

NHS Board Meeting Minutes
March 9, 2016
Carini's Pizza, Nokesville, VA

In attendance were: Frank Boberek, Kari Boberek, Sue Fanelli, Rose Murphy, Patty Lugiano and Karen Halsall

Meeting commenced at 7:00 pm and concluded at 8:40 pm.

Financials –With all deposits and expenses, there is \$18,948.48 in the NHS bank account. Profit and Loss documents and expenses per event will be attached to Minutes in NHS binder – available for anyone to view.

1. Formwise Survey to NHS Members
 - a. Karen presented list of questions to be included on survey. BOD provided input
 - b. Karen to send final and survey link to BOD's
 - c. Survey will be send to members via email, added to NHS website and to Kari's personal distro

2. NHS Event Sign
 - a. Sandwich board(s) for stand-alone events, i.e. events away from Nokesville Ring done and handed over to Kari and Frank for storage
 - b. Total cost for two (2) boards was \$375.00
 - c. "Sponsored by..." signs for Nokesville Ring and James Long still in progress
 - d. Kari to add Seve Poland, Owner of Sign on Signs to website scrolling banner

3. English/Western Show Series Gala
 - a. All but four (4) awards picked up
 - b. Email went out stating that if awards were not picked up by last night's meeting, they would be placed in storage
 - c. Rose awaiting on \$500 event venue refund; Karen to follow-up

4. NHS Trailer Inspection/Repairs/Canopy Replacement - Awaiting status from Keith Evans, Quartermaster; Kari to follow-up

5. PWC Help a Horse Day – While the Board agrees that this is a worthy cause, the following was agreed:
 - a. NHS should have been notified earlier, i.e. late 2015 – we are interested in participating in 2017 with proper notice
 - b. A PWC employee should be handling the organization of event vs an NHS volunteer
 - c. NHS should not carry the insurance on this type of event
 - d. NHS will help PWC advertise
 - e. Kari will reach out to Pauline to advise that we will share a list of folks and their contact information for those who expressed interest in this event

6. Horse Talk Magazine Advertising:
 - a. NHS will advertising in spring issue only
 - b. Updated event data sent by Kari on 2/6
 - c. Costs was \$255, which was paid on 3/2

7. Upcoming Events – all flyers to be sent to Kari for mass distro
 - St. Patrick's Day Parade (3/12) – Per Rose, there will be approximately 15 participants

 - SS Tack Swap (3/19)
 - a. Based on table sales to date, Board agreed to lower cost of non-member table rental to \$35. Notice went out on FB on 3/10
 - b. Kari will send mass email as well with flyer
 - c. Sue will post on Joe London's page

 - Introduction to Dressage Clinic, hosted by Donna Gatchell (4/3) – Cost will be: Private lesson=\$100, Semi-private lesson = \$75 or group of 4 = \$60 pp

 - Beginner Jumping Clinic, hosted by Sue Fanelli (4/9) – Accepting 10-12 riders. Cost is \$50 for NHS members and \$60 for non-NHS members

 - Obstacle Clinic, hosted by Kari Boberek and Erika Andrew (4/16) – Cost is \$60 for NHS members and \$65 for non-NHS members

 - Gymkhana to benefit Children's Cancer Research Fund in Memory of Sydney Davies (4/17)
 - a. Cost is \$7 per class for NHS members and \$10 per class for non-NHS members
 - b. Volunteers from Sydney's fund will provide food, sell merchandise, do 50/50 raffle
 - c. Karen to order ribbons for 1st-4th placings

 - Gaited Schooling Show (5/7)
 - a. This Show is pointed by the MD Plantation Walking Horse Association
 - b. Need Announces – Frank to call Gary Hubbard to see if he would like to do
 - c. Sue to check on ribbons and order more if needed