

NSHA V
General Membership Meeting
DRAFT Minutes
May 20, 2025

1. **Call the meeting to order:** Rocki Batttrick motioned to call the meeting to order at 6:05 pm with a second by Christine Burbank.
2. **Roll Call:** On Zoom: Rocki Batttrick, Madeline Graitge In Person: Christine Burbank, Marta Newman, Carson Gates, Jolene Gates, Jack Gates, Amanda Wright-Gates, and Deborah David
3. **Welcome New Members:** No new members.
4. **Braggs and Celebrations:** Nothing to report.
5. **Secretary's Report:** Amanda Wright -Gates motioned to approve with a second by Rocki Batttrick.
6. **Treasurer's Report:** Christine Burbank motioned to approve with a second by Amanda Wright Gates.
7. **Board minutes approval:** Deborah David motioned to approve with a second by Christine Burbank.
8. **Report from Officers, Board of Directors, committees:**
 - **Sunshine Committee:** Nothing to report.
 - **Show Committee:** Ribbon count: 31, 1st place ribbons, 51, 2nd place ribbons, 100, 3rd, 4th and 5th. Ira David would like to know the cost of 10 neck sashes and he will pay for neck ribbons. Jessica O'Neal is finding a new vendor. Dates for 2026 will need to be submitted soon. Board is reviewing.
 - **Youth Committee:** Meeting on 5/10, Carson Gates, Jolene Gates, Jackson Gates, Ty O'Neal, Ryan O'Neal, Amanda Wright-Gates and Matthew Gates. Youth voted all in favor for Amanda Wright-Gates to be the director. No other business.
9. **Old Business:** Nothing to report.

10. New Business:

- **May show recap:** Arena was not dragged on time. Good show participation.

11. Next Meeting: 8/19/25

12. Motion to Adjourn: Christine Burbank motioned to adjourn at 6:44 pm with a second by Deborah David.

NSHAV Board Meeting

August 5, 2025

6:00 pm

1. Call the meeting to order: Rocki Battrick motioned to call the meeting to order at 6:03 pm.

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

3. Key Topics

A Show Dates: Do not have show dates yet.

B Buckle sponsors: 3 confirmed: Tractor Supply, Desert Pines 2 buckles

Additional buckle sponsors: Rick and Sheryl Schmalz, Rocki Battrick, 4G Concrete 2 buckles, Christine Burbank. Someone should reach out to Boot Barn to sponsor a buckle. Molly's Custom Buckle on Facebook, top 2 who get the most shares, likes and comments, will get buckles.

C September Volunteers: Sheryl office secretary, Jesse Mix for announcer. Reach out to Daryl for ring steward, if he is not available, Erin may be available.

D Office fee increase: Raise office fee from \$20 to \$25. Rocki Battrick motioned to increase office fee by \$5 for the remainder of the year with a second by Sheryl Schmalz.

E Revenue Growth Strategies for 2026:

- Donations
- Sponsors

F August general membership agenda:

- Office fee increase
- Show Committee: Judges

4. Next Meeting: TBA

5. Motion to Adjourn: Rocki Battrick motioned to adjourn the meeting at 6:53 pm with a second by Christy Burbank.

NSHA V
General Membership Meeting
Draft Minutes
August 19, 2025

1. **Call the meeting to order:** 6:03 pm
2. **Roll Call:** Rocki Battrick, Jodi Sterling, Deborah David, Christine Burbank, Madeline Clingman, Christina Repetto, Amanda Roller, Madisun Madmon, Olivia Repetto, Mattison Hulse, Victoria Johnson, Rick Schmalz, Sheryl Schmalz, Thea Williams, Marta Newman, Rachel Rosenthal, Jessica O’Neal, Amanda Wright-Gates, Jack Gates, Carson Gates, Jolene Gates, Madeline Graitge, Elaine Graitge
3. **Welcome New Members:** No new members.
4. **Brags and Celebrations:** Marta Newman’s daughter, Erika Turnage, got a new horse. She will be joining NSHA and showing her at the shows.
5. **Secretary’s Report:** Amanda Wright -Gates motioned to approve with a second by Sheryl Schmalz.
6. **Treasurer’s Report:** As of 7/31, \$14,463.98, Zelle or Venmo. \$370 surplus from May show. The Treasurer’s report will be posted on the website. Sheryl Schmalz motioned to approved with a second by Amanda Wright-Gates.
7. **Board minutes:** Sheryl Schmalz motioned to approve with a second by Christine Burbank.
8. **Report from Officers, Board of Directors, committees:**
 - **Sunshine Committee:** Sending a sympathy card to David Hill’s widow, Kathy. Condolences to Sheryl Schmalz for the loss of her mother.
 - **Show Committee:** Class counts for 2024, current class counts for 2025 for 3 shows. Take away, right on track to have the same total entries as 2024. 17 & Under classes are down. Some classes have 0 entries. Possibly reach out to new people and Gunsmoke Ranch.
 - **Youth Committee:**
 - Would like to start the 50/50 raffle at meetings for Youth club.
 - Olive Garden gift cards raffle at meetings.

