneous raffle items
- 1 – Container of miscellaneous plaques and prizes
- 1 – Small box of 2-High Ball glasses and coaster wheels
- 1 – Trailer awning mat
- 1 – Bag plaques and children’s show shirts
- 1 – Rolling container with 4th place white ribbons
- 1 – Box Grand Champion and Reserve Champion ribbon/sashes
- 1 – Box 1st, 2nd, and 3rd place ribbons
- 3 – Chairs (2 judges chairs)
- 1 – Muck fork (prize for Bunny)
- 1 – Welcome Mat (prize for Amanda)