

NSHA V
General Membership Meeting
Minutes
January 21, 2025

1. **Call the meeting to order:** 6:04 pm
2. **Roll Call:** Rocki Battrick, Christine Burbank, Kristin Kidney, Marta Newman, Jessica O'Neal, Ty O'Neal, Janet Reidhead, Rachel Rosenthal, Rick Schmalz, Sheryl Schmalz, Matt Gates, Carson Gates, Jolene Gates, Jack Gates and Amanda Wright-Gates
3. **Brags and Celebrations:** Rachael Rosenthal has a new baby horse, Vincent. Kristin Kidney has a new gelding.
4. **Secretary's Report:** Christine Burbank motioned to approve with a second by Sheryl Schmalz.
5. **Treasurer's Report:** Rachel Rosenthal motioned to approve with a second by Amanda Wright-Gates.
6. **Board minutes:** Sheryl Schmalz motioned to approve with a second by Jessica O'Neal.
7. **Report from Officers, Board of Directors, committees:**
 - **Sunshine Committee:** Rachel Rosenthal was sent a sympathy card for the loss of her horse Poppy.
 - **Show Committee:** Scheduling date for next meeting. Working on premium for board review.
 - **Youth Committee:** Working on several projects and scheduling youth activities.
8. **Old Business:**
 - **Welcome new board members:** Christine Burbank, Secretary; Jessica O'Neal, Director
 - **Year End Awards**
 - **Date:** TBD – Awards being ordered
 - **Location:** Paradise Rec Center
 - **Food:** Meats and Treats – Finger foods and dessert bar.
 - **2025 Show dates:** Dates posted on website.
 - **Voting of Rule/Bylaw Changes:** Showmanship points go to one horse: Sheryl Schmalz made a motion restricting one horse and one rider combination for

Showmanship. Motioned was seconded by Christine Burbank. Discussion: Will add Walk Trot Showmanship to premium for solution. Motion passed.

9. New Business:

- **Mission Statement:** Mission statement draft to be included in next general membership email. Add to bylaws.
- **Budget for 2025:** Sheryl prepared proposed budget for 2025. Approved by board. \$1000 for storage unit, closed unit and Sheryl Schmalz is storing contents at her place. Year-end banquet, \$5,000 for banquet and awards. \$1,080 for buckles. Decrease show secretary and asst. show secretary to \$400 per show instead of \$600 per show. Raise show manager position to \$200 and ring steward from \$150 to \$175. Reduce high point show awards from \$663 per show to \$275 per show. Suggestion to offer \$15 credit towards their next show bill instead of award.
- **Announcer for March show:** Need announcer for March.

10. Show committee and youth director open in March:

- Rick Schmalz motioned for Amanda Wright-Gates to be Show Committee Chairman with a second my Kristin Kidney.
- Need judges for March and September shows. Amanda Wright-Gates is working on the judge line up.

11. Next Meeting: TBA

12. Motion to Adjourn: Rick Schmalz motioned to adjourn with a second by Rachael Rosenthal.

NSHAV Board Meeting Minutes
January 28, 2025 – 5:30 pm (PT)