9. Old Business: No old business

10. New Business:

- Office fee increase: \$5 office fee increase to help with added expenses.
- Show Committee: Judges. Finding new judges. Currently we pay \$800 flat fee. Judges must hold cards in a minimum of two disciplines. We have been struggling with judges to find the best airfare, hotel. Discuss possibly single carded judge. Possibly increase fee. It would require a by-law change. Difficulty for judges that are further away. Stipend for additional miles to travel. Keep on the agenda. Amanda has compiled a list of judges from multiple breeds/disciplines.
- September 20 show: In the main arena. The covered arena is under going construction. The October show is in the Flamingo arena. The volunteer list is on the FB page.
- Sponsors: Rocki will be sending out an email for buckle sponsors. Variety of buckles between year-end and buckle series. Possibly give something different for year-end instead of buckles.
- 2026 show dates: The dates have not been sent yet.
- Ribbons: Jessica has two places that she can order from quickly. She will be ordering soon.

11. Next Meeting: September 16, 2025

12. Motion to Adjourn: Sheryl Schmalz motioned to adjourn at 6:41 pm with a second by Amanda Wright-Gates.

Treasurer's Report as of September 13, 2025

Submitted by Sheryl Schmalz

The NSHA, V cash balance as of July 31, 2025, is \$14,463.98

This balance is made up of:

Cash on Hand	\$ 237.46
Cash Wells Fargo Checking – excluding Youth balance	\$ 10,438.54
Cash Wells Fargo Youth	<u>\$ 4,404.83</u>
Total Cash	\$15,080.83 =====

Zelle, PayPal and Venmo are working to accept payments for NSHA V. We are encouraging people to pay via Zelle because there is no processing fee.

September's raffle prizes will be on a first-come/first-pick method which seems to work well.

We will have High Point prizes for the eleven division champions. Thank you, Thea Williams, for the amazing prizing and for staying within budget. At Thea's request, I am proposing that we do High Point prizes at the November show this year, since Thea has stayed under budget.

Attached are Balance Sheet and Profit and Loss Statement as of September 13, 2025.

Balance Sheet

NSHA V

As of Sep 13, 2025

Report Type: Accrual (Paid & Unpaid)

ACCOUNTS

Sep 13, 2025

Assets	
Cash and Bank	
Cash on Hand	\$237.46
Cash Wells Fargo	\$10,438.54
Cash Wells Fargo - Youth	\$4,404.83
Total Cash and Bank	\$15,080.83
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$15,080.83

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 for all prior years	-\$4,477.53
Profit between Jan 1, 2025 and Sep 13, 2025	-\$2,857.97
Surplus/Deficit	\$22,416.33
Total Retained Earnings	\$15,080.83
Total Equity	\$15,080.83

Profit and Loss

NSHA V

Date Range: Jan 01, 2025 to Sep 13, 2025

Report Type: Accrual (Paid & Unpaid)

ACCOUNTS	Jan 01, 2025 to Sep 13, 2025
Income	
Membership Dues - Annual Junior	\$100.00
Membership Dues - Annual Senior	\$425.00
Membership Dues - Lifetime	\$400.00
Miscellaneous Revenue	\$131.00
Nominations - Exhibitor	\$580.00
Nominations - Horse	\$280.00
Show 1 - Entry Fees	\$3,162.50
Show 2 - Entry Fees	\$2,651.00
Show 3 - Entry Fees	\$3,670.50
Sponsorship	\$1,381.37
Year End - Banquet	\$591.00
Total Income	\$13,372.37
Total Cost of Goods Sold	\$0.00
Gross Profit	\$13,372.37
As a percentage of Total Income	100.00%

Operating Expenses

Accounting Fees	\$59.07
Insurance - Liability	\$1,008.33
Meetings	\$147.91
Office Supplies	\$402.57
Postage & Delivery	\$512.64
Printing and Reproduction	\$151.13
Rent Expense	\$82.50
Show 1 - Facility	\$907.50
Show 1 - HP Prizes	\$213.33
Show 1 - Labor	\$1,598.73
Show 1 - Office Supplies	\$11.60
Show 1 - Software	\$45.00
Show 2 - Facility	\$1,025.00
Show 2 - HP Prizes	\$221.32
Show 2 - Labor	\$1,766.00
Show 2 - Office Supplies	\$12.03
Show 2 - Software	\$45.00
Show 3 - Facility	\$1,382.50
Show 3 - HP Prizes	\$146.29
Show 3 - Labor	\$1,760.00
Show 3 - Software	\$45.00
Show 4 - HP Prizes	\$265.00
Show 5 - HP Prizes	\$153.00
Year End - Banquet	\$300.00
Year End - Buckles	\$1,080.00

Operating Expenses	
Year End - Prizes	\$2,048.83
Year End - Trophies	\$826.68
show 3 - Office Supplies	\$13.38
Total Operating Expenses	\$16,230.34
Net Profit	
As a percentage of Total Income	-\$2,857.97 -21.37%