

NHS Board Meeting
 January 7, 2015
 7-9 pm at Carini's Pizza in Nokesville, VA
 Agenda

Old Business

- Financials for 2014
 - Have all invoices/bills been paid?
 - Who entities or organizations did we make donations to?
 - Did we make Crystal Crown donation to Sky Meadows?
 - Did Crystal Crown ribbons invoice get paid?

New Business

- Financials for 2015 - Rose Murphy/Cate Clary-Brown
- Welcome Letter from President - Frank Boberek (recd on 1/6-will submit to Dave)
- Club insurance in 2015
 - Who handles
 - Do we have for 2015?
 - Need clarification on events where we can offer discounts to members vs "when" participants must be members
- New website update - www.nokesvillehorsesociety.com
 - Website Liaison
 - Change Primary Contact on website from Frank Boberek to Kari Boberek
 - Park Liaisons
- Facebook - currently have 3 sites (NHS, NHS Inc.) - Patty Lugiano
- Yahoo Groups - Patty Lugiano
- Update Membership App (remove all the fluff/non-essential info) + New rule for membership paid in 2014 that covers 2015 - Kari Boberek
- Member Meeting on 1/14 - Speaker could not confirm due to illness; Patty proposed we do an Open Member Meeting to discuss our vision, ideas, events and open the floor to members - Email sent to Kari's distro, NHS website updated and info put on both NHS FB pages - Need to discuss who will present on which topics, i.e. Outline

Events/Activities for 2015

- When scheduling, we should be aware of the schedules for BES, CHS, STRHA, SH and ODPC only. If we get Managers for the Western and English Shows, then we consider PW Horse Association and Back to Basics (moved shows to Spotsylvania County)-both Clubs have their 2015 Schedules posted online

| TYPE | DATE | MANAGER | VENUE | NOTES |
|---------------------------------------|------|---------------|--------------|--|
| Carter Hall (Project Hope) JPR Update | | Frank Boberek | Millwood, VA | The Carter Hall Conference Center is owned and operated by Project HOPE, a non-profit organization that provides health education and humanitarian assistance programs to developing countries around the globe. |

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| | | | | Revenue from TCHCC is funneled into supporting HOPE missions worldwide. For more information, please visit the Project HOPE website. |
| Crystal Crown | Sunday, October 18 | Kari Boberek | Sky Meadows | Core volunteers group in place. Includes Michelle Hale, Lisa/Tony Polk. Will run a themed ride based on success in 2015. Sent Tim Skinner, Sky Meadows Park Liaison, email asking to secure date. If date is available, Kari will fill out docs and send \$10 security deposit. Will need proof of insurance |
| English Show Series | | The following inquired: -Lisa Ermini -Terry Evans -Pat Gerbracht Hawke -Nicole Bain -Gal from Gala | | Pat Gerbracht Hawke is willing to "Assist". Sent Summary of "what it takes" as prepared by Sandra to Terry and Nicole on 1-4 |
| Equestrian Vaulting Demo | | Kari Boberek | Whichever has better footing | Wrote to Blue Devils Horse Platoon, Broad Run - no response. Will reach out again or to alternate Club (Topaz?) |
| Gaited Clinics | | Tina Landis Sue Fanelli offered to be Manager's Asst; suebaru2@gmail.com | Nokesville Park | Can we do as a Show Series instead? Send Tina FB message asking her to attend Board Mtg and consider Series. Sue Fanelli wrote me stating that Joe London could do some Clinics. "Thinking" that Tina could run the Shows and Joe the Clinics which would allow Joe to bring his customers/students to show and compete. |
| Gymkhana | | Tina Anderson at 540-622-4438 | | |
| Jumping Clinics (3 in one day) - 70 mins per session | April 4 | Kari Boberek Katrina Bills, Instructor | James Long | Only date available - she is volunteering time/instruction - no payment required. Asked her to send me Bio for advertising event-she is working on this now |
| Monthly Member Meetings | 2 nd Wednesday of each month | Patty Lugiano | Chuckwagon Restaurant | January Speaker cancelled to hold "Open Member Meeting". Who do we have lined up in February and March? |
| Monthly Trail Rides | | Felesha Manino | | Contacted her re: # of riders at New Year's ride and venue info for February. Add Great Meadows as a venue - will cost \$ per rider |
| Mounted Games Across America "MGAA"/JPR | | Kari Boberek Val Hoke | | Mounted Games Across America, Inc. (MGAA) is an independent 501(c)3 tax-exempt, non-profit, all- |

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| | | | | volunteer group of equestrians devoted to playing national and international mounted games and encouraging and supporting others who want to play equestrian mounted games. http://www.mountedgames.org/ |
| Obstacle Clinics (2) | Saturday, 4/18 & Saturday, 10/10 | Kari Boberek and Erika Andrews | Nokesville Park | Will need to compensate Erika. Running first Clinic before first CC ride on 4/26 |
| Parades | | Marian Cloud Rose Murphy | | St. Patrick's Day Manassas Christmas Nokesville Christmas Others? |
| Quadrille Clinic | | Kari Boberek | | Kari to get name of gal from Shire Farm |
| Soccer Clinics | | Kari Boberek | James Long | |
| The State Aboretum/Blandy Experimental Farm | | Frank Boberek | | |
| Southern States Tack Sale | | | Southern States, Manassas, VA | |
| Western Show Series | | The following inquired: -Paige Keiser | | |