NSHA V

General Membership Meeting APPROVED Minutes March 18, 2025

- **1.** Call the meeting to order: Sheryl Schmalz motioned to call the meeting to order with a second by Christine Burbank.
- 2. Roll Call: On Zoom: Rocki Battrick, Madeline Clingman, Victoria Johnson, Melissa Hayes, Amanda Roller, Christina Repetto, Susan Dryfus, Madison Hulse, Jaylee, and Rachel Rosenthal. 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
- 3. Welcome New Members: Chrissy Rochford
- **4. Brags and Celebrations:** Rocki Battrick reported that Griffy's eye looks good after cancer treatment.
- **5. Secretary's Report:** Sheryl Schmalz motioned to approve with a second by Amanda Wright-Gates.
- **6. Treasurer's Report:** Amanda Wright-Gates motioned to approve with a second by Christine Burbank.
- 7. Report from Officers, Board of Directors, committees:
 - Sunshine Committee: No report
 - **Show Committee:** Premium changes for April show, arena is now listed and the start time.
 - Youth Committee: There is not a meeting scheduled yet.

8. Old Business:

- Year End Awards Banquet
 - o Date: 3/23/25, Noon set up, 1:00 pm start
 - o Location: Paradise Recreation Center
 - Food: Meats and Treats Finger foods and dessert bar.
 - Baskets to auction off at the banquet.
 - o RSVP's: 22 people
- Voting of Rule/Bylaw Changes: Mission statement will be added.

10. New Business:

- General Membership Meeting Schedule: Hold meetings every month and no meetings in June, July and December. Christine Burbank motioned to approve with a second by Sheryl Schmalz.
- Monica Blesk photographer, pictures are up on FB.
- **11. Next Meeting:** 4/15/25
- **12. Motion to Adjourn:** Rocki Battrick motioned to adjourn at 6:25 pm with a second by Sheryl Schmalz.

NSHA V

General Membership Meeting DRAFT Minutes April 15, 2025

- **1. Call the meeting to order:** Rocki Battrick motioned to call the meeting to order at 6:03 pm with a second by Christine Burbank.
- 2. Roll Call: On Zoom: Amine El Goufri, Rocki Battrick, Madeline Graitge, Thea Williams, Rachel Rosenthal. In Person: Christine Burbank, Marta Newman, Rick Schmalz, Sheryl Schmalz, Matt Gates, Carson Gates, Jolene Gates, Jack Gates, Amanda Wright-Gates, and Deborah David
- 3. Welcome New Members: N/A
- **4. Brags and Celebrations:** Sheryl and Amos loped!
- **5. Secretary's Report:** Sheryl Schmalz motioned to approve with a second by Christine Burbank.
- **6. Treasurer's Report:** Amanda Wright-Gates motioned to approve with a second by Sheryl Schmalz.
- 7. Report from Officers, Board of Directors, committees:
 - Sunshine Committee: Lindsay Merrill lost one of her horses.
 - Show Committee: Still looking for 9/20 judge, waiting to hear back from Patty Romero. Start thinking of dates for 2026. Possibly sponsor buckle for Western Heritage Shows. Need sponsors for Fall buckles. Add sponsors for announcer to annouce. Meeting not scheduled yet.
 - Youth Committee: No meeting scheduled.

8. Old Business:

- Year End Awards Banquet Great success. Location and food, prizes were great.
- Food truck generator. Speakers in the barn.
- 9. Voting of Rule/Bylaw Changes: N/A
- 10. New Business:

• Vendors at shows: Rocki will call Megan at Horseman's Park about allowing vendors.

11. Next Meeting: 5/20/25

12. Motion to Adjourn: Rocki Battrick motioned to adjourn at 6:44 pm with a second by Sheryl Schmalz.

NSHAV DRAFT Board Meeting Minutes April 22, 2025 – 6:00 pm (PT)

- **1. Call the meeting to order:** 6:03 pm
- 2. Roll Call: Christine Burbank, Kristin Kidney, Jessica O'Neal, Rocki Battrick, Sheryl Schmalz
- 3. Key Topics:
 - a. Ring Steward: Darrell, Jessica are not able to ring steward. Waiting to hear from Erin and Carolyn. Christy can do a ½ day.
 - b. Horseman's Park: Park management, at no point in time should anyone contact the park. Tell Rick the show manager, grounds or barns to contact Rocki. Rocki will get passes for the restroom for the Main arena for November. A meeting needs to happen with the county on contract and fees from Megan. Code for restroom, ask about county park restrooms.
 - c. Neck sashes: Currently sponsored by Ira. Next year see if Ira wants to sponsor them
 - d. Ribbons: Jessica is still looking into a supplier. Jessica will get with Amanda about ribbons.
- 4. Next Meeting: TBD
- **5. Motion to Adjourn:** Motion by Rocki Battrick to adjourn at 6:22 pm, with second by Christine Burbank. Motion passed.