1. Call the meeting to order: 5:31 pm

2. Roll Call: Christine Burbank, Sheryl Schmalz, Kristin Kidney, Amanda Wright-Gates, Jessica O'Neal, Rocki Battrick

3. Key Topics:

- a. 2025 Premium – NSHA edit 1 (see attached.) Motion by Sheryl Schmalz to approve, with second by Jessica O'Neal second. Motion passed.
- b. Proposed Advertising Mailer – Motion by Sheryl Schmalz to get a quote from a printer to print premium and mail out with a second by Rocki Battrick. Motion passed.
- c. HP Prizes - \$4,000 budget for year-end awards, trophies, plaques, buckles and prizes. Spent \$1,080 on trophies, \$2,084.83 in prizes, \$821.17 for plaques and trophies. Amanda is getting a quote for plaques to update trophies. \$275 for hi-point awards at March show. Motion by Amanda Wright-Gates to go forward with 11 high point awards, no spring series, but hold a fall series, a second by Sheryl Schmalz. Motion passed.
- d. Gmail mailing labels - current/additional – Sheryl Schmalz created email lists.
- e. Lifetime members list update – We need contact information for lifetime members.
- f. 2025 insurance update – Sending an application renewal. Looking into the cost of directors and officers insurance.
- g. Dollies for storage shelves – Rick Schmalz made dollies for the storage shelves, so they are more mobile, which he is donating to the club.
- h. Membership/nominations dues – Sheryl Schmalz set up in the books, separated memberships and nomination dues, Youth, Lifetime, Annual and nominations.
- i. Website – Up to date, minutes posted
- j. Date for Banquet – Amanda Wright-Gates will check on Recreation Center for availability. Tentative 3/8/25.
- k. By-laws: A suggestion was made for a future topic to simplify Rule Change Proposal Form. Christine Burbank is updating the NSHA By-Laws.
- l. Judges: Still don't have a March or September judge. Amanda Wright-Gates is waiting for two more judges to respond.

4. Next Meeting: February 18 at 5:30 PT

- Upcoming March show

5. Motion to Adjourn: Motion by Sheryl Schmalz to adjourn at 7:12 pm, with second by Amanda Wright-Gates. Motion passed.

NSHA V
General Membership Meeting
Minutes
February 25, 2025

1. **Call the meeting to order:** Rocki Battrick motioned to call the meeting to order with a second by Christine Burbank.
2. **Roll Call:** On Zoom: Rocki Battrick, Madeline, Victoria Johnson, Melissa, Amanda Roller, Christina Repetto, Susan Dryfus, Madison H, Jaylee. In Person: Christine Burbank, Kristin Kidney, Marta Newman, Rick Schmalz, Sheryl Schmalz, Matt Gates, Carson Gates, Jolene Gates, Jack Gates and Amanda Wright-Gates, Deborah David, Kimberly Acosta, Rachel Rosenthal
3. **Brags and Celebrations:** Happy Anniversary to Rick and Sheryl Schmalz have been married for 40 years!
4. **Secretary's Report:** Sheryl Schmalz motioned to approve with a second by Amanda Wright-Gates.
5. **Treasurer's Report:** Amanda Wright-Gates motioned to approve with a second by Christine Burbank.
6. **Board minutes:** Sheryl Schmalz motioned to approve with a second by Kristen Kidney.
7. **Report from Officers, Board of Directors, committees:**
 - **Sunshine Committee:** No report.
 - **Show Committee:** No report. No meeting scheduled at this time.
 - **Youth Committee:** No report. First meeting in March.
8. **Old Business:**
 - **Year End Awards**
 - Date: 3/23/25, 1:00 pm
 - Location: Paradise Recreation Center
 - Food: Meats and Treats – Finger foods and dessert bar. Need RSVPs for food. An email will be sent to members with RSVP by date.
 - Baskets to auction off at the banquet. Silent Auction, new items, basket items. Each board member will donate a basket. General membership may also bring a basket between \$25 and \$50 with new items.

9. Voting of Rule/Bylaw Changes:

- Perpetual trophies: Rule change from, all over high-point trophies are perpetual trophies, the winner keeps in their possession for one year. Change to all over high-point awards are determined at the discretion of the board. Sheryl Schmalz motioned to approve with a second by Christine Burbank. Passed.
- Mission Statement: Sheryl Schmalz motioned to approve with a second by Rachel Rosenthal. Passed. The Mission Statement will be added to by-laws.

10. Old Business:

- Announcer for March show: Doug will announce for March. Volunteers for show needed. NSHA FB page for volunteer opportunities. Need a volunteer coordinator.

11. New Business:

- Advertising - 584 postcards sent.
- Sponsorships are coming in for giveaways.

12. Next Meeting: 3/18/25

13. Motion to Adjourn: Christine Burbank motioned to adjourn at 6:47 pm with a second by Sheryl Schmalz.